

Board of Supervisors



City Hall
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San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced at Roll Call

Tuesday, July 19, 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

160719 [Police Code - Paid Parental Leave Ordinance]

Sponsor: Wiener

Ordinance amending the Police Code to make technical amendments to the Paid Parental Leave Ordinance consistent with its original intent. SUBSTITUTED AND ASSIGNED to Budget and Finance Sub-Committee.

160827 [Agreements - Access to Fiber-Optic Facilities - Bay Bridge Consortium and Pacific Bell]

Sponsor: Mayor

Ordinance approving two agreements to enable the City to obtain access to fiber-optic facilities owned by Pacific Bell located on the San Francisco-Oakland Bay Bridge: an agreement between the City and the Bay Bridge Consortium for a term potentially in excess of ten years, and an agreement between the City and Pacific Bell for a term potentially in excess of ten years; and, with respect to both agreements, waiving the requirements of Administrative Code, Section 21.9, prohibiting automatic renewal provision in contracts. ASSIGNED to Budget and Finance Sub-Committee.

Resolutions

160799 [Planning Code - Interim Zoning Controls for Pharmacy and Medical Uses in Castro Street Neighborhood Commercial District]

Sponsor: Wiener

Resolution imposing interim zoning controls for an 18-month period in the Castro Street Neighborhood Commercial District to require a Conditional Use authorization by the Planning Commission under Planning Code, Section 303, for a proposed pharmacy or Medical Service use; and making environmental findings and findings of consistency with the General Plan and with the eight priority policies of Planning Code, Section 101.1. SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

- 160828 [Interim Zoning Controls - Conditional Use Requirement and Replacement of Production, Distribution, Repair, Institutional Community, and Arts Activities Uses]**
Sponsor: Cohen
Resolution imposing interim controls to require replacement space and conditional use authorization for conversion of Production, Distribution, and Repair Use, Institutional Community Use, and Arts Activities Use; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code, Section 101.1. ASSIGNED to Land Use and Transportation Committee.
- 160829 [Contract Amendment - Alstom Transportation, Inc. - Vendor Managed Inventory Services - Not to Exceed \$80,698,000]**
Sponsor: Tang
Resolution approving Amendment No. 3 to Contract No. SFMTA 2011/12-06 with Alstom Transportation, Inc., for Vendor Managed Inventory Services to extend the contract for an additional two years for a total contract term of August 1, 2013, through August 31, 2020, for an additional amount of \$41,540,000 and a total contract not to exceed \$80,698,000. (Municipal Transportation Agency). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 160830 [Recreation and Parks Month - July 2016]**
Sponsor: Breed
Resolution declaring July 2016 as Recreation and Parks Month in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 160831 [World Hepatitis Day - July 28]**
Sponsors: Tang; Kim, Wiener, Cohen and Peskin
Resolution recognizing July 28 as World Hepatitis Day in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 160616 [Board Response - Civil Grand Jury - Into the Open: Opportunities for More Timely and Transparent Investigations of Fatal San Francisco Police Department Officer-Involved Shootings]**
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2015-2016 Civil Grand Jury Report, entitled "Into the Open: Opportunities for More Timely and Transparent Investigations of Fatal San Francisco Police Department Officer-Involved Shootings;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 160618 [Board Response - Civil Grand Jury - San Francisco Homeless Health and Housing: A Crisis Unfolding on Our Streets]**
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2015-2016 Civil Grand Jury Report, entitled "San Francisco Homeless Health and Housing: A Crisis Unfolding on Our Streets;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board).

- 160620 [Board Response - Civil Grand Jury - San Francisco County Jails: Our Largest Mental Health Facility Needs Attention]**
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2015-2016 Civil Grand Jury Report, entitled "San Francisco County Jails: Our Largest Mental Health Facility Needs Attention;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Requests for Hearing

- 160832 [Hearing - Shelter Monitoring Committee Quarterly Reports]**
Sponsor: Tang
Hearing to consider the quarterly reports of the Shelter Monitoring Committee; and requesting the Shelter Monitoring Committee to report. RECEIVED AND ASSIGNED to Rules Committee.
- 160615 [Hearing - Civil Grand Jury - Into the Open: Opportunities for More Timely and Transparent Investigation of Fatal San Francisco Police Department Officer-Involved Shootings]**
Hearing on the recently published 2015-2016 Civil Grand Jury report, entitled "Into the Open: Opportunities for More Timely and Transparent Investigations of Fatal San Francisco Police Department Officer-Involved Shootings." (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 160617 [Hearing - Civil Grand Jury - San Francisco Homeless Health and Housing: A Crisis Unfolding on Our Streets]**
Hearing on the recently published 2015-2016 Civil Grand Jury report, entitled "San Francisco Homeless Health and Housing: A Crisis Unfolding on Our Streets." (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 160619 [Hearing - Civil Grand Jury - San Francisco County Jails: Our Largest Mental Health Facility]**
Hearing on the recently published 2015-2016 Civil Grand Jury report, entitled "San Francisco County Jails: Our Largest Mental Health Facility." (Clerk of the Board). 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 ORDINANCES

160784 [Settlement of Lawsuit - Allied Insurance Company - \$60,000]

Ordinance authorizing settlement of the lawsuit filed by Allied Insurance Company against the City and County of San Francisco for \$60,000; the lawsuit was filed on January 22, 2015, in San Francisco Superior Court, Case No. CGC-15-543789; entitled Allied Insurance Company v. The City and County of San Francisco, et al.; the lawsuit involves alleged property damage arising from flooding. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

160785 [Settlement of Lawsuit - Raymond Kruse and Ashley Kruse - \$325,000]

Ordinance authorizing settlement of the lawsuit filed by Raymond Kruse and Ashley Kruse against the City and County of San Francisco for \$325,000; the lawsuit was filed on September 17, 2014, in San Francisco Superior Court, Case No. CGC-14-541704; entitled Raymond Kruse, et al. v. Precision Engineering, Inc., et al.; the lawsuit involves alleged property damage arising from flooding. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTION

160786 [Master License Agreement - New Cingular Wireless, LLC - Wireless Telecommunication Equipment on Transit Support Poles - Revenue to Exceed \$1,000,000]

Resolution retroactively approving an executed Master License Agreement between the City and County of San Francisco and New Cingular Wireless, LLC, for the installation of wireless telecommunication antennae and equipment on San Francisco Municipal Transportation Agency poles, each for an amount to exceed \$1,000,000 and a term of nine years estimated from December 30, 2015, through December 29, 2024; and affirming the Planning Department's determination under the California Environmental Quality Act. (Municipal Transportation Agency). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Clerk to Act - July 19, 2016

Board Meeting Minutes for June 14, 2016 and the June 17, 2016, Special Budget and Finance Committee Meeting Minutes approved.

There were no Clerk to Act requests submitted at the July 19, 2016 Board Meeting.

In Memoriam

Marcus Blacksher - Entire Board

Josh Williams - Entire Board

Joseles Delacruz Ornelas - Supervisors Avalos, Kim, and Peskin