

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, February 9, 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

160104 [Police Code - Entertainment Commission Permit Procedures]

Sponsors: Wiener; Breed

Ordinance amending the Police Code to authorize the Director of the Entertainment Commission to waive the filing fee for Loudspeaker Permits based on certain criteria, replace a leafletting notice requirement to residents with a mailed notice requirement to neighborhood organizations for Place of Entertainment Permit applications in neighborhood-commercial or mixed residential districts; and authorize the Director of the Entertainment Commission to extend the nine-month deadline for conditional grants of Place of Entertainment Permits. SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

160116 [Administrative Code - Establishing a San Francisco Super Bowl 50 Impact Fund]

Sponsors: Peskin; Kim

Ordinance amending the Administrative Code to establish a San Francisco Super Bowl 50 Impact Fund to be used to provide financial support to small businesses specifically impacted by Super Bowl-related events. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

160117 [Appropriation - Funding for the Super Bowl 50 Impact Fund - \$100,000 - FY2015-2016]

Sponsors: Peskin; Kim

Ordinance appropriating \$100,000 from the General Reserve to fund the Super Bowl 50 Impact Fund in FY2015-2016. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

Resolutions

- 160118 [Commuter Shuttle Permit Program Recommendations]**
Sponsors: Campos; Yee, Breed, Mar, Avalos, Peskin and Kim
Resolution urging the San Francisco Municipal Transportation Agency to adopt a new one-year Commuter Shuttle Permit Program that includes key improvements. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 160119 [Multifamily Housing Revenue Bonds - Columbia Park Apartments - 1035 Folsom Street and 21 Columbia Square Park - Not to Exceed \$13,779,028]**
Sponsor: Kim
Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$13,779,028 for the purpose of providing financing for the acquisition and rehabilitation of a 50-unit multifamily residential rental housing project known as Columbia Park Apartments; approving the form of and authorizing the execution of a trust indenture providing terms and conditions of the bonds; 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 a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 160120 [Amended Ten-Year Capital Expenditure Plan-FYs 2016-2025 - Certificates of Participation - Animal Care and Control Shelter]**
Sponsors: Tang; Wiener, Mar, Cohen, Farrell, Avalos, Yee, Campos, Kim and Breed
Resolution amending the City's ten-year capital expenditure plan for FYs 2016-2025 to provide for the financing of an Animal Care and Control Shelter with the execution and delivery of Certificates of Participation or other forms of indebtedness, in accordance with the Capital Plan's General Fund Debt Program. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 160121 [Changing Special Tax District - San Francisco Sustainable Financing - Accessibility Access Financing]**
Sponsor: Tang
Resolution making changes to City and County of San Francisco Special Tax District No. 2009-1 (San Francisco Sustainable Financing) to amend the authorized financing purposes to include accessibility access financing for persons with disabilities. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 160122 [Interim Zoning Controls - Upper Market Street Neighborhood Commercial Transit District]**
Sponsors: Wiener; Breed
Resolution imposing interim zoning controls for an 18-month period requiring Conditional Use authorization within the Upper Market Neighborhood Commercial Transit District for any new or expanded use of a Medical Service or Institutional and Non-Retail Sales and Services use, or the establishment or expansion of an Institutional Medical Facility (as defined) after February 9, 2016, where on-site services are provided to a targeted population at a single San Francisco location through a contract entered into with a governmental agency; and affirming the Planning Department's determination under the California Environmental Quality Act. ASSIGNED to Land Use and Transportation Committee.

- 160123 [Urging the University of California, San Francisco to Rehire Fired Impec Group Custodial Workers]**
Sponsors: Breed; Kim, Peskin, Cohen, Wiener and Campos
Resolution urging the Chancellor of the University of California, San Francisco to rectify serious breaches of workers' rights by hiring the fired Impec Group custodial workers as full-time employees. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion

- 160124 [Setting the 2016 Budget and Legislative Analyst Services Audit Plan]**
Sponsors: Campos; Avalos, Kim, Yee, Peskin and Mar
Motion directing the Budget and Legislative Analyst to conduct a performance audit of the City's Real Estate Division in 2016. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Requests for Hearing

- 160125 [Hearing - Car Break-in Prevention Strategies]**
Sponsor: Campos
Hearing on the increase in car break-ins citywide, and car break-in trends and prevention strategies, including plans to implement successful tactics used by the Police Bureau Task Force in neighborhoods outside of District 6; and requesting the San Francisco Police Department, and the District Attorney's Office to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.
- 160126 [Hearing - Gig Economy and Workforce in San Francisco]**
Sponsor: Farrell
Hearing on the gig economy and workforce in San Francisco; and requesting the Controller's Office Chief Economist to report. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 160127 [Hearing - Open Source Voting]**
Sponsor: Wiener
Hearing on San Francisco's efforts to fund, design, and implement an open source voting system, including budget costs and projected roll-out schedule; and requesting the Department of Elections and the Elections Commission to report. RECEIVED AND ASSIGNED to Rules 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

160090 [Settlement of Lawsuit - Lisette Adams, Granville McCollough and Patrick Touhy - \$1,300,000]

Ordinance authorizing settlement of the lawsuit filed by Lisette Adams, Granville McCollough and Patrick Touhy, acting for themselves and others similarly situated, against the City and County of San Francisco for \$1,300,000; the lawsuit was filed on October 9, 2013, in United States District Court for the Northern District of California, Case No. 13-04689 YGR; entitled Lisette Adams and Granville McCollough vs. The City and County of San Francisco and The City and County of San Francisco Sheriff's Department. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

160091 [Industrial Lease Agreement - Tanforan Industrial Park, LLC - Bus Operator Training Courses - \$2,480,304 Initial Annual Base Rent]

Resolution authorizing the San Francisco Municipal Transportation Agency (SFMTA) to execute an Industrial Lease Agreement with Tanforan Industrial Park, LLC, for approximately 7.3 acres of space located at 30 Tanforan Avenue, South San Francisco, to be used for SFMTA bus operator training courses for a nine and one-half year term estimated to be from October 1, 2016, through February 28, 2026, with an initial annual base rent of \$2,480,304 and annual 2% rent increases; the Lease includes a purchase option, right of first refusal, and an extension option. RECEIVED AND ASSIGNED to Budget and Finance Committee.

160092 [Settlement of Unlitigated Claim - John Stack - \$55,000]

Resolution approving the settlement of the unlitigated claim filed by John Stack against the City and County of San Francisco for \$55,000; claim was filed on October 20, 2015. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

160093 [Settlement of Unlitigated Claim - Adam Holm - \$89,005.53]

Resolution approving the settlement of the unlitigated claim filed by Adam Holm against the City and County of San Francisco for \$89,005.53; claim was filed on July 31, 2015. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

160094 [Settlement of Unlitigated Claim - Square, Inc. - \$65,557]

Resolution approving the settlement of the unlitigated claim filed by Square, Inc., against the City and County of San Francisco for \$65,557; claim was filed on March 2, 2015. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

160095 [Settlement of Unlitigated Claim - Christopher Hickey - \$115,746.43]

Resolution approving the settlement of the unlitigated claim filed by Christopher Hickey against the City and County of San Francisco for \$115,746.43; claim was filed on May 27, 2015. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 160096 [Settlement of Unlitigated Claim - Officers for Justice - \$121,684.40]**
Resolution approving the settlement of the unlitigated claim filed by Officers for Justice against the City and County of San Francisco for \$121,684.40 in attorneys fees and costs; claim was filed on November 21, 2013. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 160097 [Software License and Support Agreement Amendment - Oracle America, Inc. - Emerge Project - Maximum Expenditure of \$14,287,737]**
Resolution authorizing the Controller to enter into the Tenth Amendment of a software license and support agreement with Oracle America, Inc., for perpetual software licenses and software support services for the Controller's Emerge Project, extending the contract term of November 16, 2007, through April 22, 2016, by five years through April 22, 2021, and increasing the maximum expenditure by \$4,300,892 to \$14,287,737. (Controller). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act - February 9, 2016

There were no Board Meeting Minutes for approval.

There were no Clerk to Act requests submitted at the February 9, 2016 Board Meeting.

In Memoriam

Thu Phan - Supervisors Kim and Campos