

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, March 8, 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

- 160221 [Appropriation - Community Impact Improvement Fees - Eastern Neighborhoods Infrastructure Improvement Projects - \$739,671 - FY2015-2016]**
Sponsor: Mayor
Ordinance appropriating \$739,671 of Community Improvement Impact Fees revenue to the Recreation and Park Department to support the Eastern Neighborhoods Infrastructure Improvement Projects in FY2015-2016. ASSIGNED to Budget and Finance Committee.
- 160222 [Administrative Code - Prohibition on Leasing for the Extraction of Fossil Fuels]**
Sponsors: Avalos; Breed, Campos, Cohen, Mar, Peskin, Wiener and Yee
Ordinance amending the Administrative Code to prohibit the City from entering into or extending leases for the extraction of fossil fuel from City-owned land. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 160223 [Declaring Existence of a Shelter Crisis]**
Sponsors: Campos; Kim, Avalos, Mar, Yee, Breed and Peskin
Ordinance making findings and declaring the existence of a shelter crisis in San Francisco under California Government Code, Sections 8698, et seq. ASSIGNED to Land Use and Transportation Committee.
- 160224 [Appropriation - General Fund Reserve for Supporting Portable Restroom Facilities - \$214,260 - FY2015-2016]**
Sponsors: Kim; Breed
Ordinance appropriating \$214,260 from the General Fund Reserve to Public Works Operating Budget in order to support and maintain portable restroom facilities in FY2015-2016. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee.

160225 [Administrative Code - Best Value Public Works Procurement]
Sponsors: Wiener; Tang and Breed
Ordinance amending the Administrative Code to allow departments authorized to perform public work to procure public work contracts through a best value process that selects contractors using a combination of price and qualifications, with bid discounts applicable to price; and to require completion of public works contractor performance evaluations, and to require the creation and maintenance of a database to collect the contractor performance evaluations. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.

Resolutions

160226 [Supporting California Assembly Bill 1825 (Gordon and Maienschein) - Removing the “Vicious” Label from Dogs Seized from Convicted Dog Fighters]
Sponsor: Breed
Resolution supporting Assembly Bill 1825, introduced by Assembly Members Gordon and Maienschein, removing the outdated provision in California law that unfairly condemns puppies and dogs seized in connection with convicted animal fighting cases as “vicious.” REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

160227 [1916 Easter Rising Centenary Day - April 24, 2016]
Sponsor: Farrell
Resolution declaring April 24, 2016, as 1916 Easter Rising Centenary Day in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

160228 [Calling for a California State of Emergency Declaration on Homelessness]
Sponsors: Kim; Cohen, Campos, Yee, Peskin, Mar and Avalos
Resolution urging Governor Jerry Brown to declare a State of Emergency on Homelessness to help coordinate region- and state-wide responses to this growing crisis, and provide supplementary state assistance to cities and counties to provide needed supportive services. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

160229 [Urging the California Department of Alcoholic Beverage Control to Deny Non-Traditional Retail Licenses]
Sponsor: Mar
Resolution urging the California Department of Alcoholic Beverage Control to deny alcohol license applications of non-traditional alcohol retail businesses in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

160230 [Recognizing Problem Gambling Awareness Month - March]
Sponsors: Yee; Mar
Resolution recognizing March as Problem Gambling Awareness Month in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

- 160231 [Hearing - Budget Updates - Committee on Information Technology and Capital Planning Committee - FYs 2016-2017 and 2017-2018]**
Sponsor: Farrell
Hearing to receive a budget update from the Committee on Information Technology and the Capital Planning Committee for FYs 2016-2017 and 2017-2018. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 160232 [Hearing - Budget Update - Port of San Francisco - FYs 2016-2017 and 2017-2018]**
Sponsor: Farrell
Hearing to receive a budget update from the Port of San Francisco for FYs 2016-2017 and 2017-2018. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 160233 [Hearing - Economic Impacts of Super Bowl 50]**
Sponsor: Farrell
Hearing on the economic impacts of Super Bowl 50; and requesting the Controller's Office to report. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 160234 [Hearing - Client-Centered Database for Department of Homeless Services]**
Sponsor: Kim
Hearing on the viability of a unified, citywide database to track expenditures and efficacy of City programs related to homelessness, the status of existing/current customer relationship managements system(s), and an estimate of possible costs; and requesting the Department of Technology, City Administrator, Housing Opportunity, Partnerships and Engagement, the Department of Public Health, the Human Services Agency and their respective IT representatives, and the Controller's Office to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.
- 160235 [Hearing - Office of Early Care and Education Citywide Plan]**
Sponsor: Yee
Hearing on the Office of Early Care and Education's Citywide plan, including financing recommendations; and requesting the Office of Early Care and Education to report. 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

- 160187 [Settlement of Lawsuit - David Zeller - \$900,000]**
Ordinance authorizing settlement of the lawsuit filed by David Zeller against the City and County of San Francisco for \$900,000; the lawsuit was filed on March 14, 2013, in San Francisco Superior Court, Case No. CGC-13-529554; entitled David Zeller v. San Francisco General Hospital, et al.; the lawsuit involves alleged medical malpractice. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 160188 [General Plan Amendment - Downtown Area Plan Map 5 - Portions of Transbay Redevelopment Plan Blocks 1 and 2]**
Ordinance amending the General Plan by revising Map 5 of the Downtown Area Plan to include a note stating that the proposed Height and Bulk Districts on Block 1 (Assessor's Parcel Block No. 3740, Lot Nos. 027, 029, 030, 031, and 032), on Folsom Street between Main and Spear Streets, and a portion of Block 2 (Assessor's Parcel Block No. 3739, Lot No. 004), on Folsom and Main Streets, of the Transbay Redevelopment Project Area shall be consistent with those provided in the Transbay Redevelopment Plan Development Controls; and making findings, including findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission). ASSIGNED to Land Use and Transportation Committee.

PROPOSED RESOLUTIONS

- 160189 [Authorize the Director of Public Works to Execute Agreements - Third Street Bridge Rehabilitation Project - \$18,369,975]**
Resolution authorizing the Director of Public Works to execute agreements with the California Department of Transportation pertaining to the Third Street Bridge Rehabilitation Project for the amount of \$18,369,975. (Public Works). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 160190 [Contracts - Various Vendors - Technology Marketplace Tier 1B - Not to Exceed \$48,000,000 Total]**
Resolution authorizing the Office of Contract Administration to enter into four Technology Marketplace Tier 1B contracts between the City and County of San Francisco and Cornerstone Technology Partners II JV, Softnet Solutions, United Layer, and Learn IT!, with initial amounts not to exceed \$12,000,000 each for a total amount of \$48,000,000 for the terms to commence following Board approval through March 15, 2019, 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 Committee, INCOMPLETE, PURSUANT TO BOARD RULE 2.8.

- 160191 [Settlement of Unlitigated Claim - Robert Monte - \$145,000]**
Resolution approving the settlement of the unlitigated claim filed by Robert Monte against the City and County of San Francisco for \$145,000; claim was filed on June 12, 2015; the claim involves an alleged injury on a City sidewalk. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 160192 [Settlement of Unlitigated Claim - Diana Alcala - \$225,000]**
Resolution approving the settlement of the unlitigated claim filed by Diana Alcala against the City and County of San Francisco for \$225,000; claim was filed on February 4, 2010; the claim involves an employment dispute. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Clerk to Act – March 8, 2016

Board Meeting Minutes for February 2, 2016 approved.

There were no Clerk to Act requests submitted at the March 8, 2016 Board Meeting.

In Memoriams

Chris Carpenter - Board President Breed

Ann Hunt - Supervisor Peskin