

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, January 7, 2020

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.

RESOLUTIONS

- 200024 [Accept and Expend Grant - Retroactive - Component B: Accelerating State and Local HIV Planning to End the HIV Epidemic - \$375,000]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$375,000 from the Centers for Disease Control and Prevention (CDC) to participate in a program, entitled "Component B: Accelerating State and Local HIV Planning to End the HIV Epidemic," for the period of September 30, 2019, through September 29, 2020. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 200025 [Accept and Expend Grant - Retroactive - California Office of Emergency Services - Hose Tender - \$1,000,000]**
Sponsor: Mayor; Fewer
Resolution retroactively authorizing the Fire Department to accept and expend a grant in the amount of \$1,000,000 from the California Office of Emergency Services to purchase one hose tender for the performance period of July 1, 2019, through June 30, 2022, and waiving indirect costs. (Fire Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 200026 [Accept and Expend Grant - Retroactive - Federal Emergency Management Agency - Marine Equipment - \$341,625]**
Sponsor: Mayor
Resolution retroactively authorizing the Fire Department to accept and expend a grant in the amount of \$341,625 from the Federal Emergency Management Agency to purchase marine equipment for the performance period of September 1, 2019, through August 31, 2022, and waiving indirect costs. (Fire Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 200027 [Accept and Expend Grant - Retroactive - Federal Emergency Management Agency - Rescue Tools and Equipment - \$612,129.09]**
Sponsor: Mayor
 Resolution retroactively authorizing the Fire Department to accept and expend a grant in the amount of \$612,129.09 from the Federal Emergency Management Agency to purchase rescue tools and equipment, for the performance period of September 5, 2019, through September 4, 2020, and waiving indirect costs. (Fire Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 200028 [Accept and Expend Grant - California Bureau of Cannabis Control - Local Equity Grant Funding Program - \$1,338,683.13]**
Sponsors: Mayor; Walton and Mandelman
 Resolution authorizing the San Francisco Office of Cannabis to accept and expend a grant award in the amount of \$1,333,683.13 from the California Bureau of Cannabis Control for the Local Equity Grant Funding program for the period of February 1, 2020, through January 31, 2021; authorizing the Office of Cannabis to execute the agreement with the Bureau of Cannabis Control, and any extensions, amendments, or contracts subsequent thereto on behalf of the City and County of San Francisco; and indemnifying the Bureau of Cannabis Control for liability arising out of the performance of this contract. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 200029 [Issuance of Revenue Bonds - Public Utilities Commission - Purchase of Electricity Distribution and Transmission System - Not to Exceed \$3,065,395,000]**
Sponsors: Ronen; Peskin
 Resolution conditionally authorizing the issuance by the Public Utilities Commission of Power Enterprise Revenue Bonds in an amount not to exceed \$3,065,395,000 to finance the cost of acquiring certain Pacific Gas and Electric Company electric distribution and transmission assets to provide affordable, safe and reliable electric service, consistent with environmental and climate goals, throughout the City and County of San Francisco, subject to specified conditions, as defined herein. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 200030 [Urging the Department of Public Health to Respond to Concerns and Demands of the Zuckerberg San Francisco General Hospital Registered Nurses]**
Sponsors: Safai; Walton, Yee and Stefani
 Resolution urging the administrative staff of the Department of Public Health to include frontline Registered Nurses and Resident Physicians in their decision-making process; to implement, to the extent possible, an expedited hiring process to less than 90-days from receipt of application; to cease supplementing staffing requirements with Contract Registered Nurses by implementing, to the extent possible, a ceiling of 5% or less of total staff; to provide annual violence prevention and disaster-preparedness training for all staff; and to support its bilingual staff. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 200031 [Urging the United States Congress to Vote on a War Powers Resolution Limiting President Donald J. Trump's Military Actions in Iran]**
Sponsors: Safai; Yee and Stefani
 Resolution urging the United States Congress to vote on a War Powers Resolution limiting President Donald J. Trump's military actions in Iran and to mandate that the War Powers Act Notification sent by President Donald J. Trump to members of Congress delineating the legal grounds for the drone strike, as required by the War Powers Act, be fully declassified and shared with the American public. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

200032 [Accept and Expend Grant - Retroactive - Department of Homeland Security Federal Emergency Management Agency - Port Security Grant Program - \$298,414]

Sponsor: Stefani

Resolution retroactively authorizing the Police Department to accept and expend a grant in the amount of \$298,414 from the Department of Homeland Security Federal Emergency Management Agency to purchase an underwater remote operated vehicle, for the period of September 1, 2019, through August 31, 2022, and waiving indirect costs. (Police Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

MOTION

200033 [Committee of the Whole - Findings and Recommendations Regarding Law Enforcement Staffing Numbers - January 28, 2020]

Sponsor: Yee

Motion directing the Clerk of the Board of Supervisors to schedule a Committee of the Whole hearing on January 28, 2020, at 3:00 p.m., for the Members of the Board of Supervisors to convene to hear and receive a presentation on the findings and recommendations regarding the number of law enforcement officers needed for effective policing in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

REQUESTS FOR HEARING

190263 [Hearing - Status of City Employee Positions Exempt from Civil Service]

Sponsor: Fewer

Hearing on the status of permanent and temporary exempt City and County employee positions excluded from the civil service system, including the numbers of exempt positions each year since 2007, the exemption categories, the classifications of these positions, and the race and gender demographics of exempt employees; and requesting the Department of Human Resources, Civil Service Commission, Municipal Transportation Agency, Public Works, Recreation and Parks Department, General Services Agency, Department of Technology, Public Utilities Commission, Department of Public Health, and the Port to report. REACTIVATED PURSUANT TO RULE 3.42 to Government Audit and Oversight Committee.

200034 [Hearing - Joint Report - Five Year Financial Plan Update: FY 2020-21 through FY 2023-24]

Sponsor: Fewer

Hearing to review the joint report for General Fund operations by the Controller's Office, Mayor's Office, and the Budget and Legislative Analyst, entitled "Five Year Financial Plan Update: FY 2020-21 through FY 2023-24," and the Mayor's Budget Instructions for FYs 2020-2021 and 2021-2022; and requesting the Controller's Office, Mayor's Office of Public Policy and Finance, and the Budget and Legislative Analyst to report. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

200035 [Hearing - Addressing Concerns of Zuckerberg San Francisco General Hospital Registered Nurses]

Sponsor: Safai

Hearing to address on concerns raised by Zuckerberg San Francisco General Hospital Registered Nurses regarding staffing, the use of Contract Registered Nurses, hiring time frames, safety, and bilingual support; and requesting the Department of Public Health, Zuckerberg San Francisco General Hospital, and Department of Human Resources to report. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

200036 [Hearing - Committee of the Whole - Findings and Recommendations of Law Enforcement Staffing Numbers - January 28, 2020]

Sponsor: Yee

Hearing of the Board of Supervisors sitting as a Committee of the Whole on January 28, 2020, at 3:00 p.m., for the Members of the Board of Supervisors to hear and receive specific findings and recommendations regarding police staffing citywide, to be scheduled pending approval of the Motion contained in File No. 200033; and requesting the Police Department, Controller, and the Budget and Legislative Analyst to report. 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 ORDINANCES

200001 [Settlement of Lawsuit - Rosa Rivera Keel - \$75,000]

Ordinance authorizing settlement of the lawsuit filed by Rosa Rivera Keel against the City and County of San Francisco for \$75,000; the lawsuit was filed on October 4, 2018, in San Francisco Superior Court, Case No. CGC-18-570303; entitled Rosa Rivera Keel v. City and County of San Francisco; the lawsuit involves an alleged personal injury on a City crosswalk. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

200002 [Settlement of Lawsuit - William Maier - \$198,000]

Ordinance authorizing settlement of the lawsuit filed by William Maier against the City and County of San Francisco for \$198,000; the lawsuit was filed on February 2, 2018, in Superior Court of the State of California, County of San Francisco, Case No. CGC-18-564070, entitled William "Bill" Maier v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

200003 [Settlement of Lawsuit - Tiffany Cross, Tiana Reddic, Arron Mathews, Acacia McNeal, Shalonda Adams, Crystal Anthony, and Darlene Rouse - \$225,000]

Ordinance authorizing settlement of the lawsuit filed by Tiffany Cross, Tiana Reddic, Arron Mathews, Acacia McNeal, Shalonda Adams, Crystal Anthony, and Darlene Rouse against the City and County of San Francisco for \$225,000; the lawsuit was filed on October 3, 2018, in United States District Court, Case No. 18-cv-06097; entitled Tiffany Cross, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged civil rights violations. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 200004 [Settlement of Lawsuit - Luz de Verano Cervantes - \$49,500]**
Ordinance authorizing settlement of the lawsuit filed by Luz de Verano Cervantes against the City and County of San Francisco for \$49,500; the lawsuit was filed on May 16, 2018, in San Francisco Superior Court, Case No. CGC-18-566598; entitled Luz de Verano Cervantes v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury from a motor vehicle collision. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

- 200005 [Airport Professional Services Agreement Modification - FSP PPM Management, LLC - Curbside Management Services - Not to Exceed \$29,950,859]**
Resolution approving Modification No. 1 to Airport Contract No. 50085, Curbside Management Services, with FSP PPM Management, LLC, to increase the contract amount by \$10,428,565 for a new not to exceed amount of \$29,950,859; and to exercise the one one-year option to extend the term from July 1, 2020, through June 30, 2021, pursuant to Charter, Section 9.118(b). (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 200006 [Airport Professional Services Agreement Modification - SITA Information Networking Computing USA, Inc. - Airport's Shared Use Passenger Processing Systems - Not to Exceed \$15,894,796]**
Resolution approving Modification No. 1 to Contract No. 11211.51, Support of Airport's Shared Use Passenger Processing Systems, with SITA Information Networking Computing USA, Inc., to increase the contract amount by \$5,928,253 for a new not to exceed amount of \$15,894,796 with no change to the contract term to expire on December 31, 2023, to commence upon approval by the Board of Supervisors, pursuant to Charter, Section 9.118(b). (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 200007 [Airport Professional Services Agreement - T1 Cubed - a Joint Venture - Project Management Support Services for Terminal 1 New Boarding Area B Project - Not to Exceed \$38,500,000]**
Resolution approving Modification No. 9 to Airport Contract No. 10010.41, Project Management Support Services for the San Francisco International Airport, Terminal 1, New Boarding Area B Project, with T1 Cubed - a Joint Venture consisting of WSP USA Inc. and AGS, Inc., to increase the contract amount by \$9,000,000 for a new not to exceed amount of \$38,500,000 for services, and extending the term by one year from May 31, 2021, to May 31, 2022, pursuant to Charter, Section 9.118(b). (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 200008 [California Constitution Appropriations Limit - FY2019-2020 - \$5,528,830,486]**
Resolution establishing the appropriations limit of \$5,528,830,486 for FY2019-2020 pursuant to California Constitution, Article XIII B. (Controller). RECEIVED AND ASSIGNED to Budget and Finance Committee.

200009 [Real Property Lease - Mission 1275 SF LLC and Baskin Investment Group LLC - 1271-1275 Mission Street - \$577,500 Annual Base Rent]

Resolution authorizing and approving the lease of 1271-1275 Mission Street, commonly known as 1275 Mission Street, consisting of approximately 8,750 square feet of office space for San Francisco Digital Services, with Mission 1275 SF LLC and Baskin Investment Group LLC, limited liability companies and tenants in common, as landlord, for a six-year term with two five-year options for renewal, to commence on or around February 1, 2020, at an initial monthly base rent of \$48,125 for a total annual rent of \$577,500 with 3% annual adjustments thereafter; and making findings the proposed lease is in conformance with the California Environmental Quality Act, the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Real Estate Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

200010 [Grant Agreement Amendment - Institute on Aging - Community Living Fund - Not to Exceed \$11,641,294]

Resolution approving a second amendment to the grant agreement between the City and County of San Francisco and Institute on Aging for the provision of the Community Living Fund, to increase the amount of the grant by \$815,260 for a total amount not to exceed \$11,641,294 to commence February 1, 2020, with no change to the term length of July 1, 2019, through June 30, 2021. (Human Services Agency). RECEIVED AND ASSIGNED to Budget and Finance Committee.

200011 [Performance Contract Agreement - Retroactive - California Department of Health Care Services - Community Behavioral Health Services - Mental Health Services Act and Various Programs]

Resolution retroactively authorizing the Department of Public Health, Community Behavioral Health Services, to enter into Performance Contract No. 18-95270, with the California Department of Health Care Services, incorporating the Mental Health Services Act, Lanterman-Petris-Short Act, Projects for Assistance in Transition from Homelessness, Community Mental Health Services Block Grant, and Crisis Counseling Assistance and Training Program for the period of July 1, 2018, through June 30, 2021. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

200012 [Agreement - McKesson Corporation - Group Purchasing Distribution of Pharmaceuticals - Not to Exceed \$381,382,991]

Resolution approving an agreement between McKesson Corporation and the Department of Public Health for a group purchasing agreement for the purchase of pharmaceuticals for a total amount not to exceed \$381,382,991 for a term of five years, from February 1, 2020, through January 31, 2024. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

200013 [Agreement - McKesson Plasma and Biologics LLC - Pharmaceuticals, Biologics and Specialty Drugs - Not to Exceed \$295,934,790]

Resolution approving an agreement between McKesson Plasma and Biologics LLC and the Department of Public Health for the purchase of pharmaceutical products, biologics and specialty drugs for a total amount not to exceed \$295,934,790 for a term of five years, from February 1, 2020, through January 31, 2024. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act – January 7, 2020

Board Meeting Minutes for November 19, 2019 were approved.

Requests Granted

None

In Memoriam

Michael Leonard - Supervisor Peskin

Dina Boyer - Supervisor Peskin

Willie May Fikes - Supervisor Walton

Esther L. Prichett - Supervisor Peskin