



Legislation Introduced at Roll Call

Tuesday, January 28, 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.

ORDINANCES

200085 [Administrative Code - Reentry Council]

Sponsor: Fewer

Ordinance amending the Administrative Code to require that Mayoral and Board of Supervisors appointments to the Reentry Council expire following a member's hiring at designated City departments; increase the number of Reentry Council officers from four to five and require that the fifth officer be a formerly incarcerated member; and increase from 12 to 13 the number of members that constitute a quorum. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

200086 [Planning Code, Zoning Map - Bayview Industrial Triangle Redevelopment Area Rezoning]

Sponsor: Walton

Ordinance amending the Planning Code by amending the Zoning Map to change the use classification of certain parcels in the Bayview Industrial Redevelopment Project Area (Project Area) from M-1 (Light Industrial) and NC-3 (Moderate-Scale Neighborhood Commercial) to PDR-1-G (General Production, Distribution, and Repair) and NCT-3 (Moderate-Scale Neighborhood Commercial Transit) Districts, and to change the height and bulk classification of certain parcels in the Project Area from 40-X to 65-X; 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.

200087 [Planning Code, Zoning Map - Bayview Industrial Triangle Cannabis Restricted Use District]

Sponsor: Walton

Ordinance amending the Planning Code and Zoning Map to create the Bayview Industrial Triangle Cannabis Restricted Use 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.

RESOLUTIONS

200088 [General Obligation Refunding Bonds - Not to Exceed \$1,482,995,000]

Sponsor: Mayor

Resolution authorizing the issuance from time to time, in one or more series, of not to exceed \$1,482,995,000 aggregate principal amount of City and County of San Francisco General Obligation Refunding Bonds (Bonds), including an initial Series or Series of such Bonds in an aggregate principal amount not to exceed \$255,000,000 to be designated as "City and County of San Francisco General Obligation Refunding Bonds, Series 2020-R1" (Series 2020-R1 Bonds), to refund certain outstanding General Obligation Bonds of the City (Prior Bonds); approving the form and terms of said Bonds; authorizing the execution, authentication and registration of said Bonds; providing for the appointment of Depositories, Verification Agents, and other Agents for said Bonds; approving the form and authorizing the execution and delivery of Escrow Agreement(s) relating to the Prior Bonds; approving and directing the tax levy for repayment of said Bonds; approving procedures for competitive or negotiated sales including approving forms of Official Notice of Sale and Notice of Intention to Sell said Bonds and authorizing the selection of Underwriter(s) and the execution and delivery of Bond Purchase Contract(s); approving the form and authorizing the execution and delivery of Continuing Disclosure Certificates; approving the form and authorizing the distribution of the Preliminary Official Statement and authorizing the execution, delivery, and distribution of the Official Statement for the Series 2020-R1 Bonds; authorizing payment of Costs of Issuance of said Bonds; approving modifications to documents; ratifying actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of the Bonds, including the Series 2020-R1 Bonds and the Prior Bonds. RECEIVED AND ASSIGNED to Budget and Finance Committee.

200089 [Debt Policy - Controller's Office of Public Finance]

Sponsor: Mayor

Resolution approving the Controller's Office of Public Finance Debt Policy in accordance with California Government Code, Section 8855; and determining other matters in connection therewith, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.

200090 [Contract Agreement - Universal Protection Service, LP, dba Allied Universal Security Services - Armed and Unarmed Security Guard Services - \$59,028,401]

Sponsor: Mayor

Resolution approving San Francisco Municipal Transportation Agency (SFMTA) Contract No. 2018-48 for armed and unarmed security guard services with Universal Protection Service, LP, dba Allied Universal Security Services, in an amount not to exceed \$59,028,401 for a three-year term to commence on the effective date following Board approval, with three one-year options to extend at the discretion of the Director of Transportation; and affirming the SFMTA determination under the California Environmental Quality Act. (Municipal Transportation Agency). RECEIVED AND ASSIGNED to Budget and Finance Committee.

200091 [Accept and Expend In-Kind Grants - San Francisco Public Health Foundation - Ross Recreation - Playground Equipment and Materials Bay View Playground - Valued Up to \$180,000]

Sponsors: Mayor; Walton

Resolution authorizing the Recreation and Park Department to accept in-kind grants from the San Francisco Public Health Foundation for playground equipment and materials for improvements from Ross Recreation for improvements to Bay View Playground valued up to \$180,000. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 200092 [Accept and Expend Grant - Retroactive - United States Department of Health and Human Services National Institutes of Health - Magee-Womens Research Institute and Foundation - Leadership and Operations Center (LOC): Microbicide Trials Network - \$134,610]**
Sponsors: Mayor; Mandelman
 Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$134,610 from the United States Department of Health and Human Services National Institutes of Health through the Magee-Womens Research Institute and Foundation for participation in a program, entitled “Leadership and Operations Center (LOC): Microbicide Trials Network,” for the period of December 1, 2019, through November 30, 2020. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 200093 [Accept and Expend Grant - California Department of Public Health - Overdose Prevention Program in Single Room Occupancy Hotel (SRO) - \$700,000]**
Sponsors: Mayor; Haney
 Resolution authorizing the Department of Public Health to accept and expend a grant in the amount of \$700,000 from the California Department of Public Health for participation in a program, entitled “Overdose Prevention Program in Single Room Occupancy Hotel (SRO),” for the period of February 1, 2020, through January 30, 2022. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 200094 [Standard Agreements, Accept and Expend Grant - California Department of Housing and Community Development Affordable Housing and Sustainable Communities Program - 500 Turk Street Project - \$20,000,000]**
Sponsor: Mayor
 Resolution authorizing the Mayor’s Office of Housing and Community Development (MOHCD) to execute the Standard Agreements with California Department of Housing and Community Development (HCD) under the Affordable Housing and Sustainable Communities Program for a total award of \$20,000,000 including \$13,700,000 disbursed by HCD as a loan to Turk 500 Associates L.P. for a 100% affordable housing project at 500 Turk Street and \$6,300,000 to be disbursed as a grant to the City public transportation improvements near 500 Turk Street, for the period starting on the execution date of the Standard Agreements through June 30, 2039; authorizing MOHCD to accept and expend a grant of \$6,300,000 for transportation, bicycle, and pedestrian improvements, and other transit oriented programming and improvements approved by HCD. (Mayor’s Office of Housing and Community Development). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 200095 [Urging a Safe Return of Oumar Yaide to San Francisco]**
Sponsors: Ronen; Mandelman, Haney, Fewer, Yee, Walton and Mar
 Resolution urging the United States (U.S.) Department of Homeland Security, U.S. Senators Dianne Feinstein and Kamala Harris, and all interested federal agencies to ensure Oumar Yaide’s safe return to San Francisco to reunite with his chosen family. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 200096 [Accept and Expend Grant - Retroactive - California Department of Insurance - Automobile Insurance Fraud Program - \$201,447]**
Sponsor: Safai
 Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$201,447 from the California Department of Insurance for the Automobile Insurance Fraud Program for the grant period of July 1, 2019, through June 30, 2020. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 200097 [Accept and Expend Grant - Retroactive - California Department of Insurance - Workers' Compensation Insurance Fraud Program - \$850,327]**
Sponsor: Safai
Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$850,327 from the California Department of Insurance for the Workers' Compensation Insurance Fraud Program for the grant period of July 1, 2019, through June 30, 2020. RECEIVED AND ASSIGNED to Budget and Finance Committee.

MOTIONS

- 200053 [Appointment, Golden Gate Bridge, Highway and Transportation District - Supervisor Catherine Stefani]**
Motion appointing Supervisor Catherine Stefani, term ending January 31, 2021, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 200073 [Presidential Appointment, Planning Commission - Maria Theresa Imperial]**
Motion approving/rejecting the President of the Board of Supervisors Norman Yee's nomination of Maria Theresa Imperial to the Planning Commission, for a term ending July 1, 2020. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

REQUESTS FOR HEARING

- 200098 [Hearing - Restrictions and Challenges Facing Small Businesses - Deemed Approved Off-Sale Alcohol Use Nuisance Ordinance]**
Sponsor: Fewer
Hearing on the restrictions and challenges facing small businesses in San Francisco as a result of Administrative Code, Chapter 26, the Deemed Approved Off-Sale Alcohol Use Nuisance Regulations Ordinance (File No. 051792, Ordinance No. 43-06) approved March 10, 2006; and requesting the Department of Public Health, Police Department, and Small Business Commission to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.
- 200099 [Hearing - Budget Priorities - Youth Commission - FYs 2020-2021 and 2021-2022]**
Sponsor: Fewer
Hearing to identify the Youth Commission's budget priorities for FYs 2020-2021 and 2021-2022; and requesting the Youth Commission to report. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.
- 200100 [Hearing - Rental Pass-Through Petitions and Tenant Financial Hardships]**
Sponsor: Fewer
Hearing on the frequency, conditions, and impacts of landlord pass-through petitions that result in rent increases for San Francisco tenants; and requesting the Rent Board and Budget Legislative Analyst to report. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

- 200101 [Hearing - Addressing Mental Health and Homelessness on Public Transit]**
Sponsor: Haney
Hearing to discuss approaches to mental health and homeless outreach services on public transit; and to present on the current strategies and gaps; and requesting the Department of Homelessness and Supportive Housing, Department of Public Health, Municipal Transportation Agency, BART, and Police Department to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services 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

- 200058 [General Plan Amendment - 542-550 Howard Street - Transbay Parcel F Project]**
Ordinance amending the General Plan by revising the height and bulk designations for portions of the 542-550 Howard Street project site, Assessor's Parcel Block No. 3721, Lot Nos. 016, 135, 136, and 138, also known as Transbay Parcel F, and revising the use designations and height and bulk designations of the Downtown Area Plan for this site; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan, as proposed for amendment, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and welfare under Planning Code, Section 340. (Planning Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 200059 [Administrative Code - Delegating Authority for Applications for Discharge from Accountability for Taxes on Unsecured Property]**
Ordinance amending the Administrative Code to delegate authority from the Board of Supervisors to the Controller under California Government Code, Section 25259.5, to grant applications for discharge from accountability filed by the Tax Collector for the collection of any delinquent taxes on unsecured property. (Treasurer-Tax Collector). ASSIGNED UNDER 30 DAY RULE to Rules Committee.
- 200060 [Settlement of Lawsuit - Families First, Inc. - City to Receive \$189,884.63]**
Ordinance authorizing settlement of the lawsuit filed on behalf of the City and County of San Francisco and five other counties against Families First, Inc. (aka EMQ Families First, Inc. and Uplift Family Services) for \$189,884.63; the lawsuit was filed on July 22, 2014, in Alameda County Superior Court, Case No. RG14733912; entitled State of California, County of Alameda, County of Sacramento, County of San Francisco, County of Contra Costa, County of Sonoma, and County of Yolo ex rel. Helen Haeri Kim and Lisa Little Villela v. Families First, Inc.; the lawsuit involves allegations by two former employees of Families First's Davis residential facility that Families First failed to provide adequate Day Treatment Intensive mental health services, failed to utilize qualified personnel, and falsely certified that it was complying with Medi-Cal regulations in providing such services when it billed San Francisco and the other counties for them. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

- 200061 [Ground Lease Modification - United Airlines, Inc. - Exchange of Certain Land - Plot 6 Reconfiguration Project - Decrease Annual Rent to \$2,243,041.43]**
Resolution approving Modification No. 2 to Ground Lease L00-0464, between the City and County of San Francisco, acting by and through its Airport Commission, and United Airlines, Inc., for the exchange of certain land at Plot 6 at San Francisco International Airport in support of the Plot 6 Reconfiguration Project, decreasing the annual rent payable by United by \$95,297.07 to an approximate total of \$2,243,041.43 to commence following Board approval and full execution of Modification No. 2, and with no changes to the term expiring on June 30, 2021. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 200062 [Agreement - HDR Engineering, Inc. - Specialized and Technical Services for Natural Resources and Watershed Management and Monitoring - Not to Exceed \$11,000,000]**
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute an Agreement with HDR Engineering, Inc. for planning, design, and possibly engineering support, with an agreement amount not to exceed \$11,000,000 with a term not to exceed 11 years, for a period anticipated to commence on April 16, 2020, through April 15, 2031, pursuant to Charter, Section 9.118(b). (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 200063 [Agreement - AECOM Technical Services, Inc. - Specialized and Technical Services for Natural Resources and Watershed Management and Monitoring - Not to Exceed \$11,000,000]**
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Agreement No. PRO.0138.C with AECOM Technical Services, Inc. for planning, design, and possibly engineering support with an agreement amount not to exceed \$11,000,000 with a term not to exceed 11 years, for a period anticipated to commence on April 16, 2020, through April 15, 2031, pursuant to Charter, Section 9.118(b). (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act - January 28, 2020

Board Meeting Minutes for December 10, 2019, and December 17, 2019 were approved.

Requests Granted

None

In Memoriam

Oscar Jackson – Supervisor Walton

Yik Oi Huang – Supervisor Walton

Arthur Chang – Supervisor Peskin

Terence Hallinan – Entire Board