

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, February 6, 2018

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

180132 [Administrative Code - Criminal Justice System Fees and Penalties]

Sponsors: Breed; Cohen

Ordinance amending the Administrative Code to abolish fees associated with probation costs, restitution, booking, the Sheriff's Work Alternative Program, the automated county warrant system, the Sheriff's Home Detention Program, and to abolish local penalties associated with alcohol testing and court-ordered penalties for misdemeanor and felony offenses. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

180133 [Mission Bay South - Accepting Portions of Seventh Street and Mission Bay Drive]

Sponsor: Kim

Ordinance accepting the irrevocable offer of public infrastructure acquisition facilities and real property associated with Seventh Street and Mission Bay Drive Phase 1 and Phase 2 Infrastructure Improvements, including portions of Seventh Street, Berry Street Connector, and Mission Bay Drive in Mission Bay South ("Seventh Street and Mission Bay Drive Public Infrastructure"); declaring City property and additional property as shown on official Public Works maps as open public right-of-way; dedicating the Seventh Street and Mission Bay Drive Public Infrastructure for public use and designating such Public Infrastructure for public street and roadway purposes; establishing official public right-of-way widths and street grades; amending Ordinance No. 1061, entitled "Regulating the Width of Sidewalks" to establish official sidewalk width on the abovementioned street areas; accepting the Seventh Street and Mission Bay Drive Public Infrastructure for City maintenance and liability purposes, subject to specified limitations; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan, the eight priority policies of Planning Code, Section 101.1, and the Mission Bay South Redevelopment Plan; accepting a Public Works Order; and authorizing official acts in connection with this Ordinance. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

Resolutions

180134 [Calling and Consolidation of Elections Scheduled for June 5, 2018]

Sponsor: Breed

Resolution calling and providing for a special election on behalf of the Bay Area Toll Authority regarding Regional Measure 3, directing the Director of Elections to conduct that special election, and consolidating that special election with the State of California Statewide Direct Primary Election and the City and County of San Francisco Municipal Election, all of which will occur on June 5, 2018; and providing that the election precincts, voting places, and officers for these elections shall be the same as for the Statewide Direct Primary Election. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

180135 [Revenue Agreement Amendment - JC Decaux San Francisco, LLC - Extending Term to October 12, 2018]

Sponsor: Peskin

Resolution approving the Fourth Amendment to the Revenue Agreement between Public Works and JC Decaux San Francisco, LLC, for the Automatic Public Toilet and Public Service Kiosk Program extending the contract term by 240 days, changing the termination date from February 14, 2018, to October 12, 2018. RECEIVED AND ASSIGNED to Budget and Finance Committee.

180136 [Michael Rios - San Francisco Artist Emeritus]

Sponsor: Peskin

Resolution designating Michael Rios an Artist Emeritus of the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

180137 [Special On-Sale General Liquor License - Verifying Completion of Preapplication Meeting - 1701 Yosemite Avenue - Café Envy]

Sponsor: Cohen

Motion verifying that Café Envy LLC, doing business as Café Envy, located at 1701 Yosemite Avenue, has completed the preapplication meeting requirement under California Business and Professions Code, Section 23826.13, for the issuance of a new, non-transferable, Type-87 neighborhood-restricted special on-sale general liquor license. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

180138 [Special On-Sale General Liquor License - Verifying Completion of Preapplication Meeting - 4608-3rd Street - Tato]

Sponsor: Cohen

Motion verifying that Kristin Anne Houk, doing business as Tato, located at 4608 Third Street, has completed the preapplication meeting requirement under California Business and Professions Code, Section 23826.13, for the issuance of a new, non-transferable, Type-87 neighborhood-restricted special on-sale general liquor license. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

180139 [Setting the 2018 Budget and Legislative Analyst Services Work Plan]
Sponsor: Kim
Motion approving the Budget and Legislative Analyst Services work plan for 2018, which allocates hours for calendar year 2018, authorizes the Budget and Legislative Analyst to reallocate up to 20% of the hours between service categories based on Board of Supervisors service needs, and requires Board of Supervisors approval of hours re-allocation greater than 20%; and establishes performance goals and sets a date for the 2018 annual performance evaluation of the Budget and Legislative Analyst Joint Venture Partnership. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

180140 [Closed Session - Labor Negotiations - February 27, 2018]
Sponsor: Peskin
Motion that the Board of Supervisors convene in closed session on February 27, 2018, at 3:00 p.m. with the Department of Human Resources under Administrative Code, Section 67.10(e), and California Government Code, Section 54957.6, regarding labor negotiations of the City's closed labor contracts. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

180141 [Hearing - Emergency Call Boxes]
Sponsor: Peskin
Hearing on the status of operations of the City's emergency call boxes citywide; and requesting the Department of Technology and Fire Department to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

180142 [Hearing - Budget Process and Department Hearing Calendar]
Sponsor: Cohen
Hearing on the overview of the City's budget process and hearing schedule; and requesting the Mayor's Budget Office and Budget and Legislative Analyst to report. RECEIVED AND ASSIGNED to Budget and Finance Committee.

180143 [Hearing - San Francisco's Civic Center Leased/Owned Portfolio Status]
Sponsor: Cohen
Hearing on the current status of the City's leased/owned portfolio within the Civic Center, and and update of the City's portfolio five-year plan; and requesting the Real Estate Division to report. RECEIVED AND ASSIGNED to Budget and Finance Committee.

180144 [Hearing - Police Department Neighborhood Property Crime Unit]
Sponsor: Stefani
Hearing on the implementation and progress of the Police Department Neighborhood Property Crime Unit to present information on the structure and practices of the Neighborhood Property Crime Unit as well as regular updates of their progress; and requesting the Chief of Police 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

- 180106 [Settlement of Lawsuit - Li Fen Chen - \$250,000]**
Ordinance authorizing settlement of the lawsuit filed by Li Fen Chen against the City and County of San Francisco for \$250,000; the lawsuit was filed on May 23, 2016, in San Francisco Superior Court, Case No. CGC-16-552173; entitled Li Fen Chen 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.
- 180107 [Settlement of Lawsuit - Lynette White - \$300,000]**
Ordinance authorizing settlement of the lawsuit filed by Lynette White against the City and County of San Francisco for \$300,000; the lawsuit was filed on January 29, 2016, in San Francisco Superior Court, Case No. CGC-16-550136; entitled Lynette White v. Blake Cunningham et al.; the lawsuit involves alleged injury from a collision with a Police Department vehicle; other material terms of the settlement include a waiver of the Zuckerberg San Francisco General Hospital lien. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 180108 [Settlement of Lawsuit - Nicholas Kafkas - \$45,000]**
Ordinance authorizing settlement of the lawsuit filed by Nicholas Kafkas against the City and County of San Francisco for \$45,000; the lawsuit was filed on February 3, 2016, in San Francisco Superior Court, Case No. CGC-16-550258; entitled Nicholas Kafkas v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury from vehicle collision. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 180109 [Settlement of Lawsuit - California Department of Fair Employment and Housing - \$55,000]**
Ordinance authorizing settlement of the lawsuit filed by the California Department of Fair Employment and Housing against the City and County of San Francisco for \$55,000; the lawsuit was filed on August 18, 2017, in San Francisco Superior Court, Case No. CGC-17-560827; entitled Department of Fair Employment and Housing, et al. 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.
- 180110 [Settlement of Lawsuit - Janet Silk - \$135,000]**
Ordinance authorizing settlement of the lawsuit filed by Janet Silk against the City and County of San Francisco for \$135,000; the lawsuit was filed on October 17, 2016, in San Francisco Superior Court, Case No. CGC-16-554864; entitled Janet Silk v. Robert J. Franko, City and County of San Francisco, et al.; the lawsuit involves alleged personal injury from a vehicle collision. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

- 180111 [Settlement of Unlitigated Claim - Barry L. Marquardt - \$90,000]**
Resolution approving the settlement of the unlitigated claim filed by Barry L. Marquardt against the City and County of San Francisco for \$90,000; the claim was filed on March 20, 2017; the claim involves a personal injury on a City sidewalk. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 180112 [Public Auction - Tax-Defaulted Real Property]**
Resolution authorizing Tax Collector to sell at public auction certain parcels of tax-defaulted real property, as defined herein. (Treasurer-Tax Collector). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act – February 6, 2018

No Board Meeting Minutes were approved

There were no Clerk to Act requests submitted at the February 6, 2018 Board Meeting.

In Memoriam

Orion Pitts - Supervisor Tang

Edward Carmen Prudente, Sr. - Supervisor Peskin