

Board of Supervisors



City Hall
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TDD No. 554-5227

Legislation Introduced at Roll Call

Tuesday, March 12, 2019

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

- 190285 [Administrative Code - Indigenous Peoples Day]**
Sponsor: Brown
Ordinance amending the Administrative Code to update and revise the legislative findings in support of Indigenous Peoples Day. ASSIGNED UNDER 30 DAY RULE to Rules Committee.
- 190286 [De-Appropriation and Re-Appropriation - Public Utilities Commission Water Enterprise Fund Balance - Payment of Unlitigated Claim of Sambou Makalou - \$124,523.97]**
Sponsor: Mandelman
Ordinance de-appropriating \$124,523.97 from the Wastewater Enterprise Fund Balance and re-appropriating the same amount to the Water Enterprise Fund Balance for the Public Utilities Commission to fund the settlement of the unlitigated claim of Sambou Makalou. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.
- 190287 [Campaign and Governmental Conduct Code - Public Campaign Financing]**
Sponsor: Mar
Ordinance amending the Campaign and Governmental Conduct Code to modify the deadline for participation in the City's public financing program and the operation of individual expenditure ceilings for participating candidates. (Ethics Commission). ASSIGNED UNDER 30 DAY RULE to Rules Committee.

190288 [Accept and Expend Grant - Retroactive - Safety and Justice Challenge - Amendment to the Annual Salary Ordinance - FYs 2018-2019 and 2019-2020 - \$2,000,000]

Sponsor: Ronen

Ordinance retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$2,000,000 from the John D. and Catherine T. MacArthur Foundation to support San Francisco's participation as an implementation site in the Safety and Justice Challenge; and amending Ordinance No. 182-18 (Annual Salary Ordinance File No. 180575 for FYs 2018-2019 and 2019-2020) to provide for the addition of one grant funded Class 1823 Senior Administrative Analyst position (FTE 1.0) and one grant funded Class 8133 Victim/Witness Investigator (FTE 1.0) at the Office of the District Attorney, one grant funded Class 2930 Behavioral Health Clinician (FTE 1.0) at the Department of Public Health, and one grant funded Class 1823 Senior Administrative Analyst position (FTE 1.0) at the Sheriff's Department for the period of October 1, 2018, through September 30, 2020. (District Attorney). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee.

RESOLUTIONS

190289 [Multifamily Housing Revenue Notes - 691 China Basin Street ("691 China Basin Apartments") - Not to Exceed \$68,000,000]

Sponsors: Mayor; Haney

Resolution authorizing the execution and delivery of a multifamily housing revenue note in a principal amount not to exceed \$68,000,000 for the purpose of providing financing for the construction of a 152-unit multifamily rental housing project known as "691 China Basin Apartments;" approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the loan from the funding lender identified therein to the City and the execution and delivery of the note; approving the form of and authorizing the execution of a borrower loan agreement providing the terms and conditions of the loan from the City to the borrower; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; approving modifications, changes and additions to the documents; ratifying and approving any action heretofore taken in connection with the back-to-back loans, the note and the project, as defined herein; and granting general authority to City officials to take actions necessary to implement this Resolution, and related matters, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

190290 [Accept and Expend In-Kind Gift - Retroactive - City Innovate - Consulting Services - Total Value of Services \$125,000]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Technology to accept an in-kind gift of consulting services from City Innovate for a five-year term from October 9, 2018, through October 8, 2023, for a total value of \$125,000. (Department of Technology). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

190291 [Accept and Expend Grant - Retroactive - California Department of Health Care Services - Homeless Mentally Ill Outreach and Treatment Grant - \$3,179,000]

Sponsors: Mayor; Mandelman and Stefani

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the total amount of \$3,179,000 from the California Department of Health Care Services to participate in a program, entitled "Homeless Mentally Ill Outreach and Treatment," for the period of January 1, 2019, through June 30, 2020, and waiving indirect costs. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

190292 [Accept and Expend Grant - Retroactive - California Department of Public Health - California Perinatal Equity Initiative Grant - \$402,768]

Sponsors: Mayor; Walton

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the total amount of \$402,768 from the California Department of Public Health to participate in a program, entitled "California Perinatal Equity Initiative," for the period of December 1, 2018, through September 30, 2019, and waiving indirect costs. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

190293 [Reimburse Expenditures - Development of the Mission Rock Project, with Tax-Exempt Debt]

Sponsors: Mayor; Haney

Resolution declaring official intent to reimburse expenditures related to development of the Mission Rock Project from the proceeds of bonds and other debt; and making findings under the California Environmental Quality Act. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

190294 [Reimburse Expenditures - Development of Pier 70, Including Affordable Housing Costs, with Tax-Exempt Debt]

Sponsors: Mayor; Walton

Resolution declaring official intent to reimburse expenditures related to development of Pier 70, including affordable housing costs, from the proceeds of bonds and other debt; and making findings under the California Environmental Quality Act. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

190295 [Supporting United States House Resolution No. 1384 (Jayapal) - The Medicare For All Act]

Sponsors: Fewer; Mar, Safai, Brown, Mandelman, Yee, Peskin, Walton, Haney, Ronen and Stefani

Resolution supporting United States House Resolution No. 1384, authored by United States Representative Pramila Jayapal, The Medicare For All Act, and reaffirming the Board of Supervisors' support for a single-payer universal health care system. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

190296 [Urging Installation of Battery Energy Storage Systems by C-10 Electrical Contractor License-Holders]

Sponsors: Peskin; Safai and Ronen

Resolution urging the Contractors State Licensing Board to ensure that battery energy storage systems are installed by valid C-10 Electrical Contractor License-holders. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

190297 [Approval of a 90-Day Extension for Planning Commission Review of District 11 Large Residence Special Use District (File No. 180939)]

Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 180939) amending the Planning Code and Zoning Map to create the District 11 large residence Special Use District (the area within a perimeter established by Interstate 280, Orizaba Avenue, Brotherhood Way, Junipero Serra Boulevard, Holloway Avenue, Ashton Avenue, Ocean Avenue, southern border of Balboa Park, San Jose Avenue, Havelock Street, Interstate 280, Stoneybrook Avenue, Cambridge Street, Stoneyford Avenue, Gladstone Drive, Sunglow Lane, Silver Avenue, Madison Street, Burrows Street, Mansfield Street, western boundary of John McLaren Park, La Grande Avenue, western boundary of John McLaren Park, Geneva Avenue, Linda Vista Steps, Lapham Way, Robinson Drive, and the southern boundary of San Francisco) to promote and enhance neighborhood character and affordability by requiring conditional use authorization for large residential developments in the District; affirming the Planning Department's California Environmental Quality Act determination; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

190298 [Urging the State to Increase Funding - Supporting California Assembly Bill No. 1603 (Wicks) - California Violence Intervention and Prevention Grant Program]

Sponsor: Stefani

Resolution urging the state to increase funding to the California Violence Intervention and Prevention Program (CalVIP) from \$9,000,000 annually to \$39,000,000 and supporting California Assembly Bill No. 1603, authored by Assembly Member Buffy Wicks, which provides structural fixes to CalVIP. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

MOTION

190299 [Appointment, Association of Bay Area Governments and Metropolitan Transportation Commission Legislative Task Force]

Motion appointing a Member of the Board of Supervisors, for an indefinite term, to the Association of Bay Area Governments and Metropolitan Transportation Commission Legislative Task Force. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

REQUESTS FOR HEARING

190300 [Hearing - Impacts of Expected Initial Public Offerings of San Francisco Based Companies]

Sponsors: Mar; Haney

Hearing on the impacts of multiple San Francisco based companies reportedly planning to hold initial public offerings in the near future, including impacts on business tax revenue, housing costs, and gentrification; and requesting the Controller, Treasurer and Tax Collector, and the Office of Economic and Workforce Development to report. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

190301 [Hearing - Citywide Survey of Historic Resources]
Sponsor: Peskin
Hearing to receive a status report and updated work plan for a Citywide Survey of Historic Resources in San Francisco, including the methodology and staffing resources required for a complete documentation of individual resources not previously designated to the National, California, or local register, and not previously evaluated in an area plan survey; and requesting the Planning Department to report. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

190302 [Hearing - Memorandum of Understanding - San Francisco Unified School District, Police Department - Arrests On/Off Campus]
Sponsors: Safai; Walton
Hearing to review the Memorandum of Understanding between the San Francisco Unified School District and the Police Department pertaining to arrests on and off campus, specifically portions of the agreement requiring that a parent or guardian be notified if a student is arrested; and requesting the San Francisco Unified School District and the Police Department 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

190237 [Plumbing Code - Minimum Size of Building Traps]
Ordinance amending the Plumbing Code to add a requirement for the minimum size and placement of the building traps by a sewer or drain; affirming the Planning Department's determination under the California Environmental Quality Act; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage. (Building Inspection Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

190238 [Settlement of Lawsuit - Peter Dayton - \$60,000]
Ordinance authorizing settlement of the lawsuit filed by Peter Dayton against the City and County of San Francisco for \$60,000; the lawsuit was filed on March 15, 2017, in San Francisco Superior Court, Case No. CGC 17-557549; entitled Peter Dayton v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

190239 [Partial Settlement of Lawsuit - Chris Tilton and Blane Bachelor - \$301,000]
Ordinance authorizing settlement of the lawsuit filed by Chris Tilton and Blane Bachelor against the City and County of San Francisco for \$301,000; the lawsuit was filed on August 20, 2015, in San Francisco Superior Court, Case No. CGC-15-547492; entitled David Alfaro, et al. v. City and County of San Francisco; the lawsuit involves inverse condemnation arising out of flooding damage during major rainstorms; as it relates only to property loss of plaintiffs Chris Tilton and Blane Bachelor, by the payment of \$301,000 and excluding the claim by these plaintiffs for diminution of value for plaintiffs' real property and the claim by plaintiffs for attorney's fees, costs and interest, which will be addressed in later proceedings. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 190240 [Settlement of Lawsuit - Hanover Insurance Company a/s/o YWX Holdings, Inc. - \$62,500]**
Ordinance authorizing settlement of the lawsuit filed by Hanover Insurance Company a/s/o YWX Holdings, Inc. against the City and County of San Francisco for \$62,500; the lawsuit was filed on April 30, 2018, in San Francisco Superior Court, Case No. CGC-18-566142; entitled Hanover Insurance Company a/s/o YWX Holdings, Inc. v. City and County of San Francisco, et al.; the lawsuit involves alleged property damage by sewer backup. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

- 190241 [Settlement of Unlitigated Claim - Kim Du Truong - \$36,090]**
Resolution approving the settlement of the unlitigated claim filed by Kim Du Truong against the City and County of San Francisco for \$36,090; the claim was filed on July 30, 2018; the claim involves alleged property damage arising from flooding. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 190242 [Agreement Amendment - San Francisco AIDS Foundation - HIV Prevention - City-Wide Syringe Access and Disposal Services - Not to Exceed \$35,608,159]**
Resolution approving Amendment No. 2 to the agreement between the San Francisco AIDS Foundation and the Department of Public Health to provide HIV prevention services through City-wide syringe access and disposal services; to increase the contract amount by \$25,768,672 for a total amount not to exceed \$35,608,159; and to extend the contract by seven years, to commence July 1, 2019, for a total contract term of July 1, 2016, through June 30, 2026. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 190243 [Apply for, Accept, and Expend Funds - Retroactive - California Secretary of State - Voting System Replacement Activities - \$3,011,500]**
Resolution retroactively authorizing the Department of Elections to apply for, accept, and expend funds allocated by the California Secretary of State in an amount not to exceed \$3,011,500 to fund voting system replacement activities, for the period of July 1, 2018, through June 30, 2021. (Elections Department). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 190244 [Accept and Expend Grant -The Workers Lab - Workers Fund - \$150,000]**
Resolution authorizing the Office of the Treasurer & Tax Collector to accept and expend a grant in the amount of \$150,000 from The Workers Lab for designing and piloting a Workers Fund at San Francisco International Airport from May 1, 2019, through June 30, 2020. (Treasurer-Tax Collector). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Clerk to Act - March 12, 2019

**Board Meeting Minutes for February 5, 2019 and the February 6, 2019,
Special Meeting Minutes for the Budget & Finance Committee approved.**

Requests Granted

From: Supervisors Walton and Haney

To: City Attorney

Requesting/Inquiring: Requesting the City Attorney to draft legislation on creating an independent and/or oversight process for the San Francisco Sheriff's Department.

From: Supervisor Mar

To: Budget & Legislative Analyst

Requesting/Inquiring: Requesting information and policy recommendations on the potential impacts of initial public offerings (IPOs) from several large, San Francisco based companies reported to be planning IPOs in the next year.

This report shall provide:

1. History on prominent IPOs in San Francisco over the last 10 years, and their estimated impacts on:
 - a. Wealth inequality
 - b. Housing costs
 - c. Gentrification
2. Which San Francisco companies are publicly known to be planning or considering IPOs in the near future?
3. Projections for the impact of these IPOs, including on:
 - a. Wealth inequality
 - b. Housing costs
 - c. Gentrification
4. Policy recommendations to mitigate these potential negative impacts.
5. Review of best practices in comparable cities.

In Memoriams

Kathryn Lew Lowe - Supervisor Peskin

Angus J. Whyte - Supervisor Mandelman

Tess Rothstein - Supervisor Haney