

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, April 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.

ORDINANCES

- 200360 [Emergency Ordinance - Grocery Store, Drug Store, Restaurant, and On-Demand Delivery Service Employee Protections]**
Sponsors: Haney; Mar, Walton, Ronen, Preston, Fewer, Safai, Peskin and Yee
Emergency ordinance to temporarily require grocery store, drug store, restaurant, and on-demand delivery service employers to provide health, scheduling, and hours protections to employees during the public health emergency related to COVID-19. ASSIGNED to Government Audit and Oversight Committee.
- 200361 [Administrative Code - Request for Sheriff's Services]**
Sponsor: Haney
Ordinance amending the Administrative Code to authorize the Sheriff to contract with private entities to provide supplemental law enforcement services. ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee.
- 200362 [Emergency Ordinance - Administrative Code - Rent Increases During COVID-19 Pandemic]**
Sponsors: Peskin; Fewer, Preston and Ronen
Emergency ordinance to temporarily prohibit rent increases that would otherwise be permitted under the Administrative Code, due to the COVID-19 pandemic. ASSIGNED to Land Use and Transportation Committee.

200363 [Emergency Ordinance - Limiting COVID-19 Impacts through Safe Shelter Options]
Sponsors: Ronen; Haney, Preston, Peskin, Walton and Mar
Emergency ordinance to require the City to secure 8,250 private rooms by April 26, 2020, through service agreements with hotels and motels for use as temporary quarantine facilities for people currently experiencing homelessness, people released from local hospitals with COVID-19 exposure or infection, and front-line workers in the COVID-19 crisis; waive the requirement under Charter, Section 9.118, that the Board of Supervisors approve the service agreements for private rooms; require daily reporting to the Board of Supervisors on the City's progress in procuring and providing the needed rooms; require congregate care facilities for the homeless to comply with social distancing practices and implement COVID-19 screening protocols; and direct the City to use best efforts to enable people leaving congregate care facilities for temporary rooms provided by the City to subsequently return to congregate care facilities. ASSIGNED to Budget and Finance Committee.

RESOLUTIONS

- 200364 [Accept and Expend Grant - Retroactive - California State Water Resources Control Board - Public Beach Safety Grant Program - \$87,675]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$87,675 from the California State Water Resources Control Board, Division of Water Quality Beach Safety Program, to participate in a program, entitled "Public Beach Safety Grant Program," for the period of July 1, 2019, through June 30, 2022. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 200365 [Accept and Expend Grant - Retroactive - California Department of Public Health - California Injury and Violence Prevention Branch Overdose Data to Action - Peer to Peer Opioid Stewardship Alliance - \$750,000]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$750,000 from the California Department of Public Health, a recipient of the grant award from the Centers for Disease Control and Prevention, for participation in a program, entitled "California Injury and Violence Prevention Branch Overdose Data to Action - Peer to Peer Opioid Stewardship Alliance," for the period of January 1, 2020, through August 31, 2022. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 200366 [Levy Ad Valorem and Special Taxes - Possessory Interests on Secured Roll - Pier 70 and Mission Rock IFD and Special Tax Districts]**
Sponsor: Mayor
Resolution approving the levy on the secured roll of ad valorem and special taxes on possessory interests in Sub-Project Areas G-2 through G-4 and Sub-Project Areas I-1 through I-13 of City and County of San Francisco Infrastructure Financing District No. 2 (Port of San Francisco), City and County of San Francisco Special Tax District No. 2019-2 (Pier 70 Leased Properties), and City and County of San Francisco Special Tax District No. 2020-1 (Mission Rock Facilities and Services); making findings under the California Environmental Quality Act; and determining other matters in connection therewith, as defined herein. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

200367 [Jack and Jane Morrison Day - April 17, 2020]
Sponsors: Mandelman; Yee
Resolution celebrating Jane Morrison on the occasion of her 100th birthday, and declaring April 17, 2020, as Jack and Jane Morrison Day in the City and County of San Francisco.
REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

200368 [Urging the Governor to Expedite the Procurement, Production, and Disbursement of Personal Protective Equipment and Ventilators]
Sponsors: Safai; Mar and Ronen
Resolution urging California State Governor Gavin Newsom to expedite the procurement, production, and disbursement of personal protective equipment and ventilators in the State of California. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

MOTION

200369 [Concurring in Actions to Meet Local Emergency - Coronavirus Response]
Sponsor: Yee
Motion concurring in actions taken by the Mayor on April 1, 2020, to meet the ongoing local emergency related to the novel coronavirus COVID-19 pandemic declared on February 25, 2020. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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 ORDINANCE

200330 [Settlement of Lawsuit - The Hertz Corporation, Enterprise Rent-A-Car Co. of San Francisco LLC, Avis Budget Car Rental, LLC, and Sixt Rent A Car LLC - \$500,000]
Ordinance authorizing settlement of the lawsuit filed by The Hertz Corporation, Enterprise Rent-A-Car Co. of San Francisco LLC, Avis Budget Car Rental, LLC, and Sixt Rent A Car LLC, against the City and County of San Francisco for \$500,000 (payment to Sixt Rent A Car LLC only); the lawsuit was filed on September 24, 2019, in San Mateo Superior Court, Case No. 19-CIV-05663; entitled The Hertz Corporation et al. v. City and County of San Francisco et al.; the lawsuit involves a challenge to the City's application of prevailing wage requirements for City-owned off-street parking lots, garages, and vehicle storage facilities to leases for the use of the Rental Car Center at the San Francisco International Airport, and the Airport Commission's failure to seek approval by the Board of Supervisors of leases that do not require such payment of prevailing wages applicable to. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

- 200331 [Lease Agreement - Avis Budget Car Rental, LLC - On-Airport Rental Car Operations - \$11,076,378 Minimum Annual Guarantee]**
Resolution approving the On-Airport Rental Car Operations Lease No. 18-0343, between Avis Budget Car Rental, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of five years with two two-year options to extend, and a minimum annual guarantee of \$11,076,378 for the first year of the Lease, to commence upon Board approval. (Airport Commission). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 200332 [Lease Agreement - Enterprise Rent-A-Car Co of San Francisco, LLC - On-Airport Rental Car Operations - \$16,087,548 Minimum Annual Guarantee]**
Resolution approving the On-Airport Rental Car Operations Lease No. 18-0342, between Enterprise Rent-A-Car Co of San Francisco, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of five years with two two-year options to extend, and a minimum annual guarantee of \$16,087,548 for the first year of the Lease, to commence following Board approval. (Airport Commission). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 200333 [Lease Agreement - The Hertz Corporation - On-Airport Rental Car Operations - \$16,501,462 Minimum Annual Guarantee]**
Resolution approving the On-Airport Rental Car Operations Lease No. 18-0341, between The Hertz Corporation, as tenant, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of five years with two two-year options to extend, and a minimum annual guarantee of \$16,501,462 for the first year of the Lease, to commence following Board approval. (Airport Commission). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 200334 [Lease Agreement - Sixt Rent a Car, LLC - On-Airport Rental Car Operations - \$3,501,004.32 Minimum Annual Guarantee]**
Resolution approving the On-Airport Rental Car Operations Lease No. 18-0344, between Sixt Rent a Car, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of five years with two two-year options to extend, and a minimum annual guarantee of \$3,501,004.32 for the first year of the Lease, to commence following Board approval. (Airport Commission). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 200335 [Grant Agreement Amendment - San Francisco Pretrial Diversion Project, Inc. - Pretrial Incarceration Alternatives - Not to Exceed \$15,864,317]**
Resolution approving a fifth amendment to the agreement between the Sheriff's Office and the San Francisco Pretrial Diversion Project, Inc. to extend the agreement by one year for a total term of October 1, 2017, through June 30, 2021, and increase the agreement amount by \$5,905,402 for a total amount not to exceed \$15,864,317. (Sheriff). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act – April 7, 2020

No Board Meeting Minutes were approved.

Requests Granted

None

In Memoriam

Jerry Adams – Supervisor Peskin