

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 24, 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

180423 [Planning Code - Review for Downtown and Affordable Housing Projects; Notification Requirements; Review of Alterations to Historical Landmarks and in Conservation Districts]

Sponsor: Mayor

Ordinance amending the Planning Code to streamline affordable housing project review by eliminating a Planning Commission Discretionary Review hearing for 100% affordable housing projects upon delegation by the Planning Commission; to provide for Planning Department review of large projects located in C-3 (Downtown Commercial) Districts and for certain minor alterations to Historical Landmarks and in Conservation Districts; to consolidate, standardize, and streamline notification requirements and procedures, including required newspaper notice, in Residential, Commercial, and Mixed-Use Districts; affirming the Planning Department's determination under the California Environmental Quality Act; 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. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

180424 [Administrative Code - Care Coordination Pilot Project]

Sponsor: Breed

Ordinance amending the Administrative Code, to establish a three-year pilot project that will provide coordinated care planning for individuals who are frequent users of City social services and other City resources. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

RESOLUTIONS

180425 [Tourism Improvement District and Moscone Expansion District - Annual Report - FY2016-2017]

Sponsor: Mayor

Resolution receiving and approving the annual report for the Tourism Improvement District and Moscone Expansion District for FY2016-2017, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

180426 [Hetch Hetchy Power System Centennial Day - May 6, 2018]

Sponsor: Mayor

Resolution declaring May 6, 2018, as the 100th Anniversary of the production and delivery of clean power from the Hetch Hetchy Power System; and designating May 6, 2018, as the official date of the Hetch Hetchy Power System Centennial Day celebration. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

180427 [Resolution Urging the Mayor to Fund Specific City-Wide Homelessness Priorities in the FYs 2018-2019 and 2019-2020 Budgets]

Sponsors: Cohen; Sheehy, Stefani and Fewer

Resolution urging the Mayor to prioritize prevention of Homelessness, exits into housing, and increased funding for Transitional-Age Youth (TAY), and individuals with chronic mental illness in the FYs 2018-2019 and 2019-2020 Budgets, including rapid rehousing subsidies, eviction prevention, and a TAY-focused navigation center. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

180428 [Urging the Arbitration Board to Incorporate City Proposal #22 into the Memorandum of Understanding Between the City and County of San Francisco and the San Francisco Police Officers' Association]

Sponsors: Fewer; Cohen, Yee and Ronen

Resolution urging the Arbitration Board to adopt and incorporate City Proposal #22, requiring the San Francisco Police Officers Association to request to meet within 14 days of any changes involving United States Department of Justice recommendations, and to waive factfinding and impasse procedures if no agreement is reached, into any new Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers Association. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

180429 [Issuance and Sale of Revenue Obligations - California Enterprise Development Authority - The San Francisco Conservatory of Music - Not to Exceed \$125,000,000]

Sponsor: Kim

Resolution approving for purposes of Internal Revenue Code, Section 147(f), the issuance and sale of revenue obligations by the California Enterprise Development Authority in an aggregate principal amount not to exceed \$125,000,000 to finance or refinance the acquisition, construction, installation, rehabilitation, equipping, and/or furnishing, of educational and related facilities to be owned and operated by The San Francisco Conservatory of Music, a California nonprofit public benefit corporation. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

- 180430 [Top of Broadway Community Benefit District - Annual Report - FY2016-2017]**
Sponsor: Peskin
 Resolution receiving and approving an annual report for the Top of Broadway Community Benefit District for FY2016-2017, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 180431 [Supporting the Removal of the Pioneer Monument's "Early Days" Sculpture - Urging the Board of Appeals to Rehear the Appeal Regarding the Pioneer Monument]**
Sponsors: Peskin; Kim and Fewer
 Resolution supporting the San Francisco Arts Commission's (SFAC) determination to remove the "Early Days" sculptural group of the Pioneer Monument and the Historic Preservation Commission's (HPC) approval of a Certificate of Appropriateness under Article 10 of the Planning Code for such removal; urging the Board of Appeals to hear the rehearing requests of the SFAC and HPC; and directing the Clerk of the Board to transmit this Resolution to the Board of Appeals, Arts Commission and Historic Preservation Commission upon final passage. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 180432 [Condemning the Inhumane Treatment of Detainees Held at San Francisco International Airport - Urging an Independent Investigation into the Detainment of Jerome Succor Aba]**
Sponsors: Ronen; Peskin, Safai, Fewer, Kim and Yee
 Resolution condemning the inhumane treatment of detainees held by United States Customs and Border Protection at San Francisco International Airport (SFO); urging federal representatives to call for an independent investigation into the detainment of Jerome Succor Aba and allegations of torture he experienced during his 28 hours of detainment at SFO. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 180433 [Declaring Support for California State Senate Bill 1024 (Wilk) - Animal Welfare and Violence Intervention Act of 2018]**
Sponsors: Tang; Sheehy
 Resolution declaring support for California State Senate Bill 1024 (SB1024), the Animal Welfare and Violence Prevention Act of 2018, authored by Senator Scott Wilk, mandating defendants convicted of specified animal cruelty offenses to undergo mental health evaluation, humane education courses, and, if deemed necessary by the mental health professional, to undergo mandatory counseling. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 180434 [Urging the Civil Service Commission to Accept Proposed Rule Changes to Reduce Implicit Bias in Recruitment for Employment]**
Sponsor: Tang
 Resolution urging the Civil Service Commission to post for, meet, and discuss with interested parties, the proposed rule changes on file with the Civil Service Commission in File No. 0070-18-1, which will reduce implicit bias in hiring and improve applicant confidentiality during the hiring process. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

REQUESTS FOR HEARING

- 180435 [Hearing - Dignity Fund Community Needs Assessment - FY2018-2019]**
Sponsor: Cohen
Hearing on the Community Needs Assessment study conducted by the Dignity Fund; and requesting the Department of Aging and Adult Services to report. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 180436 [Hearing - Impact on the Health and Welfare of Tenants Residing in Large and Speculative Rental Units]**
Sponsor: Sheehy
Hearing on tenants' well-being and safety residing in units managed, or owned, by speculative landlords and/or property management agencies; and requesting the Residential Rent Stabilization Board, Department of Building Inspection, and the Planning Department to report. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 180437 [Hearing - Public Transportation Security Policies and Procedures]**
Sponsors: Stefani; Fewer
Hearing to discuss security policies and procedures on public transportation; and requesting the Municipal Transportation Agency and Police Department to report. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 180262 [Hearing - Committee of the Whole - Report of Assessment Costs - Blighted Properties - May 15, 2018]**
Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties, ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for by the City and County out of a blight abatement fund; scheduled pursuant to Motion No. M18-055, approved on April 17, 2018. (Clerk of the Board). SCHEDULED FOR PUBLIC HEARING 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 RESOLUTIONS

- 180359 [Grant Agreement - Brilliant Corners - Scattered Site Housing and Rental Subsidy Administration Services - Not to Exceed \$16,916,977]**
Resolution approving the grant agreement between the City and County of San Francisco, by and through its Human Services Agency, and the non-profit Brilliant Corners to provide Scattered Site Housing and Rental Subsidy Administration services to seniors and adults with disabilities during the period of July 1, 2018, through June 30, 2023, for a total not to exceed amount of \$16,916,977. (Human Services Agency). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

- 180377 [Real Property Lease - Raul and Denise Arriaza and The Olson Family Trust Dated October 16, 2014 - 1305, 1309 Evans Street - \$456,840 Annual Base Rent]**
Resolution authorizing the lease of approximately 12,690 square feet at 1305, 1309 Evans Street with 13 parking stalls, with Raul and Denise Arriaza, as to an undivided 50% interest and The Olson Family Trust dated October 16, 2014, as to an undivided 50% interest, for a five year term commencing upon approval by the Board of Supervisors and Mayor, with one option to extend for five years, at the monthly base rent of \$38,070 for a total annual base rent of \$456,840. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 180378 [Modification to the Airport Professional Services Agreement - Hallmark Aviation Services, L.P. - Airport Information and Guest Assistance Services - Two-Year Contract Extension Not to Exceed \$15,803,224]**
Resolution approving Modification No. 1 to the Professional Services Agreement, Contract No. 50052, between Hallmark Aviation Services, L.P., and the City and County of San Francisco, acting by and through its Airport Commission, for Airport Information and Guest Assistance Services, extending the term for two years, to commence on July 1, 2018, through June 30, 2020, to increase the contract amount by \$15,803,224 for a new total contract not to exceed amount of \$27,353,224. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 180379 [Modification to the Airport Professional Services Agreement - Faith Group, LLC - Program Management Support Services for the Airport Security Infrastructure Program - Not to Exceed \$14,629,565, and Further Modifications Not to Exceed \$15,600,000]**
Resolution approving Modification No. 6 to Airport Contract No. 10511.41, Program Management Support Services for the Airport Security Infrastructure Program, between Faith Group, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a total amount not to exceed \$14,629,565 for services, pursuant to Charter, Section 9.118(b), extending the term by one year and five months from August 16, 2018, through December 31, 2019; and approving a not to exceed amount of \$15,600,000 for further modifications through April 19, 2020. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 180380 [Contract Agreement - Conduent, Inc. - Citation and Permit Processing Services - Not to Exceed \$77,200,000]**
Resolution authorizing the Director of Transportation for the Municipal Transportation Agency to execute a five year agreement, with an option to renew for five additional years, to commence following Board approval, with Conduent, Inc. for citation and permit processing for a total contract amount not to exceed \$77,200,000. (Municipal Transportation Agency). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 180381 [Contract Amendment - Central Computers, Inc. - Technology Marketplace, Tier 1A - \$14,000,000]**
Resolution authorizing the Office of Contract Administration to enter into the Second Amendment to the contract agreement between the City and County of San Francisco and Central Computers, Inc., a Technology Marketplace, Tier 1A Generalist contractor, to increase the contract limit from \$12,000,000 to \$14,000,000, with no change to the length of term for the period of October 1, 2014, through December 31, 2018. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

180382 [Contract Amendment - InterVision Systems LLC - Technology Marketplace, Tier 1B - \$32,000,000]

Resolution authorizing the Office of Contract Administration to enter into the Fifth Amendment of the contract agreement between the City and County of San Francisco and InterVision Systems LLC, a Technology Marketplace, Tier 1B Specialist contractor, to increase the contract limit from \$30,000,000 to \$32,000,000, with no change to the length of term for the period of October 1, 2014, through December 31, 2018. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

180383 [Contract Amendment - Xtech JV - Technology Marketplace, Tier 1A - \$109,000,000]

Resolution authorizing the Office of Contract Administration to enter into the Fifth Amendment to the contract agreement between the City and County of San Francisco and Xtech JV, a Technology Marketplace, Tier 1A Generalist contractor, to increase the contract limit from \$94,000,000 to \$109,000,000, with no change to the length of term for the period of October 1, 2014, through December 31, 2018. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Clerk to Act - April 24, 2018

Board Meeting Minutes for March 20, 2018 were approved.

There were no Clerk to Act requests submitted at the April 24, 2018 Board Meeting.

In Memoriam

Harvey Peskin - President Breed

Danny Neeson - Supervisor Peskin