



Legislation Introduced at Roll Call

Tuesday, June 4, 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

- 190617 [Proposed Interim Budget and Appropriation Ordinance for Departments - FYs 2019-2020 and 2020-2021]**
Sponsor: Mayor
Proposed Interim Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2019, for the FYs ending June 30, 2020, and June 30, 2021. ASSIGNED to Budget and Finance Committee.
- 190618 [Proposed Interim Annual Salary Ordinance - FYs 2019-2020 and 2020-2021]**
Sponsor: Mayor
Proposed Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2020, and June 30, 2021, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations. ASSIGNED to Budget and Finance Committee.
- 190619 [Budget and Appropriation Ordinance for Departments - FYs 2019-2020 and 2020-2021]**
Sponsor: Mayor
Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2019, for the FYs ending June 30, 2020, and June 30, 2021. ASSIGNED to Budget and Finance Committee.

- 190620 [Annual Salary Ordinance - FYs 2019-2020 and 2020-2021]**
Sponsor: Mayor
 Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2020, and June 30, 2021, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore. ASSIGNED to Budget and Finance Committee.
- 190623 [Neighborhood Beautification and Graffiti Clean-up Fund Tax Designation Ceiling]**
Sponsor: Mayor
 Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2019. ASSIGNED to Budget and Finance Committee.
- 190624 [Authorizing Refunding Certificates of Participation, Series 2019-R1 - Multiple Capital Improvement Projects - Not to Exceed \$160,000,000]**
Sponsor: Mayor
 Ordinance authorizing the execution and delivery of Certificates of Participation, in one or more series from time to time, on a tax-exempt or taxable basis, evidencing and representing an aggregate principal amount of not to exceed \$160,000,000 to refinance certain certificates of participation that financed various capital improvement projects and finance certain additional capital improvements; approving the form of a Third Supplement to Trust Agreement between the City and County of San Francisco and U.S. Bank National Association, as trustee ("Trustee") (including certain indemnities contained therein); approving respective forms of a Third Supplement to Property Lease and a Third Supplement to Project Lease, each between the City and the Trustee for the lease and lease back of all or a portion of certain real property and improvements located at 375 Laguna Honda Boulevard or other property as determined by the Director of Public Finance; approving the form of two separate Escrow Agreements (including certain indemnities contained therein), between the City and U.S. Bank National Association, as escrow agent ("Escrow Agent"); approving the form of an Official Notice of Sale and a Notice of Intention to Sell the Certificates of Participation; approving the form of an official statement in preliminary and final form; approving the form of a Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the authorization, sale, execution and delivery of the Certificates of Participation; approving modifications to documents; and ratifying previous actions taken in connection therewith, as defined herein. ASSIGNED to Budget and Finance Committee.
- 190625 [Appropriation - Public Utilities Commission - \$12,218,229 - De-Appropriation and Re-Appropriation - Expenditures of \$2,431,505 - Port Commission and Airport Commission - FY2019-2020]**
Sponsor: Mayor
 Ordinance appropriating \$12,218,229 in the Public Utilities Commission, de-appropriating and re-appropriating \$2,127,062 in the Airport Commission, and de-appropriating and re-appropriating \$304,443 in the Port Commission; this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for \$12,195,582 in the Public Utilities Commission appropriations approval, \$453,770 in the Airport Commission re-appropriations approval, and for \$139,396 in the Port Commission re-appropriations, pursuant to Charter, Section 9.113(c). ASSIGNED to Budget and Finance Committee.

- 190626 [Appropriation - Refunding Certificates of Participation - \$160,000,000 - Deappropriation - Series 2009A and 2009B - \$16,500,000 - Re-Appropriation - Series 2019-R1 - \$176,500,000 - FY2019-2020]**
Sponsor: Mayor
Ordinance appropriating \$160,000,000 of one or more series of Refunding Certificates of Participation proceeds, de-appropriating Series 2009A and 2009B Certificates of Participation of prior reserve funds of \$16,500,000 and re-appropriating Refunding Certificates of Participation Series 2019-R1 of \$176,500,000 and placing these funds on Controller's Reserve pending the sale of the Certificates of Participation for FY2019-2020. ASSIGNED to Budget and Finance Committee.
- 190627 [Fire Code - Fire Department Fee Amendment]**
Sponsor: Mayor
Ordinance amending the Fire Code to increase fees for certain Fire Department services; and affirming the Planning Department's determination under the California Environmental Quality Act. ASSIGNED to Budget and Finance Committee.
- 190628 [Park Code - Marina Guest Docking Fees]**
Sponsor: Mayor
Ordinance amending the Park Code to permit the Recreation and Park Department General Manager to set guest docking fees at the Marina Small Craft Harbor by flexible pricing based on certain factors; and affirming the Planning Department's determination under the California Environmental Quality Act. ASSIGNED to Budget and Finance Committee.
- 190629 [Park Code - Non-Resident Fees at Certain Specialty Attractions]**
Sponsor: Mayor
Ordinance amending the Park Code to permit the Recreation and Park Department General Manager to set non-resident adult admission fees for the Japanese Tea Garden, the Coit Tower Elevator, the Conservatory Of Flowers, and the San Francisco Botanical Garden by flexible pricing based on certain factors; and affirming the Planning Department's determination under the California Environmental Quality Act. ASSIGNED to Budget and Finance Committee.
- 190630 [Park Code - Temporary Surcharge - Japanese Tea Garden]**
Sponsor: Mayor
Ordinance amending the Park Code to permit the Recreation and Park Department General Manager to impose a surcharge of \$1 per non-resident adult visitor at the Japanese Tea Garden to fund the restoration of that facility, until such time as the restoration is complete; and affirming the Planning Department's determination under the California Environmental Quality Act. ASSIGNED to Budget and Finance Committee.
- 190631 [Administrative Code - Eliminating Fines for Overdue Library Materials]**
Sponsor: Mayor
Ordinance amending the Administrative Code to eliminate fines for overdue library books and other materials and equipment, and forgiving outstanding patron debt for overdue fines. ASSIGNED to Budget and Finance Committee.
- 190639 [Memorandum of Understanding - Service Employees International Union, Local 1021: Staff & Per Diem Nurses]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021: Staff & Per Diem Nurses, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department). ASSIGNED to Government Audit and Oversight Committee.

- 190640 [Memorandum of Understanding - Teamsters, Local 856: Supervising Registered Nurses]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856: Supervising Registered Nurses, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department). ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.
- 190654 [Street and Public Service Easement Vacation Order - Mission Rock Project]**
Sponsors: Mayor; Haney
Ordinance ordering the street vacation of the entirety of Seawall Lot 337 (located east of Third Street between China Basin Channel and Mission Rock Street, including China Basin Park) and portions of Terry A. Francois Boulevard along with public service easements in connection with the Mission Rock Project; reserving various temporary rights in favor of the City and PG&E, subject to conditions specified in this Ordinance; authorizing official acts in connection with this Ordinance, as defined herein; adopting findings 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. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 190656 [Administrative Code - Establish Low Carbon Fuel Standard Credits Sales Fund - Authorizing Agreements to Sell Low Carbon Fuel Standard Credits - Public Utilities Commission]**
Sponsor: Mayor
Ordinance delegating authority under Charter, Section 9.118(a), to the General Manager of the Public Utilities Commission to enter into one or more agreements to sell Low Carbon Fuel Standard Credits accrued by the Municipal Transportation Agency when revenue from such an agreement will be \$1,000,000 or more; and amending the Administrative Code to establish a Low Carbon Fuel Standard Credits Sales Fund to receive funds from the credits sales for use in connection with projects that will reduce San Francisco's carbon footprint and/or advance its sustainability goals. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee.
- 190657 [Administrative Code - San Francisco Special Tax Financing Law - Port of San Francisco]**
Sponsor: Mayor
Ordinance amending the San Francisco Administrative Code Special Tax Financing Law, constituting Article 43.10, to authorize special tax financing of certain facilities and services related to property in the jurisdiction of the Port of San Francisco. ASSIGNED UNDER 30 DAY RULE to Rules Committee.
- 190658 [Administrative Code - Ban on City-Funded Travel to and City Contracts Involving States With Restrictive Abortion Laws]**
Sponsors: Brown; Fewer, Stefani, Mandelman, Haney, Yee, Ronen, Walton, Safai, Mar and Peskin
Ordinance amending the Administrative Code to prohibit City-funded travel to states that have enacted laws that prohibit abortion prior to the viability of the fetus, and to prohibit City contracting with companies headquartered in states that have enacted such laws, or where work on the contract would be performed in such states; and making technical amendments regarding the travel and contracting provisions of this ban, which also apply to the existing ban on City-funded travel to and City contracts involving states with laws that discriminate based on sexual orientation, gender identity, or gender expression. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

- 190659 [Transportation Code - Fee Waiver for Sunday Streets]**
Sponsor: Mandelman
 Ordinance amending Division I of the Transportation Code to waive all fees other than Municipal Transportation Agency fees for Sunday Streets events. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 190660 [Campaign and Governmental Conduct Code - Public Campaign Financing]**
Sponsor: Mar
 Ordinance amending the Campaign and Governmental Conduct Code to increase the matching ratio for campaign contributions raised by candidates participating in the City's public financing program and the amount of public funds available for those candidates. ASSIGNED UNDER 30 DAY RULE to Rules Committee.
- 190661 [Planning Code - Permitting Polk/Pacific Special Area Design Guidelines]**
Sponsor: Peskin
 Ordinance amending the Planning Code to reference the Polk/Pacific Special Area Design Guidelines; affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

RESOLUTIONS

- 190566 [Resolution to Establish (Renew and Expand) - Civic Center Community Benefit District]**
Sponsors: Mayor; Haney and Brown
 Resolution to establish (renew and expand) the property-based business improvement district known as the "Civic Center Community Benefit District," ordering the levy and collection of assessments against property located in that district for 15 years commencing with FY2019-2020, subject to conditions as specified; and affirming the Planning Department's determination under the California Environmental Quality Act. (Department of Economic and Workforce Development). RECEIVED AND ASSIGNED to Board of Supervisors.
- 190621 [Office of Community Investment and Infrastructure, operating as Successor Agency to the San Francisco Redevelopment Agency, Interim Proposed Budget - FY2019-2020]**
Sponsor: Mayor
 Resolution approving the Interim Proposed Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency, for FY2019-2020. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 190622 [Office of Community Investment and Infrastructure, operating as Successor Agency to the San Francisco Redevelopment Agency - FY2019-2020 Budget - Bond Issuance Not to Exceed \$40,714,400]**
Sponsor: Mayor
 Resolution approving the FY2019-2020 Budget of the Office of Community Investment and Infrastructure ("OCII"), operating as the Successor Agency to the San Francisco Redevelopment Agency; and approving the issuance of Bonds by OCII in an aggregate principal amount not to exceed \$40,714,400. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 190632 [Access Line Tax Adjustment - Consumer Price Index of 2019]**
Sponsor: Mayor
Resolution concurring with the Controller's establishment of the Consumer Price Index for 2019, and adjusting the Access Line Tax by the same rate. (Controller). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 190633 [Proposition J Contract Certification - Specified Contracted-Out Services Previously Approved]**
Sponsor: Mayor
Resolution concurring with the Controller's certification that services previously approved can be performed by a private contractor for a lower cost than similar work performed by City and County employees, for the following services: budget analyst (Board of Supervisors); citywide custodial services (excluding City Hall), citywide security services, central shops security, convention facilities management (General Services Agency - City Administrator); security services at Building Design and Construction, and Infrastructure Design and Construction (Public Works); mainframe system support (General Services Agency - Technology); security services (Human Services Agency); security services (Homelessness and Supportive Housing); food services for jail inmates (Sheriff); and assembly of vote-by-mail envelopes (Department of Elections). (Controller). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 190634 [Accept and Expend Grant - State Transportation Development Act, Article 3 - Pedestrian and Bicycle Projects - \$972,338]**
Sponsor: Mayor
Resolution authorizing the acceptance and expenditure of State Transportation Development Act, Article 3, Pedestrian and Bicycle Project funding for FY2019-2020, in the amount of \$972,338 which includes \$486,169 for Public Works and \$486,169 for the San Francisco Municipal Transportation Agency, for the term of July 1, 2019, through June 30, 2022. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 190635 [Apply for, Accept, and Expend Grant - California Department of Housing and Community Development - California SB 2 Planning Grant Program - \$625,000]**
Sponsor: Mayor
Resolution authorizing the Planning Department, on behalf of the City and County of San Francisco, to apply for, accept, and expend \$625,000 in SB 2 Planning Grant Program funds from the California Department of Housing and Community Development for citywide planning projects that streamline housing approvals and accelerate housing production, for the period of July 1, 2019, through June 30, 2022. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 190636 [Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2019-2020]**
Sponsor: Mayor
Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2019-2020. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 190637 [Homelessness and Supportive Housing Fund - FYs 2019-2020 and 2020-2021 Expenditure Plans]**
Sponsor: Mayor
Resolution approving the FYs 2019-2020 and 2020-2021 Expenditure Plans for the Department of Homelessness and Supportive Housing Fund. (Department of Homelessness and Supportive Housing). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 190638 [Accept and Expend Grant - Friends of San Francisco Public Library - Annual Grant Award, FY2019-2020 - Up to \$807,820 of In-Kind Gifts, Services, and Cash Monies]**
Sponsor: Mayor
Resolution authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$807,820 of in-kind gifts, services, and cash monies from the Friends of the San Francisco Public Library for direct support for a variety of public programs and services in FY2019-2020. (Public Library). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 190652 [Resolution of Intent - Street and Public Easement Vacation - Mission Rock Project]**
Sponsors: Mayor; Haney
Resolution declaring the intent of the Board of Supervisors to order the street vacation for the entirety of Seawall Lot 337 (located east of Third Street between China Basin Channel and Mission Rock Street, including China Basin Park) and portions of Terry A. Francois Boulevard along with public service easements in connection with the Mission Rock Project; and setting a hearing date for the Board of Supervisors to sit as a Committee of the Whole on September 3, 2019, at 3:00 p.m. for all persons interested in the proposed vacation of said street areas and public service easements. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 190662 [Assessment Ballots for City Parcels - Civic Center Community Benefit District]**
Sponsors: Mayor; Haney and Brown
Resolution authorizing the Mayor or their designee to cast assessment ballots in the affirmative for the proposed formation (renewal and expansion) of a property and business improvement district to be named the Civic Center Community Benefit District, with respect to certain parcels of real property owned by the City that would be subject to assessment in said district. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 190663 [Agreement Amendment - Transbay Joint Powers Authority - Municipal Transportation Agency - Transbay Transit Center Program Services - No Additional Cost]**
Sponsor: Mayor
Resolution approving the Fourth Amendment to Contract No. CS-159 between the Municipal Transportation Agency and the Transbay Joint Powers Authority for Transbay Transit Center Program Services pursuant to Charter, Section 9.118, to extend the term of the agreement for a total term of July 21, 2009, through December 31, 2019, and reallocate funding within task budgets at no additional cost. (Municipal Transportation Agency). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 190600 [Amendment to Memorandum of Understanding - San Francisco Local Agency Formation Commission - Term Extension]**
Sponsor: Fewer
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute the fourth amendment to the Memorandum of Understanding with the San Francisco Local Agency Formation Commission, extending the term by one year, for a total agreement term of 12 years through FY2019-2020, with no change to the total amount not to exceed \$2,100,000 pursuant to Charter, Section 9.118. (Public Utilities Commission). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 190664 [Ocean Avenue Community Benefit District - Annual Report - FY2017-2018]**
Sponsor: Yee
Resolution receiving and approving the annual report for the Ocean Avenue Community Benefit District for FY2017-2018, 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. (Department of Economic and Workforce Development). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

MOTION

- 190665 [Initiative Ordinance - Administrative Code - Mental Health SF]**
Sponsors: Ronen; Haney, Mar, Walton, Yee and Brown
Motion ordering submitted to the voters at an election to be held on November 5, 2019, an Ordinance amending the Administrative Code to establish Mental Health SF, a universal mental health program designed to provide access to mental health services, substance use treatment, and psychiatric medications to all San Franciscans; and to establish the Mental Health SF Implementation Working Group to advise the Mental Health Board, the Department of Public Health, the Health Commission, the San Francisco Health Authority, and the Board of Supervisors on the design and implementation of Mental Health SF. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

REQUESTS FOR HEARING

- 190641 [Hearing - Mayor's Proposed Interim Budget for Departments - FYs 2019-2020 and 2020-2021]**
Sponsor: Mayor
Hearing to consider the Mayor's Proposed Interim Budget for the Departments of the City and County of San Francisco for FYs 2019-2020 and 2020-2021. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 190666 [Hearing - Proposed 2019 General Obligation Housing Bond Report]**
Sponsor: Yee
Hearing on the proposed 2019 General Obligation Housing Bond Report; and requesting the Mayor's Office of Housing and Community Development to report. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 190563 [Hearing - Committee of the Whole - Downtown Community Benefit District - July 16, 2019]**
Hearing of the Board of Supervisors sitting as a Committee of the Whole on July 16, 2019, at 3:00 p.m., to consider establishment of a property-based assessment district to be known as the Downtown Community Benefit District, pursuant to the California Property and Business Improvement District Law of 1994 (Streets and Highways Code, Sections 36600 et seq.) and City and County of San Francisco Business and Tax Regulations Code Article 15; scheduled pursuant to Resolution No. 237-19; adopted on May 14, 2019. (Clerk of the Board). SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

- 190565 [Hearing - Committee of the Whole - Renewal and Expansion - Civic Center Community Benefit District - July 16, 2019]**
Hearing of the Board of Supervisors sitting as a Committee of the Whole on July 16, 2019, at 3:00 p.m., to consider the renewal and expansion of a property-based business improvement district known as the Civic Center Community Benefit District, pursuant to the California Property and Business Improvement District Law of 1994 (Streets and Highways Code, Sections 36600 et seq.) and City and County of San Francisco Business and Tax Regulations Code Article 15; scheduled pursuant to Resolution No. 250-19, adopted on May 21, 2019. (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 ORDINANCES

- 190594 [Planning Code - Reorganization of Chinatown Mixed Use Districts]**
Ordinance amending the Planning Code to revise the zoning control tables of the Chinatown Mixed Use Districts to make them consistent with those in Articles 2 and 7, to apply the use definitions in Section 102, to set an abandonment period for use size maximums, and to allow General Entertainment and Nighttime Entertainment Uses with conditional use authorization; 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. (Planning Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 190595 [Settlement of Lawsuit - Gwendolyn Woods - \$400,000]**
Ordinance authorizing settlement of the lawsuit filed by Gwendolyn Woods against the City and County of San Francisco for \$400,000; the lawsuit was filed on December 11, 2015, in United States District Court, Case No. 15-cv-05666; entitled Gwendolyn Woods v. City and County of San Francisco, et al.; the lawsuit involves alleged civil rights violations. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 190596 [Settlement of Lawsuit - De'Mario Grant - \$175,000]**
Ordinance authorizing settlement of the lawsuit filed by De'Mario Grant against the City and County of San Francisco for \$175,000; the lawsuit was filed on September 20, 2017, in the United States District Court, Northern Division of California, Case No. 3:17-CV-04869-WHA; entitled De'Mario Grant 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.

190597 [Contracting Process - Treasure Island Wastewater Treatment Plant - Waiver of Certain Administrative Code Provisions]

Ordinance waiving certain provisions in Administrative Code, Sections 6.61 and 6.64, and Chapter 21, as applied to the proposed design and construction of the Treasure Island Wastewater Treatment Plant ("Plant") to authorize the Public Utilities Commission to: procure operation and maintenance services for the Plant and for the associated collection system in one procurement in addition to design and construction services for the Plant under Administrative Code, Section 6.61; waive Administrative Code, Section 21.3 requirements that general services be awarded to the lowest responsible, responsive bidder; waive the Administrative Code, Section 21.9(a)(2), prohibition against having a solicitation for general or professional services be more than ten years, as applicable to the operations and maintenance portion of the contract; waive Administrative Code, Section 6.64, as applicable to procurement of as-needed construction services as applicable to the maintenance portion of the contract; waive Administrative Code, Section 6.61(c)(5), as applicable to procurement of trade packages for construction of the Plant; state that the award of the operations and maintenance contract will be subject to the approval of the Board of Supervisors pursuant to Charter, Section 9.118; and adopt findings under the California Environmental Quality Act. (Public Utilities Commission). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee.

190598 [Public Works Code - Personal Wireless Service Facility Site Permits]

Ordinance amending the Public Works Code to modify the requirements for obtaining Personal Wireless Service Facility Site Permits; and affirming the Planning Department's determination under the California Environmental Quality Act. (Public Works). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

PROPOSED RESOLUTIONS

190599 [Contract Amendment - Manatron, Inc. - Maintenance of Government Revenue Management Software - Not to Exceed \$2,275,548]

Resolution authorizing the Office of the Treasurer & Tax Collector to amend a service and maintenance contract with Manatron, Inc. for government revenue management software, to extend to a ten-year term with an additional four-year option to extend, increasing the contract amount by \$1,265,607 for a total amount not to exceed \$2,275,548 to commence upon Board of Supervisors and Mayoral approval for the period of July 1, 2014, through June 30, 2024. (Treasurer-Tax Collector). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

190601 [Mental Health Services Act Annual Update - FY2019-2020]

Resolution authorizing adoption of the San Francisco Mental Health Services Act Annual Update FY2019-2020. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

190602 [Grant Agreement Amendment - San Francisco Unified School District - Preschool for All - \$17,956,847]

Resolution approving the second amendment of the grant between the City and County of San Francisco and the San Francisco Unified School District for the provision of preschool support and staff training, to increase the amount by \$7,979,733 for a total amount of \$17,956,847 and to extend the grant term by two years to commence July 1, 2019, for the total agreement term of July 1, 2016, through June 30, 2021. (Human Services Agency). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

- 190603 [Grant Agreement Amendment - Wu Yee Children's Services - Early Head Start/Head Start Support Services - \$11,786,599]**
 Resolution approving the first amendment of the grant between the City and County of San Francisco and Wu Yee Children's Services for the provision of Early Head Start and Head Start support services to support the City's implementation of the San Francisco Citywide Plan For Early Care and Education, to increase the amount by \$4,122,076 for a total amount of \$11,786,599 and extend the grant term by one year to commence July 1, 2019, for the total agreement term of July 1, 2017, through June 30, 2020. (Human Services Agency). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 190604 [Agreement Amendment - DXC Technology Services, LLC - County California Welfare Information Network Consortium - \$88,287,848]**
 Resolution authorizing the Human Service Agency's to continue its membership in the 18 County California Welfare Information Network (CalWIN) Consortium and approving the Maintenance and Operations Agreement amendment with DXC Technology Services, LLC, and the Welfare Client Data System Consortium Counties for the City's share of the oversight of the DXC Technology contract for CalWIN; and authorizing the Executive Director of the Human Services Agency to expand the expenditure authority from \$82,571,463 to an additional amount of \$5,716,385 for the period from February 1, 2020, through January 31, 2023, for a total project budget of \$88,287,848 for the period of July 1, 1999, through January 31, 2023. (Human Services Agency). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 190605 [Master Lease of City Property - Yerba Buena Gardens Conservancy -Yerba Buena Gardens - \$1.00 Annual Base Rent]**
 Resolution approving and authorizing the Director of Property to execute a master lease agreement between the City and County of San Francisco, as landlord, and the Yerba Buena Gardens Conservancy, a California nonprofit public benefit corporation, as tenant, for the lease of City-owned real property and improvements, collectively known as Yerba Buena Gardens at an annual base rent of \$1.00 for a total term to commence upon approval from the Board of Supervisors and Mayor, through September 1, 2061; finding the proposed transaction is in conformance with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting California Environmental Quality Act findings. (Real Estate Department). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 190606 [Lease Agreement - Rylo Management, LLC - Terminal 3 Boarding Area F Café Lease - a Small Business Enterprise Set-Aside - Lease No. 19-0054 - \$310,000 Minimum Annual Guarantee]**
 Resolution approving the Terminal 3 Boarding Area F Café Lease - a Small Business Enterprise Set-Aside - Lease No. 19-0054, between Rylo Management, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of ten years to commence upon Board approval, and a minimum annual guarantee of \$310,000 for the first year of the Lease. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Clerk to Act - June 4, 2019

Board Meeting Minutes for April 23, 2019 and the April 24, 2019 Special Meeting Minutes for the Budget & Finance Committee approved.

Requests Granted

NONE

In Memoriam

Sean Adams - Supervisor Fewer

Carl Miller - Supervisor Fewer

Jerome Trowbridge - Supervisor Fewer

William Cowan Jr. - Supervisor Fewer

Victims of the May 31st Shooting at Virginia Beach - Supervisor Stefani