



Legislation Introduced at Roll Call

Tuesday, July 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

200732 [Emergency Ordinance - Restroom and Hand Washing Facilities for Unsheltered People]

Sponsor: Haney

Reenactment of emergency ordinance (Ordinance No. 77-20) to limit the spread of COVID-19 by requiring the City, through service agreements with third parties, to provide, staff, and maintain restrooms equipped with toilets and hand washing facilities, at a ratio of one restroom per 50 unsheltered people, concentrated in areas with the greatest need, located within 1,000 feet of any encampment, and for select "pit stop" restrooms, open 24 hours per day; waive the requirement under Charter, Section 9.118, that the Board of Supervisors approve the service agreements for restrooms equipped with toilets and hand washing facilities; and affirming the Planning Department's determination under the California Environmental Quality Act.

ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

200733 [Emergency Ordinance - Public Health Emergency Leave]

Sponsor: Mar

Reenactment of emergency ordinance (Ordinance No. 59-20) to temporarily require private employers with 500 or more employees to provide public health emergency leave during the public health emergency related to COVID-19. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

200734 [Administrative Code - Eliminating Streamlined Contracting for Homeless Services]

Sponsors: Peskin; Haney

Ordinance amending the Administrative Code to require Public Works to adhere to the Environment Code and provisions requiring competitive bidding, equal benefits, local business enterprise utilization, and other requirements for construction work and professional and other services relating to projects addressing homelessness; and requiring the Department of Homelessness and Supportive Housing to engage in competitive bidding for professional and other services relating to sites and programs for people experiencing homelessness.

ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.

- 200735 [Police Code - Discriminatory Reports to Law Enforcement]**
Sponsors: Walton; Ronen, Stefani, Yee, Preston, Safai, Haney, Peskin, Fewer and Mar
 Ordinance amending the Police Code to make it unlawful to cause a peace officer to contact a person solely to discriminate against the person on the basis of the person's race, ethnicity, religious affiliation, gender, sexual orientation, or gender identity; creating a civil cause of action and providing for damages for violating the prohibition. ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee.
- 200422 [Planning Code and Zoning Map - Balboa Reservoir Special Use District]**
Sponsor: Yee
 Ordinance amending the Planning Code and Zoning Map to create the Balboa Reservoir Special Use District and rezone the Balboa Reservoir west basin project site generally bounded by the City College of San Francisco Ocean Campus to the east, Archbishop Riordan High School to the north, the Westwood Park neighborhood to the west, and a San Francisco Public Utilities Commission parcel containing a water pipeline running parallel to a mixed-use multifamily residential development along Ocean Avenue to the south; adopting findings under the California Environmental Quality Act; making findings of consistency under the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare under Planning Code, Section 302. SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

RESOLUTIONS

- 200736 [Accept and Expend Grant - Retroactive - California Department of Public Health - Disease Prevention and Control Local Infrastructure Funds - \$660,557.24]**
Sponsor: Mayor
 Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$660,557.24 from the California Department of Public Health for participation in a program, entitled "Disease Prevention and Control Local Infrastructure Funds," for the period of February 1, 2020, through June 30, 2023. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 200737 [Apply for Grant - Department of Housing and Community Development - Local Housing Trust Fund Program - \$5,000,000]**
Sponsor: Mayor
 Resolution authorizing the Mayor's Office of Housing and Community Development, on behalf of the City and County of San Francisco, to execute a grant application, as defined herein, under the Department of Housing and Community Development's Local Housing Trust Fund Program for an amount not to exceed \$5,000,000; and adopting findings under the California Environmental Quality Act (CEQA), the CEQA Guidelines, and Administrative Code, Chapter 31. (Mayor's Office of Housing and Community Development). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 200738 [Urging the City to Expand the Vulnerable Population Definition]**
Sponsors: Preston; Ronen and Walton
 Resolution urging the City and County of San Francisco to expand the definition of vulnerable populations for services for people experiencing homelessness during the COVID-19 crisis. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

- 200739 [Supporting California Assembly Bill No. 1550 (Bonta) - Discriminatory Emergency Calls]**
Sponsors: Walton; Ronen, Stefani, Preston, Safai, Haney, Fewer and Mandelman
 Resolution supporting California Assembly Bill No. 1550, authored by Assembly Member Rob Bonta and co-authored by Assembly Member Buffy Wicks, on discriminatory emergency calls. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 200740 [Sale of Real Estate - Reservoir Community Partners, LLC - Balboa Reservoir - \$11,400,000]**
Sponsor: Yee
 Resolution approving and authorizing the execution of an Agreement for Sale of Real Estate for the conveyance by the City, acting through the San Francisco Public Utilities Commission, to Reservoir Community Partners, LLC of approximately 16.4 acres of real property in Assessor's Parcel Block No. 3180, Lot No. 190, located near Ocean Avenue and Frida Kahlo Way, for \$11,400,000; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the General Plan, and the priority policies of Planning Code, Section 101.1; authorizing the Director of Property and/or the SFPUC's General Manager to execute the Agreement for Sale of Real Estate and related documents for the sale of the property, including an Open Space License, Promissory Note, Deed of Trust, Amended and Restated Easement Agreement and Deed, Declaration of Restrictions, and Recognition Agreement; and authorizing the Director of Property and/or the SFPUC's General Manager to make certain modifications, as described herein, and take certain actions in furtherance of this Resolution, as described herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 200741 [Urging Congress to Incorporate House Resolution 7201 (Clark) - The Child Care Infrastructure Act into All Infrastructure Bills]**
Sponsors: Yee, Peskin, Safai, Fewer, Mandelman and Walton
 Resolution urging Congress to incorporate language contained in House Resolution 7201, The Child Care Infrastructure Act, authored by Congresswoman Katherine Clark, into all current and forthcoming infrastructure legislation. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

MOTIONS

- 200742 [Committee of the Whole - Update on Findings and Recommendations Regarding Law Enforcement Practices - September 22, 2020, at 3:00 p.m.]**
Sponsor: Fewer
 Motion directing the Clerk of the Board of Supervisors to schedule a Committee of the Whole hearing on September 22, 2020, at 3:00 p.m., for the Members of the Board of Supervisors to hear and receive updates on the progress and implementation status of the United States Department of Justice recommendations regarding reforms within the Police Department. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 200731 [Mayoral Appointment, Police Commission - Malia Cohen]**
 Motion approving/rejecting the Mayor's nomination for the appointment of Malia Cohen to the Police Commission, for a term ending April 30, 2024. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

REQUESTS FOR HEARING

- 200099 [Hearing - Budget Priorities - Youth Commission - FYs 2020-2021 and 2021-2022]**
Sponsor: Fewer
Hearing to identify the Youth Commission's budget priorities for FYs 2020-2021 and 2021-2022; and requesting the Youth Commission to report. REACTIVATED PURSUANT TO RULE 3.42 to Budget and Appropriations Committee.
- 200743 [Hearing - Funding Assessment for Racial Equity and Vulnerable Populations]**
Sponsor: Fewer
Hearing on the results of an assessment regarding departmental funding allocations for racial equity and vulnerable populations; and requesting the Office of Racial Equity to report. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.
- 200744 [Hearing - Status of Socioeconomic Equity in San Francisco]**
Sponsors: Haney; Walton and Ronen
Hearing to consider the findings of the recently completed Socioeconomic Equity Report completed by the Budget and Legislative Analyst's Office examining the distribution of social benefits or determinants of equity across the City of San Francisco; and requesting the Budget and Legislative Analyst's Office, Human Rights Commission, Office of Racial Equity, and Office of Economic and Workforce Development to report. RECEIVED AND ASSIGNED to Budget and Appropriations 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

- 200692 [Settlement of Lawsuit - Lina Lu, Alexandra Anderson, and Stella Osborne - \$49,000]**
Ordinance authorizing settlement of the lawsuit filed by Lina Lu, Alexandra Anderson, and Stella Osborne against the City and County of San Francisco for \$49,000; the lawsuit was filed on May 6, 2019, in San Francisco Superior Court, Case No. CPF-19-516659; entitled Lina Lu et al. v. City and County of San Francisco et al.; the lawsuit involves a challenge to the San Francisco Police Department's procedures for producing incident reports in domestic violence cases; other material terms of the settlement are the adoption of changes in City protocols for producing domestic violence incident reports. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 200693 [Settlement of Lawsuit - Erin Sheeran, as Conservator for Cara Sheeran - \$97,500]**
Ordinance authorizing settlement of the lawsuit filed by Erin Sheeran, as Conservator for Cara Sheeran, against the City and County of San Francisco for \$97,500; the lawsuit was filed on July 25, 2018, in San Francisco Superior Court, Case No. CGC-18-568392; entitled Erin Sheeran, as Conservator for Cara Sheeran v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury by San Francisco Fire Department employees. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 200694 [Settlement of Lawsuit - San Francisco Museum of Modern Art; Yerba Buena Arts & Events - City to Receive \$1,200,000]**
Ordinance authorizing settlement of the lawsuit brought by the City and County of San Francisco against San Francisco Museum of Modern Art and Yerba Buena Arts & Events for \$1,200,000; the lawsuit was filed on April 27, 2017, in San Francisco Superior Court, Case No. CGC-17-558438; entitled Successor Agency to the Redevelopment Agency of the City and County of San Francisco, commonly known as the Office of Community Investment and Infrastructure (OCII) v. San Francisco Museum of Modern Art, Yerba Buena Arts & Events, and Does 1-20; the lawsuit involves damage to the Crescent Pool at the Yerba Buena Gardens Plaza allegedly caused by an SFMOMA fundraiser. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 200695 [Settlement of Lawsuit - Rashad Abdullah, Individually and as the Guardian for Minor T.A.; and T.A., a Minor, By and Through Her Guardian - \$150,000]**
Ordinance authorizing settlement of the lawsuit filed by Rashad Abdullah, individually and as the guardian for minor T.A.; and T.A., a minor, by and through her guardian against the City and County of San Francisco for \$150,000; the lawsuit was filed on September 3, 2019, in the United States District Court, Northern District of California, Case No. 19-cv-05526-LB; entitled Rashad Abdullah, et al. 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.

PROPOSED RESOLUTIONS

- 200696 [Settlement of Unlitigated Claim - GSW Arena LLC - \$440,318]**
Resolution approving the settlement of the unlitigated claim filed by GSW Arena LLC against the City and County of San Francisco for \$440,318; the claim seeks a refund of stadium operator admission tax ("Tax") paid for events occurring in September and October 2019; additional material terms of the settlement are an agreement by GSW Arena LLC to file and pay the Tax for all events on or after November 1, 2019, and a waiver of penalties and a portion of the interest for late-filed returns for events in November 2019 through March 2020. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 200697 [Settlement of Grievance - San Francisco Fire Fighters Local 798 - \$68,420.98]**
Resolution approving settlement of the grievance by the San Francisco Fire Fighters, Local 798, against the City and County of San Francisco for \$68,420.98; the grievance was filed on August 27, 2017; the grievance involves a compensation dispute under the Memorandum of Understanding. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

200698 [Airport Professional Services Agreement - BEUMER Lifecycle Management, LLC - Operations and Maintenance of the Baggage Handling System in the Harvey Milk Terminal - Not to Exceed \$21,000,000]

Resolution approving Professional Services Agreement, Contract No. 50195, between BEUMER Lifecycle Management, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for the operations and maintenance of the baggage handling system in the Harvey Milk Terminal, for a total not to exceed contract amount of \$21,000,000 for a term of two years and eleven months commencing August 1, 2020, through June 30, 2023, pursuant to Charter, Section 9.118(b). (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act – July 7, 2020

Board Meeting Minutes for June 2, 2020 and the Special Meeting for the Budget and Appropriations Committee Meeting Minutes for June 3, 2020 were approved.

Requests Granted

None

In Memoriam

Jace Young – Entire Board

Ron Miguel – Supervisor Walton