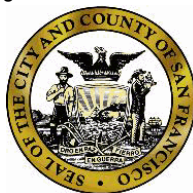


Board of Supervisors



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, August 4, 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

200567 [Budget and Appropriation Ordinance for Departments - FYs 2021-2022 and 2022-2023]

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 July 31, 2020, for the FYs ending June 30, 2021, and June 30, 2022. ASSIGNED to Budget and Appropriations Committee.

200568 [Annual Salary Ordinance - FYs 2020-2021 and 2021-2022]

Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2021, and June 30, 2022, 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 Appropriations Committee.

200831 [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 2020. ASSIGNED to Budget and Appropriations Committee.

200832 [Appropriation - Proceeds from Revenue Bonds, State Loans/Grants, Wastewater Revenues/Capacity Fees - \$579,185,142; De-Appropriation and Re-Appropriation - Wastewater Capital Improvements - SFPUC - \$391,415,748 - FY2020-2021 and FY2021-2022]

Sponsor: Mayor

Ordinance appropriating a total of \$579,185,142 of proceeds from revenue bonds, State of California Water Resources Control Board's revolving loan funds (State Loan Funds) or grant funds (State Grant Funds), wastewater revenue and capacity fees for the San Francisco Public Utilities Commission (SFPUC) Wastewater Enterprise's Capital Improvement Program for FY2020-2021 at \$170,869,066 and for FY2021-2022 at \$408,316,076, deappropriating and reappropriating \$391,415,748, and placing \$349,919,252 in Revenue Bonds or State Loan or Grant Funds by project on Controller's Reserve subject to the Controller's certification of funds availability, including proceeds of indebtedness, and for construction related expenditures (excluding program management, planning and design) for these projects, as applicable, is also subject to the prior occurrence of the SFPUC's and the Board of Supervisors' discretionary adoption of California Environmental Quality Act Findings for projects, following review and consideration of completed project related environmental analysis, where required. ASSIGNED to Budget and Appropriations Committee.

200833 [Appropriation - Proceeds from Revenue Bonds, State Loan/Grant Funds, Water Revenues/Capacity Fees - \$344,846,164; De- and Re-Appropriation - Capital Improvement Projects - \$14,413,167; De-appropriation - Capital Projects - \$3,528,113 - FYs 2020-2022]

Sponsor: Mayor

Ordinance appropriating a total of \$344,846,164 of proceeds from Revenue Bonds, State of California Water Resources Control Board's revolving loan funds (State Loan Funds) or grant funds (State Grant Funds), water revenues, and water capacity fees for the San Francisco Public Utilities Commission (SFPUC) Water Enterprise's Capital Improvement Program for FY2020-2021 at \$132,133,926 and for FY2021-2022 at \$212,712,238; and de-appropriating \$3,528,113 Water Capital Project funding to Water's Fund balance in FY2020-2021; and de-appropriating and re-appropriating Water Capital Project appropriations of \$14,413,167 in FY2020-2021 and placing \$238,514,485 of Revenue Bond and State Loan Funds or State Grant Funds proceeds by project on Controller's Reserve subject to the Controller's certification of funds availability, including proceeds of indebtedness, and for construction related expenditures (excluding program management, planning and design) for these projects, as applicable, is also subject to the prior occurrence of the SFPUC's and the Board of Supervisors' discretionary adoption of California Environmental Quality Act findings for projects, following review and consideration of completed project related environmental analysis, where required. ASSIGNED to Budget and Appropriations Committee.

200834 [Appropriation - Proceeds from Revenue Bonds, Hetch Hetchy Revenue, Low Carbon Fuel Standard, Cap and Trade Allowance - \$260,351,806; De- and Re-Appropriation - Capital Projects - Hetch Hetchy Water/Power Capital Improvements - \$341,001 - FYs 2020-2022]

Sponsor: Mayor

Ordinance appropriating a total of \$260,351,806 of Hetch Hetchy revenue, Low Carbon Fuel Standard, Cap and Trade Revenue and Power and Water Revenue Bonds for the San Francisco Public Utilities Commission (SFPUC) Hetch Hetchy Capital Improvement Program for FY2020-2021 at \$94,380,451 and for FY2021-2022 at \$165,971,355; and placing \$142,970,073 of Power Bonds and \$108,626,733 of Water Bonds by project on Controller's Reserve subject to the Controller's certification of funds availability, including proceeds of indebtedness, and for construction related expenditures (excluding program management, planning and design) for these projects, as applicable, is also subject to the prior occurrence of the SFPUC's and the Board of Supervisors' discretionary adoption of California Environmental Quality Act findings for projects, following review and consideration of completed project related environmental analysis, where required. ASSIGNED to Budget and Appropriations Committee.

200835 [Appropriation - Proceeds from CleanPowerSF Revenue - CleanPowerSF Capital Improvements - \$4,331,326 - FY2020-2021 and FY2021-2022]

Sponsor: Mayor

Ordinance appropriating \$4,331,326 CleanPowerSF revenue for the CleanPowerSF Capital Improvement Program for FY2020-2021 at \$1,898,497 and for FY2021-2022 at \$2,432,829. ASSIGNED to Budget and Appropriations Committee.

200836 [San Francisco Public Utilities Commission Power Revenue Bond Issuance - Various Capital Projects Benefitting the Power Enterprise - Not to Exceed \$142,970,073]

Sponsor: Mayor

Ordinance authorizing the issuance and sale of tax-exempt or taxable Power Revenue Bonds and other forms of indebtedness by the San Francisco Public Utilities Commission in an aggregate principal amount not to exceed \$142,970,073 to finance the costs of various capital projects benefitting the Power Enterprise pursuant to Charter, Sections 9.107(6) and 9.107(8); authorization to issue Refunding Power Revenue Bonds and the retirement of outstanding Power Enterprise Commercial Paper; declaring the Official Intent of the Commission to Reimburse Itself with one or more issues of tax-exempt bonds; and ratifying previous actions taken in connection therewith, as defined herein. ASSIGNED to Budget and Appropriations Committee.

200837 [San Francisco Public Utilities Commission Wastewater Revenue Bond Issuance - Various Capital Wastewater Projects Benefitting the Wastewater Enterprise - Not to Exceed \$349,919,252]

Sponsor: Mayor

Ordinance authorizing the issuance and sale of tax-exempt or taxable Wastewater Revenue Bonds and other forms of indebtedness, as defined herein, by the San Francisco Public Utilities Commission (Commission) in an aggregate principal amount not to exceed \$349,919,252 to finance the costs of various capital wastewater projects benefitting the Wastewater Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; authorizing the issuance of Wastewater Revenue Refunding Bonds and the retirement of outstanding Wastewater Enterprise Commercial Paper; declaring the Official Intent of the Commission to reimburse Itself with one or more issues of tax-exempt bonds or other forms of indebtedness, as defined herein; and ratifying previous actions taken in connection therewith, as defined herein. ASSIGNED to Budget and Appropriations Committee.

200838 [San Francisco Public Utilities Commission Water Revenue Bond and Other Forms of Indebtedness Issuance - Various Capital Water Projects Benefitting the Water Enterprise - Not to Exceed \$347,141,218]

Sponsor: Mayor

Ordinance authorizing the issuance and sale of tax-exempt or taxable Water Revenue Bonds and other forms of indebtedness, as defined herein, by the San Francisco Public Utilities Commission (Commission) in an aggregate principal amount not to exceed \$347,141,218 to finance the costs of various capital water projects benefitting the Water Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; authorizing the issuance of Water Revenue Refunding Bonds and the retirement of outstanding Water Enterprise Commercial Paper; declaring the Official Intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds or other forms of indebtedness, as defined herein; and ratifying previous actions taken in connection therewith, as defined herein. ASSIGNED to Budget and Appropriations Committee.

200839 [Administrative Code - Medical Examiner's Fees for Certain Services]

Sponsor: Mayor

Draft Ordinance amending Administrative Code, Section 8.14, to adjust the Office of the Chief Medical Examiner's fees to add post-mortem investigation services, remove obsolete services, and update all amounts to FY2020-2021 values. ASSIGNED UNDER 30 DAY RULE PENDING APPROVAL AS TO FORM to Budget and Appropriations Committee.

200840 [Administrative Code - Reproduction and Notary Fees - Department of Administrative Services]

Sponsor: Mayor

Ordinance amending the Administrative Code to authorize the Department of Administrative Services to impose a fee for reproduction and notary services provided to the public. ASSIGNED to Budget and Appropriations Committee.

200841 [Authorizing Refunding Certificates of Participation - Multiple Capital Improvement Projects - Not to Exceed \$97,500,000]

Sponsor: Mayor

Ordinance authorizing the execution and delivery of Certificates of Participation, in one or more series from time to time, evidencing and representing an aggregate principal amount of not to exceed \$97,500,000 ("Certificates") to prepay certain certificates of participation that financed and refinanced various capital improvement projects; approving the form of a Fourth Supplement to Trust Agreement between the City and County of San Francisco ("City") and U.S. Bank National Association, as trustee ("Trustee") (including certain indemnities contained therein); approving respective forms of a Fourth Supplement to Property Lease and a Fourth 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 owned by the City and located at 375 Laguna Honda Boulevard within the City and at 1 Moreland Drive, San Bruno, California, or other property as determined by the Director of Public Finance; approving the form of Escrow Agreement (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; approving the form of an official statement in preliminary and final form; approving the form of a purchase contract between the City and one or more initial purchasers of the Certificates; 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; approving modifications to documents; and ratifying previous actions taken in connection therewith, as defined herein. ASSIGNED to Budget and Appropriations Committee.

- 200842 [Deappropriation - Series 2010A Refunding Certificates of Participation - \$4,636,200; Appropriation - Including Deappropriated Funds \$102,136,200 and Certificates of Participation Refunding Proceeds \$97,500,000 - FY2020-2021]**
Sponsor: Mayor
 Ordinance deappropriating \$4,636,200 of Series 2010A Refunding Certificates of Participation prior reserve funds and appropriating \$102,136,200 of Refunding Certificates of Participation Series 2020-R1 including deappropriated funds and \$97,500,000 of one or more series of Refunding Certificates of Participation proceeds for FY2020-2021. ASSIGNED to Budget and Appropriations Committee.
- 200843 [Administrative Code - County Clerk Fee Amounts; Digital Signature Fee]**
Sponsor: Mayor
 Ordinance amending the Administrative Code to update County Clerk fees to current amounts, and to authorize the County Clerk to impose a digital signature fee. ASSIGNED to Budget and Appropriations Committee.
- 200844 [Health Code - Patient Rates for FYs 2020-2021 and 2021-2022]**
Sponsor: Mayor
 Ordinance amending the Health Code to set patient rates and rates for other services provided by the Department of Public Health, for FYs 2020-2021 and 2021-2022, starting July 1, 2020, through June 30, 2022. ASSIGNED to Budget and Appropriations Committee.
- 200845 [Administrative Code - Budget Savings Incentive Fund Expenditures]**
Sponsor: Mayor
 Ordinance amending the Administrative Code to suspend the restrictions on expenditure of monies in the Budget Savings Incentive Fund during FY2020-2021 and FY2021-2022, and to authorize the use of monies in that Fund during those fiscal years for any purpose related to the City's response to the COVID-19 pandemic or the pandemic's economic impacts. ASSIGNED to Budget and Appropriations Committee.

RESOLUTIONS

- 200570 [Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency, FY2020-2021 Budget - Bond Issuance Not to Exceed \$15,473,823]**
Sponsor: Mayor
 Resolution approving the FY2020-2021 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 by OCII of Bonds in an aggregate principal amount not to exceed \$15,473,823 for the purpose of financing a portion of OCII's enforceable obligations. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.
- 200846 [Homelessness and Supportive Housing Fund - FYs 2020-2021 and 2021-2022 Expenditure Plan]**
Sponsor: Mayor
 Resolution approving the FYs 2020-2021 and 2021-2022 Expenditure Plan for the Department of Homelessness and Supportive Housing Fund. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

- 200847 [Access Line Tax Adjustment - Consumer Price Index of 2020]**
Sponsor: Mayor
 Resolution concurring with the Controller's establishment of the Consumer Price Index for 2020, and adjusting the Access Line Tax by the same rate. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.
- 200848 [Proposition J Contract Certification - Contracted-Out Department Services Previously Approved]**
Sponsor: Mayor
 Resolution concurring with the Controller's certification that department services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: budget and legislative analyst (Board of Supervisors); citywide custodial services (excluding City Hall), citywide security services, fleet security, convention facilities management (General Services Agency-City Administrator); mainframe system support (General Services Agency-Technology); security services (Public Works); security services (Human Services Agency); security services (Homelessness and Supportive Housing); food services for jail inmates (Sheriff); assembly of vote-by-mail envelopes (Department of Elections); security services (Public Utilities Commission); security, information and guest services, parking operations, shuttle bus services (Airport); citations, paratransit, parking meter collections, security, towing, transit shelter cleaning services (Municipal Transportation Agency); custodial and security services (Port). RECEIVED AND ASSIGNED to Budget and Appropriations Committee.
- 200849 [Proposition J Contract Certification - Contracted-Out Department Services for the General Services Agency, Human Services Agency, and Mayor's Office of Community Housing and Development]**
Sponsor: Mayor
 Resolution concurring with the Controller's certification that department services can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: security services (Human Services Agency), security services (General Services Agency-City Administrator); security services (Mayor's Office of Housing and Community Development). RECEIVED AND ASSIGNED to Budget and Appropriations Committee.
- 200850 [Accept and Expend Grant - Friends of San Francisco Public Library - Annual Grant Award, FY2020-2021 - Up to \$809,400 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 \$809,400 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 FY2020-2021. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.
- 200851 [Apply for, Accept, and Expend Grant - U.S. Department of Housing and Urban Development Emergency Solutions Grants Program - \$43,605,003 - ESG-CV Round 2 Entitlement Grant - Amend Expenditure Schedule \$3,250,000 - ESG-CV Round 1 Entitlement Grant]**
Sponsor: Mayor
 Resolution approving the CARES Act Emergency Solutions Grants Coronavirus (ESG-CV) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's CARES Act ESG Program Round 2 entitlement from the U.S. Department of Housing and Urban Development (HUD), in the amount of \$43,605,003 for period beginning July 1, 2020, through June 30, 2023; and amending the ESG Program Round 1 Entitlement Expenditure Plan in the amount of \$3,250,000. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

200881 [Approving Submission of Sales Tax to Support Caltrain Service - November 3, 2020, Election]

Sponsors: Walton, Peskin and Haney

Resolution approving the Peninsula Corridor Joint Powers Board's placement of a three-county measure to impose a one-eighth of one percent (0.125%) retail transactions and use tax to be used for operating and capital purposes of the Caltrain rail service at an election to be held on November 3, 2020; rescinding and replacing Resolution No. 334-20, which conditionally approved submission of the same measure; and affirming the San Francisco Municipal Transportation Agency's determination under the California Environmental Quality Act. RECEIVED AND ASSIGNED to Board of Supervisors.

MOTION

200879 [Committee of the Whole - Sales Tax to Support Caltrain Service - Special Board of Supervisors Meeting on August 7, 2020, at 2:00 p.m.]

Sponsor: Walton

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole at a Special Meeting on Friday, August 7, 2020, at 2:00 p.m., to hold a public hearing to consider the Resolution approving the Peninsula Corridor Joint Powers Board's placement of a three-county measure to impose a one-eighth of one percent (0.125%) retail transactions and use tax to be used for operating and capital purposes of the Caltrain rail service to be held on November 3, 2020; rescinding and replacing Resolution No. 334-20, which conditionally approved submission of the same measure; and affirming the San Francisco Municipal Transportation Agency's determination under the California Environmental Quality Act. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

REQUEST FOR HEARING

200880 [Hearing - Committee of the Whole - Sales Tax to Support Caltrain Service - Special Board of Supervisors Meeting on August 7, 2020, at 2:00 p.m.]

Hearing of the Board of Supervisors sitting as a Committee of the Whole on August 7, 2020, at 2:00 p.m. to hold a public hearing to consider a Resolution approving the Peninsula Corridor Joint Powers Board's placement of a three-county measure to impose a one-eighth of one percent (0.125%) retail transactions and use tax to be used for operating and capital purposes of the Caltrain rail service at an election to be held on November 3, 2020; rescinding and replacing Resolution No. 334-20, which conditionally approved submission of the same measure; and affirming the San Francisco Municipal Transportation Agency's determination under the California Environmental Quality Act; to be scheduled pending the approval of the Motion in File No. 200879. (Clerk of the Board). RECEIVED AND ASSIGNED 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.

(No Department submittals were received.)