

## Board of Supervisors



City Hall  
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San Francisco, CA 94102-4689  
Tel. No. 554-5184  
TDD No. 554-5227

### Legislation Introduced at Roll Call

**Tuesday, August 25, 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.*

#### **ORDINANCE**

##### **200700 [Mission Bay South - Acceptance of Public Infrastructure Improvements - Official Sidewalk Width Change]**

**Sponsors:** Mayor; Haney

Ordinance accepting certain public infrastructure improvements for purposes of City maintenance and liability, including the streets and stormwater pump station in the Mission Bay South Redevelopment Plan, as listed herein; declaring City property and additional property as shown on official Public Works maps as open public right-of-way; dedicating the public infrastructure associated with the projects listed herein for public use and designating such public infrastructure for public street and roadway purposes; establishing official public right-of-way widths and street grades; amending Ordinance No. 1061, entitled "Regulating the Width of Sidewalks," to establish official sidewalk width on the subject streets; accepting the public infrastructure for City maintenance and liability purposes, subject to specified limitations; renaming the historic waterway portion of Channel Street to Mission Creek from Seventh Street to the east side of Third Street and to China Basin east of Third Street; renaming Channel as Channel Street and naming unnamed portions of that street Channel Street covering the entire segment of this street between Third and Carolina Streets; renaming El Dorado Street North and El Dorado Street South to Corinne Woods Way; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan, the eight priority policies of Planning Code, Section 101.1, and the Mission Bay South Redevelopment Plan; and authorizing official acts in connection with this Ordinance, as defined herein. SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

## **RESOLUTIONS**

**200975 [Multifamily Housing Revenue Note - 681 Florida Street - Not to Exceed \$50,000,000]**

**Sponsor:** Mayor

Resolution authorizing the execution and delivery of a multifamily housing revenue note in one or more series in an aggregate principal amount not to exceed \$50,000,000 for the purpose of providing financing for the construction of a 130-unit multifamily rental housing project known as "681 Florida Street;" approving the form of and authorizing the execution of a funding loan agreement; providing the terms and conditions of the loan from the funding lender to the City, and the execution and delivery of the note; approving the form of and authorizing the execution of a project loan agreement providing the terms and conditions of the loan from the City to the borrower; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; approving modifications, changes, and additions to the documents; ratifying and approving any action heretofore taken in connection with the back-to-back loans, the note and the project; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.

**200976 [Loan Agreement and Ground Lease - 681 Florida Housing Associates, L.P. - 100% Affordable Housing - 681 Florida Street - Loan Not to Exceed \$35,076,507 - Annual Ground Lease Base Rent of \$15,000]**

**Sponsor:** Mayor

Resolution approving and authorizing an Amended and Restated Loan Agreement in an amount not to exceed \$35,076,507 for a minimum loan term of 57 years ("Loan Agreement") to finance the construction of a 100% affordable, 130-unit multifamily rental housing development (plus one staff unit) at 681 Florida Street (the "Property") for low income households with space for Production, Design and Repair uses ("Project"); approving and authorizing a Ground Lease to 681 Florida Housing Associates, L.P., a California limited partnership for a lease term of 75 years and one 24-year option to extend and an annual base rent of \$15,000 in order to construct and operate the Project; adopting findings that the Loan Agreement and Ground Lease are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of Property to execute the Ground Lease, and authorize the Director of Mayor's Office of Housing and Community Development to execute the Loan Agreement, make certain modifications to such agreements, and take certain actions in furtherance of this Resolution, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.

**200977 [Annexation of Property - Community Facilities District No. 2016-1 (Treasure Island) as Improvement Area No. 2]**

**Sponsor:** Mayor

Resolution confirming that property is annexed to the City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island) as Improvement Area No. 2 of the City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island); and determining other matters in connection therewith, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.

**200978 [Authorizing the Issuance of Special Tax Bonds - Improvement Area No. 1 of the City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island) - Not to Exceed Aggregate Principal Amount of \$17,990,000]**

**Sponsor:** Mayor

Resolution supplementing Resolution No. 12-17 authorizing the issuance and sale of one or more series of Special Tax Bonds for City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island) in an aggregate principal amount not to exceed \$17,990,000; approving related documents, including an Official Statement, Fiscal Agent Agreement, Bond Purchase Agreement and Continuing Disclosure Certificate; clarifying certain terms of the Rate and Method of Apportionment of Special Tax; and determining other matters in connection therewith, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.

**200979 [Accept and Expend In-Kind Gift - Retroactive - Deloitte Consulting LLP - Strategic Planning Sessions - Estimated at \$40,000]**

**Sponsor:** Fewer

Resolution retroactively authorizing the Office of the District Attorney to accept and expend an in-kind gift estimated at \$40,000 from the Deloitte Consulting LLP for strategic planning sessions from July 2020, through September 2020. (District Attorney). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**200980 [Supporting the Intent to Hire Healthcare Workers or other Essential Workers Due to COVID 19]**

**Sponsor:** Haney

Resolution supporting the hiring of healthcare or other essential workers amidst an unprecedented global pandemic, by indicating the Board of Supervisors' non-binding intent to appropriate revenue generated by a November 2020 overpaid executive tax ballot measure. RECEIVED AND ASSIGNED to Budget and Finance Committee.

\*\*Revised to add  
File No. 200980

**200981 [Condemning the Arrests of Peaceful Protesters in Belarus and Declaring Solidarity With the Bay Area's Belarusian Community]**

**Sponsor:** Peskin

Resolution condemning the arrests of peaceful protesters in Belarus prior to and following the August 9, 2020, presidential election, which has been widely decried as rigged and illegitimate; and declaring support for the Belarusian community across the San Francisco Bay Area. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**200982 [Interim Zoning Controls - Off-Street Parking in Portions of the "Hub" Area]**

**Sponsor:** Preston

Resolution imposing for six months interim zoning controls limiting off-street parking for new development projects to the principally-permitted accessory parking ratios established under the Planning Code, and removing the possibility to apply for a conditional use authorization to increase such parking, in portions of the area known as "the Hub" or the "Market Street Hub," which covers the eastern-most portions of the Market and Octavia Plan area, and is bounded generally by Fell and Hayes Streets to the north, Market and Howard Streets to the east, Highway 101 to the south and southeast, and Haight, Gough, Page, and Franklin Streets to the west; applying these interim zoning controls to development projects that have not received an approval of a development application prior to the effective date of this Resolution; and making environmental findings, and findings of consistency with the eight priority policies of Planning Code, Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

- 200983 [Affordable Housing Week - September 15 through 22, 2020]**  
**Sponsors:** Preston; Ronen, Walton, Mar, Mandelman, Peskin, Stefani, Fewer, Haney and Yee  
 Resolution proclaiming September 15, 2020, through September 22, 2020, as the Fifth Annual San Francisco Affordable Housing Week in the City and County of San Francisco.  
 REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 200984 [Urging to Not Apply for Any State Waivers That Grant a Reduction in Existing Patient-to-Nurse Ratios]**  
**Sponsor:** Safai  
 Resolution urging the Department of Public Health and San Francisco-based public and private hospitals to not apply for any State waivers granting a reduction in existing patient-to-nurse ratios. 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 RESOLUTIONS**

- 200933 [Contract Amendment - Cross Country Staffing, Inc. - Registry Services - Not to Exceed \$41,200,000]**  
 Resolution approving Amendment No. 2 to the agreement between Cross Country Staffing, Inc. and the Department of Public Health, for as-needed registry personnel to maintain mandated staffing levels, to increase the agreement amount by \$31,360,000 for a new not to exceed amount of \$41,200,000 to commence following Board approval, and to extend the term by three and one-half years, from January 1, 2021, for a total agreement term of July 1, 2019, through June 30, 2024. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 200934 [Agreement Amendment - HDR Engineering, Inc. - Construction Management Staff Augmentation Services for the New Headworks Facility Project - Not to Exceed \$27,000,000]**  
 Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 1 to the New Headworks Facility Construction Management Staff Augmentation Services Agreement PRO.0028, for continued construction management staff augmentation services for the New Headworks Facility Project between the City and County of San Francisco and HDR Engineering, Inc., increasing the agreement by \$10,000,000 for a total not to exceed agreement amount of \$27,000,000 and with the time extension of one year, for a total term of seven years, from June 12, 2017, through June 14, 2024, subject to the Board of Supervisors approval pursuant to Charter, Section 9.118. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 200935 [Contract Amendment Approval - Retroactive - Allied Universal Security - Security Services - Not to Exceed \$17,222,088]**  
 Resolution retroactively approving a first amendment to the contract between the City and County of San Francisco, by and through its Human Services Agency, and Allied Universal Security for the provision of unarmed security services, to increase the amount of the contract by \$7,888,248 for a total amount not to exceed \$17,222,088 to commence July 15, 2020; and to revise the term end date from sixty calendar days after expiration of the Local Emergency as declared by the Mayor or her designee to December 31, 2020, for an amended agreement term of April 1, 2020, through December 31, 2020. (Human Services Agency). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 200936 [Contract Amendment - CCT Technologies, Inc. dba Computerland of Silicon Valley - Technology Marketplace - Not to Exceed \$44,500,000]**  
 Resolution authorizing the Office of Contract Administration to enter into a Second Amendment for Technology Marketplace purchases between the City and County of San Francisco and CCT Technologies, Inc. dba Computerland of Silicon Valley, a Tier 1 contractor of the Technology Marketplace 2.0, to increase the contract amount by \$21,500,000 for a total contract amount not to exceed \$44,500,000 with no change to the three-year term to expire on December 31, 2021, with two one-year options to extend, at the sole and absolute discretion of the City. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 200937 [Contract Amendment - Cornerstone Technology Partners II JV 241 - Technology Marketplace - Not to Exceed \$30,000,000]**  
 Resolution authorizing the Office of Contract Administration to enter into a First Amendment for Technology Marketplace purchases between the City and County of San Francisco and Cornerstone Technology Partners II JV 241, a Tier 1 contractor of the Technology Marketplace 2.0, to increase the contract amount by \$10,000,000 for a total contract amount not to exceed \$30,000,000 with no change to the three-year term to expire on December 31, 2021, with two one-year options, to extend at the sole and absolute discretion of the City. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 200938 [Contract Amendment - Insight Public Sector Inc. - Technology Marketplace - Not to Exceed \$33,500,000]**  
 Resolution authorizing the Office of Contract Administration to enter into a First Amendment for Technology Marketplace purchases between the City and County of San Francisco and Insight Public Sector Inc., a Tier 1 contractor of the Technology Marketplace 2.0, to increase the contract amount by \$13,500,000 for a total contract amount not to exceed \$33,500,000 with no change to the three-year term to expire on December 31, 2021, with two one-year options to extend, at the sole and absolute discretion of the City. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 200939 [Contract Amendment - InterVision Systems, LLC - Technology Marketplace - Not to Exceed \$35,000,000]**  
 Resolution authorizing the Office of Contract Administration to enter into a First Amendment for Technology Marketplace purchases between the City and County of San Francisco and InterVision Systems, LLC, a Tier 1 contractor of the Technology Marketplace 2.0, to increase the contract amount by \$15,000,000 for a total contract amount not to exceed \$35,000,000 with no change to the three-year term to expire on December 31, 2021, with two one-year options to extend, at the sole and absolute discretion of the City. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**200940 [Contract Amendment - XTech JV - Technology Marketplace - Not to Exceed \$82,000,000]**

Resolution authorizing the Office of Contract Administration to enter into a Second Amendment for Technology Marketplace purchases between the City and County of San Francisco and XTech JV, a Tier 1 contractor of the Technology Marketplace 2.0, to increase the contract amount by \$38,000,000 for a total contract amount not to exceed \$82,000,000 with no change to the three-year term to expire on December 31, 2021, with two one-year options to extend, at the sole and absolute discretion of the City. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**Clerk to Act - August 25, 2020**

**Rescheduled Meeting Minutes at the Budget and Appropriations Committee for July 15, 2020, and the Special Meeting Minutes at the Budget and Finance Committee for July 16, 2020, were approved.**

**Requests Granted**

None

**In Memoriam**

Panagiotis "Pete" Sotiropulos - Supervisor Safai

Mia Myung Shim Kwon - Supervisor Mar

Leon Fleisher - Supervisor Preston

William Alonzo Little, Jr. - Supervisor Peskin