



Legislation Introduced at Roll Call

Tuesday, September 6, 2016

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

160892 [Administrative Code - San Francisco City College Enrollment Fee Assistance Fund]

Sponsor: Kim

Ordinance amending the Administrative Code to establish the San Francisco City College Enrollment Fee Assistance Fund. SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

160960 [Planning Code - Temporary Homeless Shelters in Certain Industrial and Mixed-Use Districts]

Sponsor: Mayor

Ordinance amending the Planning Code to allow temporary Homeless Shelters in the Production, Distribution, and Repair, the WSoMa Mixed Use-Office, and the Service/Arts/Light Industrial zoning districts, subject to conditional use authorization; affirming the Planning Commission's determination under the California Environmental Quality Act; making findings of public convenience, necessity, 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. ASSIGNED to Land Use and Transportation Committee.

160961 [Summary Street Vacation - 25th Street - Temporary Navigation Center for Homeless Residents]

Sponsor: Mayor

Ordinance ordering the summary street vacation of a portion of 25th Street, which is generally bounded by Assessor's Parcel Block No. 4241, Lot No. 002 to the north, Seawall Lot 355 (portions of Assessor's Parcel Block No. 4298, Lot No. 002, Assessor's Parcel Block No. 4299, Lot No. 001, and Assessor's Parcel Block No. 4300, Lot No. 001) to the south, Michigan Street to the west, and Seawall Lot 356 (Assessor's Parcel Block No.1399, Lot No. 000) to the east, to facilitate construction of a temporary Navigation Center for homeless residents; authorizing the operation of a Navigation Center on the vacated portion of 25th Street for more than two years pursuant to Administrative Code, Section 106.3(b); affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings that the actions contemplated in this Ordinance are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing official acts in connection with this Ordinance. ASSIGNED to Land Use and Transportation Committee.

- 160962 [Police Code - Limited Live Performance Permits - Union Street Neighborhood Commercial District]**
Sponsor: Farrell
Ordinance amending the Police Code to allow the Director of the Entertainment Commission to extend from 10:00 p.m. until 11:00 p.m. the hours during which Live Performances may be presented at Limited Live Performance Locales in the Union Street Neighborhood Commercial District; and affirming the Planning Department's determination under the California Environmental Quality Act. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 160963 [Appropriation - General Reserve to Department of Emergency Management - Earthquake Relief in Italy - \$100,000]**
Sponsor: Peskin
Ordinance appropriating \$100,000 from the General Reserve to Department of Emergency Management to provide relief to earthquake victims in Italy for FY2016-2017. ASSIGNED to Budget and Finance Committee.
- 160964 [Administrative Code - Pedestrian Safety Advisory Committee]**
Sponsor: Wiener
Ordinance amending the Administrative Code to change the membership requirements for the Pedestrian Safety Advisory Committee, and to establish a sunset date for the Advisory Committee. ASSIGNED UNDER 30 DAY RULE to Rules Committee.
- 160965 [Planning, Green Building Codes - Better Roof Requirements, Including Living Roofs]**
Sponsor: Wiener
Ordinance amending the Planning Code and Green Building Code to establish requirements for certain new building construction facilitating development of renewable energy facilities and living roofs; setting an operative date of January 1, 2017; providing findings as to local conditions pursuant to the California Health and Safety Code; affirming the Planning Department's determination 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.

Resolutions

160966 [Multifamily Housing Revenue Bonds - 210 and 238 Taylor Street - Not to Exceed \$95,000,000]

Sponsors: Mayor; Kim

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$95,000,000 for 210 and 238 Taylor Street (San Francisco, California 94102); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$95,000,000; declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein. (Mayor's Office of Housing and Community Development). RECEIVED AND ASSIGNED to Budget and Finance Committee.

160967 [Agreements - Motorola, Inc. - Public Safety Radio System Project; Partial Financing - Total Amount Not to Exceed \$76,000,000]

Sponsor: Mayor

Resolution authorizing the Department of Emergency Management and the Department of Technology to enter into a Purchase and Installation Agreement, and a Maintenance and Support Agreement for a Citywide 800 MHz Radio System with Motorola, Inc., for a total amount not to exceed \$76,000,000 with the term of the Purchase and Installation Agreement to commence following Board approval through June 30, 2021, and the term of the Maintenance and Support Agreement to commence following Board approval through September 1, 2035; and to authorize the Director of the Office of Public Finance to procure financing for a portion of the costs of the system through the State of California Department of General Services Golden State Financial Marketplace Program in an amount not to exceed \$35,000,000; and determining other matters. RECEIVED AND ASSIGNED to Budget and Finance Committee.

160968 [Accept and Expend Grant - California Governor's Office of Emergency Services, Elder Abuse Program - \$400,000]

Sponsor: Farrell

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$400,000 from the California Governor's Office of Emergency Services for the Elder Abuse Program for the grant period July 1, 2016, through June 30, 2018. (District Attorney). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 160969 [Management Agreement Amendment - Moscone Center Joint Venture - Moscone Convention Center]**
Sponsors: Kim; Peskin
Resolution approving and authorizing the City Administrator to enter into a Seventh Amendment to the Management Agreement with Moscone Center Joint Venture (“Contractor”) for the Moscone Convention Center to extend the term of the Agreement an additional ten years commencing July 1, 2017, and ending June 30, 2027; require Contractor to make certain capital contributions to the City in the amount of \$15,000,000; revise certain contractual clauses regarding the calculation and payment of fees for food, beverage, and internet services; and revise certain contractual clauses regarding financial records and reporting. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 160970 [Apply for Grant - Centers for Disease Control - Comprehensive HIV Prevention Programs Application - \$5,704,982]**
Sponsor: Wiener
Resolution authorizing the Department of Public Health to submit a one-year application for calendar year 2017 to continue to receive funding for the Comprehensive HIV Prevention Programs grant from the Centers for Disease Control and Prevention, requesting \$5,704,982 in HIV prevention funding for San Francisco from January 1, 2017, through December 31, 2017. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 160971 [Consolidation of Elections Scheduled for November 8, 2016]**
Sponsor: Breed
Resolution consolidating the following elections, all of which will be held on November 8, 2016: the State of California General Election; the City and County of San Francisco Municipal Election; the City and County of San Francisco Special Bond Election; the Bay Area Rapid Transit (BART) District Election; the BART Special District Election for General Obligation Bonds; the San Francisco Unified School District Board of Education (School Board) Election; the School Board Special Election for General Obligation Bonds; the City College of San Francisco Governing Board Election; and San Francisco Community College District Special Tax Election; and providing that the election precincts, voting places, and officers for these elections shall be the same as for the State General Election. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 160972 [Supporting California State Senate Bill 1289 (Lara) - Dignity, Not Detention Act]**
Sponsors: Campos; Avalos, Kim, Peskin and Mar
Resolution supporting California State Senate Bill 1289, authored by Senator Lara, to prohibit private for-profit companies from operating immigration detention facilities in California, and to require that all detention facilities protect detainees’ essential health and human rights. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 160973 [Designation of Agents Authorized to Obtain Disaster and Emergency Assistance Funding]**
Sponsor: Farrell
Resolution authorizing agents to act on behalf of the City and County of San Francisco for all matters pertaining to State and Federal Disaster and Emergency Assistance Funding. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 160974 [Urging the San Francisco Recreation and Park Department and Commission Require that Transportation Operators Demonstrate Labor Harmony Conditions]**
Sponsor: Mar
Resolution urging the San Francisco Recreation and Park Department (RPD) and Commission to adopt a requirement that transportation operators demonstrate labor harmony conditions as part of the transportation management plan for special events held at RPD facilities.
REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

- 160975 [Hearing - Building Standards in Seismic Safety Zones]**
Sponsor: Peskin
Hearing on existing building standards in seismic safety zones, including infill and waterfront neighborhoods; and requesting the Department of Building Inspection to report. RECEIVED AND ASSIGNED to Government Audit and Oversight 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

- 160922 [Settlement of Lawsuit - Federal Insurance Company - \$273,853.76]**
Ordinance authorizing settlement of the lawsuit filed by Federal Insurance Company against the City and County of San Francisco for \$273,853.76; the lawsuit was filed on December 11, 2014, in San Francisco Superior Court, Case No. CGC-14-543173; entitled Federal Insurance Company, et al. v. San Francisco Independent Taxi Association dba Yevgeniy Komarov, et al.; the lawsuit involves a motor vehicle accident causing damage to City and adjacent real property; co-defendant and cross-defendant San Francisco Independent Taxi doing, business as Yevgeniy Komarov, will pay \$500,000. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 160923 [Settlement of Lawsuit - 691 O'Farrell, LLC - City to Receive \$273,853.76]**
Ordinance authorizing partial settlement of the cross-complaint filed by the City and County of San Francisco against 691 O'Farrell, LLC, for \$273,853.76; the cross-complaint was filed on March 20, 2015, in San Francisco Superior Court, Case No. CGC-14-543173; entitled City and County of San Francisco v. San Francisco Independent Taxi Association DBA Yevgeniy Komarov, et al.; the lawsuit involves a motor vehicle accident causing damage to City and adjacent real property. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

160924 [Dismissal of Lawsuit - Sunol Valley Golf and Recreation Company]
Ordinance authorizing dismissal of the lawsuit filed by the City and County of San Francisco against Sunol Valley Golf and Recreation; the lawsuit was filed on June 18, 2014, amended complaint filed June 2, 2016, in Alameda Superior Court, Case No. RG14729649; entitled City and County of San Francisco, through the Public Utilities Commission v. Sunol Valley Golf and Recreation Company, related to termination of lease agreement entered into in September 2003 between the Public Utilities Commission and Sunol Valley Golf and Recreation Company for Parcels 61 and 65, consisting of two 18-hole golf courses and a two-story building in Alameda County. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

160925 [Planning Code - Transportation Demand Management Program Requirement]
Ordinance amending the Planning Code to establish a citywide Transportation Demand Management (TDM) Program, to require Development Projects to incorporate design features, incentives, and tools that support sustainable forms of transportation; create a new administrative fee to process TDM Plan applications and compliance reports; make conforming amendments to various sections of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of public necessity, convenience, and welfare under Planning Code, Section 302, and 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.

160931 [Settlement of Lawsuit and Supplemental Appropriation - CSAA Insurance Exchange - \$700,000]
Ordinance authorizing settlement of the lawsuit filed by CSAA Insurance Exchange against the City and County of San Francisco for \$700,000; the lawsuit was filed on June 17, 2014, in San Francisco Superior Court, Case No. CGC-14-539993; entitled CSAA Insurance Exchange v. City and County of San Francisco, et al.; the lawsuit involves alleged property damage arising from the break of the Public Utilities Commission's water transmission pipeline on 15th Avenue between West Portal Avenue and Wawona Street in San Francisco; and appropriating \$700,000 from the Water Enterprise fund balance for such purpose. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

160932 [Settlement of Lawsuit and Supplemental Appropriation - Civil Service Employees Insurance Company - \$439,500]
Ordinance authorizing settlement of the lawsuit filed by Civil Service Employees Insurance Company against the City and County of San Francisco for \$439,500; the lawsuit was filed on April 2, 2014, in San Francisco Superior Court, Case No. CGC-14-538389; entitled Civil Service Employees Insurance Company v. City and County of San Francisco, et al.; the lawsuit involves alleged property damage arising from the break of the Public Utilities Commission's water transmission pipeline on 15th Avenue between West Portal Avenue and Wawona Street in San Francisco; and appropriating \$439,500 from the Water Enterprise fund balance for such purpose. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 160933 [Settlement of Lawsuit and Supplemental Appropriation - Encompass Insurance Company - \$1,250,000]**
Ordinance authorizing settlement of the lawsuit filed by Encompass Insurance Company against the City and County of San Francisco for \$1,250,000; the lawsuit was filed on April 2, 2014, in San Francisco Superior Court, Case No. CGC-14-538395; entitled Encompass Insurance Company v. City and County of San Francisco, et al.; the lawsuit involves alleged property damage arising from the break of the Public Utilities Commission's water transmission pipeline on 15th Avenue between West Portal Avenue and Wawona Street in San Francisco; and appropriating \$1,250,000 from the Water Enterprise fund balance for such purpose. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 160934 [Settlement of Lawsuit and Supplemental Appropriation - Stacey A. Lawrence - \$224,000]**
Ordinance authorizing settlement of the lawsuit filed by Stacey A. Lawrence against the City and County of San Francisco for \$224,000; the lawsuit was filed on May 8, 2015, in San Francisco Superior Court, Case No. CGC-14-542269; entitled Stacey A. Lawrence v. City and County of San Francisco, et al.; the lawsuit involves alleged property damage arising from the break of the Public Utilities Commission's water transmission pipeline on 15th Avenue between West Portal Avenue and Wawona Street in San Francisco; and appropriating \$224,000 from the Water Enterprise fund balance for such purpose. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 160935 [Settlement of Unlitigated Claim and Supplemental Appropriation - California Department of Fish and Wildlife - \$300,263.26]**
Ordinance authorizing settlement of the claim by the California Department of Fish and Wildlife, Office of Spill Prevention and Response against the City and County of San Francisco for \$300,263.26; regarding discharges of chlorinated water to San Mateo Creek, and appropriating \$300,263.26 from the Water Enterprise fund balance for such purpose. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 160936 [Settlement of Lawsuit - Laudenia Pleitez - \$95,000]**
Ordinance authorizing settlement of the lawsuit filed by Laudenia Pleitez against the City and County of San Francisco for \$95,000; the lawsuit was filed on June 17, 2013, in San Francisco Superior Court, Case No. CGC 13-532162; entitled Foo Soo Li and Laudenia Pleitez v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 160937 [Settlement of Lawsuit - Foo Soo Li - \$99,000]**
Ordinance authorizing settlement of the lawsuit filed by Foo Soo Li against the City and County of San Francisco for \$99,000; the lawsuit was filed on June 17, 2013, in San Francisco Superior Court, Case No. CGC 13-532162; entitled Foo Soo Li and Laudenia Pleitez v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 160938 [Settlement of Lawsuit and Supplemental Appropriation - Karen Caldwell - \$155,000]**
Ordinance authorizing settlement of the lawsuit filed by Karen Caldwell against the City and County of San Francisco for \$155,000; the lawsuit was filed on April 10, 2014, in San Francisco Superior Court, Case No. CGC-14-538566; entitled Karen Caldwell v. City and County of San Francisco, et al.; the lawsuit involves alleged property damage arising from the break of the Public Utilities Commission's water transmission pipeline on 15th Avenue between West Portal Avenue and Wawona Avenue in San Francisco; and appropriating \$155,000 from the Water Enterprise fund balance for such purpose. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 160939 [Settlement of Lawsuit - Beverley Shungu-Omba - \$30,000]**
Ordinance authorizing settlement of the lawsuit filed by Beverley Shungu-Omba against the City and County of San Francisco for \$30,000; the lawsuit was filed on April 16, 2015, in San Francisco Superior Court, Case No. CGC-15-545348; entitled Beverley Shungu-Omba v. City and County of San Francisco, et al.; the lawsuit involves an alleged personal injury on a City street. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 160944 [Building Code - Repeal of Existing 2013 Code and Enactment of 2016 Edition]**
Ordinance repealing the 2013 Building Code in its entirety and enacting a 2016 Building Code consisting of the 2016 California Building Code and the 2016 California Residential Code, as amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing for an operative date of January 1, 2017; and directing the Clerk of the Board to forward the legislation to the California Building Standards Commission as required by State law. (Building Inspection Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 160945 [Building Code - Residential Building Requirements]**
Ordinance adding the provisions of the 2016 California Residential Code with local amendments into various chapters of the 2016 San Francisco Building Code, and adding Chapter 36 to the Building Code to serve as a directory of where such provisions may be found; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing for an operative date of January 1, 2017; and directing the Clerk of the Board to forward the legislation to the California Building Standards Commission as required by State law. (Building Inspection Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 160946 [Electrical Code - Repeal of Existing 2013 Code and Enactment of 2016 Edition]**
Ordinance repealing the 2013 Electrical Code in its entirety and enacting a 2016 Electrical Code consisting of the 2016 California Electrical Code as amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing an operative date of January 1, 2017; and directing the Clerk of the Board of Supervisors to forward the legislation to the California Building Standards Commission as required by State law. (Building Inspection Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 160947 [Existing Building Code - Enactment of New Code]**
Ordinance enacting a 2016 San Francisco Existing Building Code consisting of the 2016 California Existing Building Code with San Francisco amendments; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing for an operative date of January 1, 2017; and directing the Clerk of the Board to forward the legislation to the California Building Standards Commission as required by State law. (Building Inspection Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 160948 [Green Building Code - Repeal of Existing 2013 Code and Enactment of 2016 Edition]**
Ordinance repealing the 2013 Green Building Code in its entirety and enacting a 2016 Green Building Code consisting of the 2016 California Green Building Standards Code as amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing for an operative date of January 1, 2017; and directing the Clerk of the Board of Supervisors to forward the legislation to the California Building Standards Commission as required by State law. (Building Inspection Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

160949 [Mechanical Code - Repeal of Existing 2013 Code and Enactment of 2016 Edition]
Ordinance repealing the 2013 Mechanical Code in its entirety and enacting a 2016 Mechanical Code consisting of the 2016 California Mechanical Code as amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing an operative date of January 1, 2017; and directing the Clerk of the Board of Supervisors to forward the legislation to the California Building Standards Commission as required by State law. (Building Inspection Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

160950 [Plumbing Code - Repeal of Existing 2013 Code and Enactment of 2016 Edition]
Ordinance repealing the 2013 Plumbing Code in its entirety and enacting a 2016 Plumbing Code consisting of the 2016 California Plumbing Code as amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing an operative date of January 1, 2017; and directing the Clerk of the Board of Supervisors to forward the legislation to the California Building Standards Commission as required by State law. (Building Inspection Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

PROPOSED RESOLUTIONS

160884 [Finding of Fiscal Feasibility - Terminal 2 to Terminal 3 Secure Connector Project - San Francisco International Airport]
Resolution finding the proposed Terminal 2 to Terminal 3 Secure Connector Project at San Francisco International Airport fiscally feasible and responsible pursuant to San Francisco Administrative Code, Chapter 29. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

160885 [Real Property Acquisition - Easements from TSE Serramonte, L.P. - Regional Groundwater Storage and Recovery Project, San Mateo County - \$23,170]
Resolution approving and authorizing the acquisition of one temporary construction easement and one permanent subsurface easement for a sanitary sewer and electrical line, from TSE Serramonte, L.P., a California limited partnership for \$23,170 to be used by the City and County of San Francisco under the Water System Improvement Program for the access, installation, modification, removal, inspection, maintenance, repair, replacement, periodic scheduled maintenance, emergency repairs, and construction of the project known as the Regional Groundwater Storage and Recovery Project, Project No. CUW30103; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and approving the Agreement and authorizing the Director of Property and/or the San Francisco Public Utilities Commission General Manager to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

160886 [Contract - California Department of Corrections and Rehabilitation - Secure Reentry Program Facility - \$1,573,880]
Resolution authorizing the Sheriff's Department to enter into a contract with the California Department of Corrections and Rehabilitation to contract for, accept, and expend up to \$1,573,880 to house state inmates who are within 60 days or less of release from state prison in the San Francisco County Jail Secure Reentry Program Facility, for a term to commence following Board approval, through June 30, 2017. (Sheriff). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 160887 [Financing - Portsmouth Plaza Parking Corporation - Not to Exceed \$12,500,000]**
Resolution authorizing a financing to be undertaken by the City of San Francisco Portsmouth Plaza Parking Corporation on behalf of the City in an amount not to exceed \$12,500,000 and approving the forms of and authorizing the execution and delivery of documents reasonably necessary for such financing; ratifying and approving any action heretofore taken in connection with the financing; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters. (Recreation and Park Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 160926 [Engineering Design Agreement Amendment - Kennedy/Jenks Consultants - Water System Improvement Program - Not to Exceed \$18,500,000]**
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 4 to Engineering Project Design Services Agreement No. CS-879C for Water System Improvement Program-funded projects between the City and County of San Francisco and Kennedy/Jenks Consultants, to extend the contract for three years to commence December 6, 2016, for a total term of December 6, 2007, through December 6, 2019, for an additional amount of \$2,000,000 for a total amount not to exceed \$18,500,000. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 160929 [Agreement Amendment - PRWT Services, Inc. - Citation Processing and Support Services - Not to Exceed \$77,885,593]**
Resolution approving the fifth amendment to the agreement with PRWT Services, Inc., for citation processing and support services, increasing the contract amount by \$15,159,658 for a total contract amount not to exceed \$77,885,593 over the agreement term of November 1, 2008, through October 1, 2018. (Municipal Transportation Agency). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 160940 [Settlement of Lawsuit - Kathleen Carroll - \$162,500]**
Ordinance authorizing settlement of the lawsuit filed by Kathleen Carroll against the City and County of San Francisco for \$162,500; the lawsuit was filed on March 2, 2015, in San Francisco Superior Court, Case No. CGC-15-544452; entitled Kathleen Carroll v. The City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 160941 [Settlement of Administrative Civil Liability Complaint - California Regional Water Quality Control Board - \$27,000]**
Resolution approving settlement of an administrative civil liability complaint proposed by California Regional Water Quality Control Board against the City and County of San Francisco for \$27,000; the complaint is entitled Administrative Civil Liability Complaint for Assessment of Mandatory Minimum Penalties, San Francisco Public Utilities Commission, Lower Cherry Aqueduct Mobile Plant Project, Tuolumne County; the matter involves alleged violations of wastewater discharge permit limitations and the California Water Code. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 160942 [Settlement of Unlitigated Claim - San Mateo County Parks Department - \$54,688]**
Resolution approving the settlement of the unlitigated claim filed by San Mateo County Parks Department against the City and County of San Francisco for \$54,688; the claim was filed on May 3, 2016; the claim involves alleged property damages and lost revenues arising from flooding. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

160943

[Settlement of Unlitigated Claim - Melvin Galvez - \$35,339.44]

Resolution approving the settlement of the unlitigated claim filed by Melvin Galvez against the City and County of San Francisco for \$35,339.44; the claim was filed on July 9, 2015; the claim involves an employment dispute. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Clerk to Act – September 6, 2016

Regular Board Meeting Minutes for July 12, July 19, July 26, August 2, 2016, approved. Special Board Meeting Minutes for July 19, July 28 (8:30 a.m.), July 28 (8:40 a.m.), July 29 (10:00 a.m.), July 29 (10:30 a.m.), and July 29, 2016 (10:35 a.m.), approved.

Request Granted

From: Supervisor Peskin

To: City Attorney

Requesting/Inquiring: Request for legislation to ensure comprehensive student housing and transportation planning standards for Institutional Master Plans.

In Memoriams

Gloria Best - Supervisor Campos

Juan Gabriel - Supervisor Campos

Warren James Hinckle III - Supervisor Peskin and Entire Board

Delia Fleishhacker Ehrlich - Supervisor Peskin

Judith Liteky - Supervisor Peskin