

# 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, September 20, 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

**160478 [Campaign and Governmental Conduct Code - Requiring Commissioners to File Behested Payment Reports]**

**Sponsor:** Peskin

Ordinance amending the Campaign and Governmental Conduct Code to require members of City boards and commissions to file behested payment reports regarding the solicitation of charitable contributions. SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee.

**161014 [Planning Code - Exempting Certain Historic Landmarks From November 2016 Ballot Measure Requiring Conditional Use Authorization to Replace Production, Distribution, and Repair, Institutional Community, and Arts Activities Uses]**

**Sponsor:** Kim

Ordinance amending Planning Code, Section 202.8, included in the November 8, 2016, General Election as Proposition X, to exempt certain designated historic landmarks from obtaining conditional use authorization to remove certain Production, Distribution, and Repair, Institutional Community, and Arts Activities Uses, and providing replacement space for such uses; 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.

**161015 [Appropriation - Real Property Transfer Tax for Funding Community College Fund - FY2016-2017 - \$9,000,000]**

**Sponsors:** Kim; Campos, Avalos, Yee, Mar and Peskin

Ordinance appropriating a total of \$9,000,000 of Real Property Transfer Tax in FY2016-2017 for funding the Community College Fund to support students attending the City College of San Francisco and placing funds on Controller's Reserve pending the outcome of General Fund tax revenue measures in the November 8, 2016, Election. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

- 161016 [Administrative Code - Street Tree Maintenance Fund]**  
**Sponsors:** Yee; Avalos and Kim  
Ordinance amending the Administrative Code to establish the Street Tree Maintenance Fund. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 161017 [Appropriation - Real Property Transfer Tax for Maintaining Street Trees and Surrounding Sidewalks - FY2016-2017 - \$4,900,621]**  
**Sponsors:** Yee; Avalos and Kim  
Ordinance appropriating a total of \$4,900,621 of Real Property Transfer Tax in FY2016-2017 for implementation of additional work associated with the Responsibility for Maintaining Street Trees and Surrounding Sidewalks November 8, 2016, ballot measure known as Proposition E, and placing funds on Controller's Reserve pending the outcome of General Fund tax revenue measures at that election. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 161018 [Public Employment - Amendment to the Annual Salary Ordinance for Public Works - Maintaining Street Trees and Surrounding Sidewalks - FYs 2016-2017 and 2017-2018]**  
**Sponsors:** Yee; Avalos and Kim  
Ordinance amending Ordinance No. 146-16 (Annual Salary Ordinance FYs 2016-2017 and 2017-2018) to reflect the addition of 14 new positions (7 FTEs in FY2016-2017) in Public Works for implementation of additional work associated with the Responsibility for Maintaining Street Trees and Surrounding Sidewalks November 8, 2016, ballot measure known as Proposition E. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

## **Resolutions**

- 160558 [Grant Agreement - Broadway Sansome Associates, L.P. - Municipal Transportation Authority Rent Subsidies - Not to Exceed \$1,192,320]**  
**Sponsor:** Peskin  
Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Grant Agreement with Broadway Sansome Associates, L.P., to provide Municipal Transportation Authority rent subsidies for 12 permanently displaced low-income households at 255 Broadway Street, for a 30-year period to commence following Board approval, in an amount not to exceed \$1,192,320. SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee.
- 161019 [Revenue Agreement Amendment - JC Decaux San Francisco, LLC - Extending Term to October 1, 2017]**  
**Sponsor:** Mayor  
Resolution approving the second amendment to the revenue agreement between Public Works and JC Decaux San Francisco, LLC, for the Automatic Public Toilet and Public Service Kiosk Program, extending the agreement term by one year for a total agreement term of August 2, 1994, through October 17, 2017. (Public Works). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 161020 [Accept and Expend Gift - AAA Northern California, Nevada, & Utah - Neighborhood Emergency Response Team Supplies - \$25,000]**  
**Sponsor:** Mayor  
 Resolution retroactively authorizing the Fire Department to accept and expend a donation of \$25,000 from AAA Northern California, Nevada, & Utah for Neighborhood Emergency Response Team supplies and Public Safety Education programs and materials. (Fire Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 161021 [Accept and Expend Gift - Estate of Nguey Woo - \$54,927.09]**  
**Sponsor:** Mayor  
 Resolution authorizing the Fire Department to accept and expend a donation of \$54,927.09 pursuant to the order of final distribution of the estate of Nguey Woo. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 161022 [Accept and Expend Gift - Fireman's Fund Insurance - Recruitment Video - \$12,000]**  
**Sponsor:** Mayor  
 Resolution retroactively authorizing the Fire Department to accept and expend a donation of \$12,000 from Fireman's Fund Insurance Company for the development of a recruitment video. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 161023 [Recognizing the Portola as San Francisco's Garden District - Supporting the Portola Green Plan]**  
**Sponsors:** Campos; Avalos  
 Resolution recognizing the Portola neighborhood as San Francisco's Garden District and supporting the implementation of the Portola Green Plan. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.
- 161024 [Extending Interim Zoning Controls - New Ground Floor Office Uses Facing 2nd Street - King and Folsom Streets]**  
**Sponsor:** Kim  
 Resolution extending interim zoning controls that require conditional use authorization for new office uses facing 2nd Street, from King to Folsom Streets, for specified Assessor's Parcel Block and Lot Nos. listed herein, for six months; and making environmental findings, including 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.
- 161025 [Grant Application - Health Resources Services Administration - Ryan White Act HIV/AIDS Emergency Relief Grant Program - \$16,654,711]**  
**Sponsor:** Wiener  
 Resolution authorizing the Department of Public Health to submit an application to continue to receive funding for the Ryan White Act HIV/AIDS Emergency Relief Grant Program grant from the Health Resources Services Administration, requesting \$16,654,711 in HIV emergency relief program funding for the San Francisco Eligible Metropolitan Area for the period of March 1, 2017, through February 28, 2018. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 161026 [Expend Grants - Qualified Legacy Businesses - Legacy Business Program - Amounts Up to \$1,000,000]**  
**Sponsor:** Campos  
 Resolution authorizing the Office of Small Business to expend grant funds in the amount of up to \$1,000,000 to disburse grants to Qualified Legacy Businesses who apply for business assistance grants between October 1, 2016, and December 15, 2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.

**161027 [Urging the City to Convene a Working Group Around Modular Housing Options for the Homeless]**

**Sponsors:** Kim; Campos

Resolution urging the City and County of San Francisco to convene a working group comprised of affordable housing developers, homelessness experts, labor organizations, and City staff to develop a blueprint for a modular housing pilot program. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**161028 [Youth Leadership Institute Day - September 22, 2016]**

**Sponsor:** Mar

Resolution declaring September 22, 2016, as Youth Leadership Institute Day and recognizing the organization's 25th anniversary in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Motions**

**161029 [Calling from Committee - Committee of the Whole - Hearing on the Blue Ribbon Panel Report (File No. 160806)]**

**Sponsor:** Cohen

Motion calling from the Public Safety and Neighborhood Services Committee, pursuant to Board Rule 3.37, a hearing on the final report, findings, and recommendations of the Blue Ribbon Panel on Transparency, Accountability, and Fairness in Law Enforcement, and requesting the Police Department and Police Commission to report; and scheduling the Board of Supervisors to convene a Committee of the Whole on Tuesday, October 4, 2016, at 3:00 p.m. to hold the public hearing. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Requests for Hearing**

**161030 [Hearing - Economic Impacts of Super Bowl 50 and Other Large Events]**

**Sponsor:** Farrell

Hearing on the economic impacts of Super Bowl 50 and other large and special City events; and requesting the Controller's Office and the Office of Economic and Workforce Development to report. RECEIVED AND ASSIGNED to Budget and Finance 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**

- 160980 [Settlement of Lawsuit - Compania Mexicana de Aviacion S.A. de C.V., doing business as Mexicana Airlines - City to Receive \$110,249.74]**  
Ordinance authorizing the settlement of the bankruptcy claim filed by the City and County of San Francisco, acting by and through its Airport Commission, against Compania Mexicana de Aviacion S.A. de C.V., doing business as Mexicana Airlines for \$110,249.74; the bankruptcy case was filed on August 2, 2010, In re Compania Mexicana de Aviacion, S.A. de C.V., Case No. 10-14182, United States Bankruptcy Court for the Southern District of New York; the City's claim was filed on January 27, 2015. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

### **PROPOSED RESOLUTIONS**

- 160981 [Settlement of Unlitigated Claim - Darleen Lau - \$140,000]**  
Resolution approving the settlement of the unlitigated claim filed by Darleen Lau against the City and County of San Francisco for \$140,000; the claim was filed on January 22, 2015; the claim involves an alleged personal injury on a City street. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 160982 [Contract Amendment - Global Tel\*Link - Inmate Telephone Services]**  
Resolution retroactively authorizing the Sheriff's Department to enter into a fourth amendment to the existing month-to-month contract with Global Tel\*Link for inmate telephone services to reduce the calling rates and fees for inmate telephone calls per Federal Communications Commission Regulation, to modify the commission paid to the Sheriff's Department, which will result in an anticipated revenue to the Inmate Welfare Fund of \$34,000 per month. (Sheriff). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**Clerk to Act - September 13, 2016**

**No minutes were approved.**

*There were no Clerk to Act requests submitted at the September 20, 2016 Board Meeting.*

**In Memoriams**

Rose Pak - Entire Board

Frank Taylor - Board President Breed

John Clayton Siri - Supervisor Cohen