

Board of Supervisors



City Hall
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Legislation Introduced at Roll Call

Tuesday, September 25, 2018

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

- 180932 [Appropriation - Proceeds from Special Tax Bonds - Transbay Transit Center Project - FY2018-2019 - \$200,000,000]**
Sponsor: Mayor
Ordinance appropriating \$200,000,000 of Special Tax Bonds, Series 2018A and Series 2018B, for financing related to the Transbay Transit Center Project and Transbay Plan Infrastructure Project in FY2018-2019. ASSIGNED to Budget and Finance Committee.
- 180933 [Accept and Expend Grant and Amend the Annual Salary Ordinance - Laura and John Arnold Foundation - Financial Justice Project - FY2018-2019 - \$415,597]**
Sponsor: Brown
Ordinance retroactively authorizing the Office of the Treasurer & Tax Collector to accept and expend a grant in the amount of \$415,597 from the Laura and John Arnold Foundation for the Financial Justice Project; and amending Ordinance No. 182-18 (Annual Salary Ordinance FY2018-2019) to provide for the creation of one grant funded position. (Treasurer-Tax Collector). ASSIGNED to Budget and Finance Committee.
- 180934 [Campaign and Governmental Conduct Code - Form 700 (Statement of Economic Interests) Filing Requirements]**
Sponsor: Cohen
Ordinance amending the Campaign and Governmental Conduct Code to update the Conflict of Interest Code's Form 700 (Statement of Economic Interests) filing requirements for the City and the San Francisco Unified School District, by adding, deleting, and changing titles of designated officials and employees to reflect organizational and staffing changes, and by refining disclosure requirements for designated officials and employees. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

- 180935 [Planning Code, Zoning Map - 1550 Evans Avenue Special Use District]**
Sponsor: Cohen
Ordinance amending the Planning Code and Zoning Map to create the 1550 Evans Avenue Special Use District; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with 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. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 180854 [Summary Street Vacation, New Sidewalks, and Property Transfer - Michigan Street]**
Sponsor: Cohen
Ordinance ordering the summary street vacation of portions of Michigan Street generally along Assessor's Parcel Block No. 4110, Lot No. 001, and Block No. 4111, Lot No. 004; establishing new official sidewalks on Michigan Street by amending Ordinance No. 1061, entitled "Regulating the Width of Sidewalks;" accepting a Public Works Order concerning the street vacation and establishment of new sidewalks; authorizing real property transfers and waiving the provisions of Administrative Code, Chapter 23; authorizing official acts in connection with this Ordinance, as defined herein; 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. SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 180936 [Appropriation and De-Appropriation - Expenditures of \$13,050,000 Supporting Wage Increase Requirements - Minimum Compensation Ordinance - FY2018-2019]**
Sponsors: Fewer; Ronen and Kim
Ordinance de-appropriating \$13,050,000 from the City's General Reserve, in General City Responsibility, and appropriating \$13,050,000 to fund wage increase requirements of the Minimum Compensation Ordinance for non-profit organizations and public entities in FY2018-2019. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 180937 [Administrative Code - Composition and Sunset Date - Single Room Occupancy Task Force]**
Sponsor: Kim
Ordinance amending the Administrative Code to extend the sunset date of the Single Room Occupancy (SRO) Task Force by three years to December 31, 2021; to eliminate one seat on the Task Force; and to change the membership of one seat on the Task Force. ASSIGNED UNDER 30 DAY RULE to Rules Committee.
- 180938 [Waiver of Banner Fee - Alzheimer's Association - 2018 Walk to End Alzheimer's]**
Sponsor: Peskin
Ordinance waiving the banner fee under the Public Works Code for up to 200 banners to be placed on City-owned utility poles by the Alzheimer's Association, beginning October 10, 2018, and ending November 13, 2018, to publicize the 2018 Walk to End Alzheimer's campaign ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

180756 [Various Codes - Authority to Require New or Upgraded Fire Safety Systems in Multi-Unit Residential Buildings with Recurring or Continuing Fire Hazards]

Sponsors: Ronen; Mandelman and Fewer

Ordinance amending the Building, Housing, Fire, and Administrative Codes to authorize the Building and Fire Departments to require the installation of a new fire safety system or the improvement or upgrade of an existing system to current code requirements in a residential building of three or more dwelling units to remedy recurring or continuing fire hazards that substantially endanger the health and safety of the residents or the general public; amending the Rent Ordinance to prohibit landlords from increasing rents to cover the costs of compliance; affirming the Planning Department's determination under the California Environmental Quality Act; making findings under the California Health and Safety Code; and directing the Clerk of the Board to forward this Ordinance to the California Building Standards Commission upon final passage. SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

180939 [Planning Code, Zoning Map - District 11 Large Residence Special Use District]

Sponsor: Safai

Ordinance amending the Planning Code and Zoning Map to create the District 11 Large Residence Special Use District (the area within a perimeter established by Interstate 280, Orizaba Avenue, Brotherhood Way, Junipero Serra Boulevard, Holloway Avenue, Ashton Avenue, Ocean Avenue, southern border of Balboa Park, San Jose Avenue, Havelock Street, Interstate 280, Stoneybrook Avenue, Cambridge Street, Stoneyford Avenue, Gladstone Drive, Sunglow Lane, Silver Avenue, Madison Street, Burrows Street, Mansfield Street, western boundary of John McLaren Park, La Grande Avenue, western boundary of John McLaren Park, Geneva Avenue, Linda Vista Steps, Lapham Way, Robinson Drive, and the southern boundary of San Francisco), to promote and enhance neighborhood character and affordability by requiring Conditional Use authorization for large residential developments in the district; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

RESOLUTIONS

180940 [Authorizing Issuance of Special Tax Bonds - Community Facilities District No. 2014-1 (Transbay Transit Center) - Not to Exceed Aggregate Principal Amount of \$200,000,000; Confirming Annexation of Properties into Community Facilities District No. 2014-1]

Sponsor: Mayor

Resolution 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. 2014-1 (Transbay Transit Center) in the aggregate principal amount not to exceed \$200,000,000; approving related documents, including an Official Statement, First Supplement to Fiscal Agent Agreement, Bond Purchase Agreement and Continuing Disclosure Undertaking; confirming annexation of properties into City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center); and determining other matters in connection therewith, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 180941 [Apply for Grant Applications - California Department of Resources Recycling and Recovery Funds]**
Sponsors: Mayor; Brown
Resolution authorizing the Department of the Environment to submit applications on behalf of the City and County of San Francisco for all grants offered by the California Department of Resources Recycling and Recovery for which it is eligible. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 180942 [Accept and Expend Grant - California Department of Housing and Community Development Affordable Housing and Sustainable Communities Program - 1950 Mission Street Project - \$15,000,000]**
Sponsors: Mayor; Ronen
Resolution authorizing the Mayor's Office of Housing and Community Development to accept and expend an award of \$15,000,000 from the California Department of Housing and Community Development Affordable Housing and Sustainable Communities Program, including a loan of \$10,000,000 and a grant of \$5,000,000 for a project at 1950 Mission Street. (Mayor's Office of Housing and Community Development). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 180943 [Accept and Expend Grant - California Department of Housing and Community Development Affordable Housing and Sustainable Communities Program - 2060 Folsom Street Project - \$14,000,000]**
Sponsors: Mayor; Ronen
Resolution authorizing the Mayor's Office of Housing and Community Development to accept and expend an award of \$14,000,000 from the California Department of Housing and Community Development Affordable Housing and Sustainable Communities Program, including a loan of \$9,300,000 and a grant of \$4,700,000, for a project at 2060 Folsom Street. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 180944 [Consolidation of Elections Scheduled for November 6, 2018]**
Sponsor: Cohen
Resolution consolidating the following elections, all of which will be held on November 6, 2018: 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 District Election; the San Francisco Unified School District Board of Education Election; and the Governing Board of the San Francisco Community College District Election; and providing that the election precincts, voting places, and officers for these elections shall be the same as for the California General Election. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 180945 [Accept and Expend Grant - National HIV Behavioral Surveillance - San Francisco - Bio-Behavioral Surveillance Activities - \$1,025,539]**
Sponsor: Mandelman
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase of \$466,606 for a total amount of \$1,025,539 from Centers for Disease Control and Prevention to participate in a program, entitled "National HIV Behavioral Surveillance - San Francisco," to continue ongoing bio-behavioral surveillance activities among populations at high risk for HIV infection for the period of January 1, 2018, through December 31, 2018. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 180946 [Urging BART to Add a Bus Node at 24th Street BART Station During Seismic Work]**
Sponsor: Ronen
 Resolution urging Bay Area Rapid Transit (BART) to add a bus node at the 24th Street BART station in San Francisco during the Transbay Tube seismic retrofit. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 180947 [Endorsing the Bay Area Air Quality Management District's Diesel Free By '33 Statement of Purpose]**
Sponsors: Ronen; Mandelman
 Resolution endorsing the Bay Area Air Quality Management District's Diesel Free By '33 Statement of Purpose to establish a goal to cut diesel use to zero by the end of 2033. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

REQUEST FOR HEARING

- 180948 [Hearing - Municipal Transportation Agency Permitting Process for the City-Wide Power Scooter Share Pilot Program]**
Sponsor: Safai
 Hearing on the transparency and fairness of the Municipal Transportation Agency's permitting process for the City-Wide Power Scooter Share Pilot Program, specifically addressing the following: how the Request for Proposal (RFP) and scoring rubric were developed; who participated in the RFP review panel; how were panelists trained to use the rubric to evaluate RFP's; a side-by-side comparison of each grant application based on the assessment criteria; and community engagement in crafting the permit process and evaluating the proposals; and requesting the Municipal Transportation Agency to report. RECEIVED AND ASSIGNED to Land Use and Transportation 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 RESOLUTIONS

- 180906 [Contract - ARAMARK Correctional Services, Inc. - Jail Food Services - \$20,000,000]**
 Resolution authorizing the Sheriff's Department to contract with ARAMARK Correctional Services, Inc. for jail food services, acting by and through the Sheriff's Department for a five year period from November 1, 2018, through October 31, 2023, for a contract total not to exceed amount of \$20,000,000 with two one-year options to extend. (Sheriff). RECEIVED AND ASSIGNED to Budget and Finance Committee.

180907

[Contract Amendments - Aon Risk Insurance Services West, Inc. - Excess Liability Insurance for the Central Subway Project - Not to Exceed \$25,094,436]

Resolution retroactively approving Amendment No. 3 and approving Amendment No. 4 to Contract CS-163-1 OCIP Insurance Brokerage Services, to provide excess liability insurance for the Central Subway Project, with Aon Risk Insurance Services West, Inc., to increase the contract amount by \$684,382 and \$6,321,304, respectively, for additional premium charges due to increased construction time and contract costs, for a total contract amount not to exceed \$25,094,436, and to extend the Contract for two years for a total term of February 7, 2012, through June 24, 2020. (Municipal Transportation Agency). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Clerk to Act - September 25, 2018

No Board Meeting Minutes were approved.

There were no Clerk to Act requests submitted at the September 25, 2018 Board Meeting.

In Memoriams

Dr. Price M. Cobbs - Entire Board

Veronica Sanchez - Supervisor Peskin

Nan Roth - Supervisor Peskin

Sydney Goldstein - Supervisor Peskin

Marlene Aron - Supervisor Peskin

Patrick John Rickettes - Supervisor Tang

Swan Allen - Supervisor Tang

Jacob Helgren - Supervisor Tang