



Legislation Introduced at Roll Call

Tuesday, September 29, 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

201132 [Campaign and Governmental Conduct Code - Behested Payments]

Sponsors: Haney; Peskin

Ordinance amending the Campaign and Governmental Conduct Code to expand the definition of interested party, to prohibit appointed department heads from soliciting certain behested payments, and to require department heads to report solicitation of certain behested payments. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

201133 [Administrative Code - Health Care Requirements for Certain Employers at San Francisco International Airport]

Sponsors: Mandelman; Walton, Mar, Haney and Peskin

Ordinance amending the Administrative Code to require employers of employees covered by the Quality Standards Program at the San Francisco International Airport to provide family health insurance to such employees, or to make contributions on the employees' behalf to an account established under Section 14.2 of the Administrative Code. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

RESOLUTIONS

201134 [Accept In-Kind Gift - Tipping Point Community - Diversity Equity Inclusion Consultant Services - Value Not to Exceed \$249,999]

Sponsor: Mayor

Resolution authorizing the Department of Homelessness and Supportive Housing ("HSH") to accept an in-kind gift for Diversity Equity Inclusion consultant services in a value not to exceed \$99,999 from Tipping Point Community to support the first phase of the development of racial equity action plans for HSH and Homelessness Response System ("Project"); and authorizing HSH to accept an additional in-kind gift of consultant services in a value not to exceed \$150,000 for a second phase of this Project, for a total value not to exceed \$249,999 and for the total term to commence upon Board approval and to expire no later than June 30, 2021. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 201135 [Contract Agreement - Thales Transport & Security, Inc. - ATCS Specific Technical Services, Equipment, and Software Upgrades - Not to Exceed \$30,000,000]**
Sponsor: Mayor
 Resolution approving Municipal Transportation Agency Contract No. 2020-20: Train Control Services and Equipment Purchases Agreement, with Thales Transport & Security, Inc. to provide specialized ATCS-specific technical services, equipment and software upgrades in an amount not to exceed \$30,000,000, for an initial term of seven years with option to extend two years, to commence following Board approval. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 201136 [Supporting California State Proposition 16 - Opportunities for All - November 3, 2020, Ballot]**
Sponsors: Haney; Yee
 Resolution supporting California State Proposition 16, Opportunities for All, a proposition on the November 3, 2020, ballot which will repeal Proposition 209 and reinstate Affirmative Action in public contracting, hiring, and public education. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 201137 [Accept and Expend Grant - Retroactive - Health Resources and Services Administration - Ending the HIV Epidemic: A Plan for America - Ryan White HIV/AIDS Program Parts A and B - \$1,000,000]**
Sponsor: Mandelman
 Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$1,000,000 from the Health Resources and Services Administration for participation in a program, entitled "Ending the HIV Epidemic: A Plan for America - Ryan White HIV/AIDS Program Parts A and B," for the period of March 1, 2020, through February 28, 2021. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 201138 [Initiating Landmark Designation - Phyllis Lyon and Del Martin House]**
Sponsor: Mandelman
 Resolution initiating a landmark designation under Article 10 of the Planning Code for 649-651 Duncan Street, the longtime home of pioneering lesbian activists Phyllis Lyon and Del Martin. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 201139 [California Clean Air Day - October 7, 2020]**
Sponsors: Mandelman; Peskin, Stefani, Walton, Mar, Fewer, Preston and Ronen
 Resolution declaring October 7, 2020, as California Clean Air Day in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 201140 [Supporting Small Business Success with Shared Spaces]**
Sponsors: Mar; Haney and Walton
 Resolution supporting small businesses and the Shared Spaces Program through speedy review and approval timelines, technical assistance, and high-quality customer service; through equitable citywide participation in the program prioritizing disadvantaged communities and support to non-English speaking business owners; and through extension of Shared Spaces permits. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

201141 [Opposing California State Proposition 20 - Criminal Sentencing, Parole, and DNA Collection Initiative - November 3, 2020, Ballot]

Sponsors: Walton; Peskin, Haney, Fewer, Ronen, Preston and Yee
Resolution opposing California State Proposition 20, Criminal Sentencing, Parole, and DNA Collection Initiative, on the November 3, 2020, ballot. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

201142 [Execution of Tax-Exempt Loan - California Municipal Finance Authority - Pacific Primary School - Not to Exceed \$3,700,000]

Sponsor: Preston
Resolution approving, in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended (Code), the execution of a tax-exempt loan or loans by the California Municipal Finance Authority (Authority) in one or more series pursuant to a plan of financing and in an aggregate principal amount not to exceed \$3,700,000 (Authority Loan), the proceeds of which will be loaned by the Authority (Borrower Loan) to Pacific Primary School, a California nonprofit public benefit corporation and an organization described in, and exempt from tax under, Section 501(c)(3) of the Code (Borrower), to (i) prepay and refinance in full all of the outstanding principal amount of Association of Bay Area Governments (ABAG) Finance Authority for Nonprofit Corporations 2013 Tax-Exempt Loan (Pacific Primary), originally issued in the principal amount of \$4,100,000 the proceeds of which were used to redeem in full all of the then outstanding principal amount of ABAG Finance Authority for Nonprofit Corporations Variable Rate Demand Revenue Bonds (Pacific Primary) Series 2008, originally issued in the principal amount of \$4,550,000 the proceeds of which were used for the construction, acquisition, improvement, capital maintenance, equipment acquisition and other related capital expenditures at the Borrower's facilities located at 1500 and 1501 Grove Street, San Francisco, California and (ii) pay certain expenses incurred in connection with the delivery of the Borrower Loan (collectively, the Project). RECEIVED AND ASSIGNED to Budget and Finance Committee.

MOTION

201143 [Concurring in Actions to Meet Local Emergency - Coronavirus Response - Twenty-Seventh and Twenty-Eighth Supplements]

Sponsor: Yee
Motion concurring in actions taken by the Mayor in the Twenty-Seventh Supplement to the Proclamation of Emergency that authorizes the Entertainment Commission to create a permit program to allow outdoor entertainment, waives public notice requirements for City projects related to the COVID-19 emergency response, and extends the paid furlough program for City employees; and the Twenty-Eighth Supplement to the Proclamation of Emergency that revises and replaces the temporary moratorium on evictions for non-payment of rent by commercial tenants directly impacted by the COVID-19 crisis, and authorizes the use of student housing for occupancy as temporary housing during the emergency, to meet the ongoing local emergency related to the novel coronavirus COVID-19 pandemic. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

REQUESTS FOR HEARING

- 200957 [Hearing - Committee of the Whole - Disestablishment - Top of Broadway Community Benefit District - November 17, 2020, at 3:00 p.m.]**
Hearing of the Board of Supervisors sitting as a Committee of the Whole on November 17, 2020, at 3:00 p.m., to consider the disestablishment of a property-based business improvement district known as the Top of Broadway Community Benefit District, pursuant to the California Property and Business Improvement District Law of 1994 (Streets and Highways Code, Sections 36600 et seq.) and City and County of San Francisco Business and Tax Regulations Code, Article 15; scheduled pursuant to the Resolution contained in File No. 200956, adopted on September 29, 2020. (Clerk of the Board). RECEIVED AND ASSIGNED to Board of Supervisors.
- 201108 [Hearing - Committee of the Whole - Economic Recovery Task Force Report - October 27, 2020, at 3:00 p.m.]**
Hearing of the Board of Supervisors sitting as a Committee of the Whole on Tuesday, October 27, 2020, at 3:00 p.m., to hold a public hearing on the findings and recommendations from the San Francisco Economic Recovery Task Force Report as it relates to the economic impacts of the COVID-19 health emergency, supporting local businesses and employment, mitigating economic hardships, and ensuring a more resilient and equitable recovery; scheduled pursuant to Motion No. M20-143 (File No. 201107) approved on September 29, 2020. (Clerk of the Board). SCHEDULED FOR PUBLIC HEARING 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.

PROPOSED RESOLUTIONS

- 201082 [Lease Agreement - Minute Suites Travelers Retreat SFO, LLC - \$150,000 Minimum Annual Guarantee]**
Resolution approving Lease No. 20-0045, between Minute Suites Travelers Retreat SFO, LLC, as tenant, and the City and County of San Francisco, as landlord, acting by and through its Airport Commission, at the Harvey Milk Terminal 1 Retail Concession, for a term of 12 years, and a minimum annual guarantee of \$150,000 for the first year of the Lease, to commence upon approval by the Board of Supervisors. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

201083

[Lease Amendment - 100 Blanken Avenue - Celestina Jimenez and Alan Salvador Jimenez, Co-Trustees - \$90,000 Per Year in Base Rent]

Resolution approving and authorizing the Director of Property, on behalf of the Department of Public Health, to amend the lease of real property located at 100 Blanken Avenue from Celestina Jimenez and Alan Salvador Jimenez, Co-Trustees of the Trust of Salvador-Jimenez and Celestina Jimenez-Surviving Spouses Trust, at a base rent of \$90,000 per year with 3% annual increases, for an initial term commencing upon approval of this Resolution and expiring on September 30, 2023, plus two one-year options to extend; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of the First Amendment, the Lease and this Resolution, as defined herein. (Real Estate Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act - September 29, 2020

Board Meeting Minutes for August 18, 2020, and August 25, 2020, were approved.

Requests Granted

None

In Memoriam

Robert Passmore – Entire Board