

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, October 2, 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

- 180546 [Administrative Code - Harassment Prevention Training for City Employees; Reporting Requirements for City Departments]**
Sponsors: Cohen; Tang and Stefani
Ordinance amending the Administrative Code to require City employees to complete harassment prevention training annually; Department of Human Resources (DHR) to post harassment prevention training and complaint information on its website; City Attorney to report harassment settlements to Department on the Status of Women (DOSW); DOSW to post on its website reports from DHR and the City Attorney; and recommending that the Civil Service Commission adopt a rule requiring DHR to accept complaints of harassment, discrimination, or retaliation up to one year after the date of the alleged incident. SUBSTITUTED AND ASSIGNED to Rules Committee.
- 180960 [Administrative Code - Official Band - San Francisco Lesbian/Gay Freedom Band]**
Sponsor: Mandelman
Ordinance amending the Administrative Code to designate the San Francisco Lesbian/Gay Freedom Band as the official band of the City and County of San Francisco. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

RESOLUTIONS

- 180961 [Peninsula Corridor Joint Powers Board - Issuance and Sale of Farebox Revenue Bonds, Not to Exceed \$62,000,000 - Increase in Existing Credit Facility, Not to Exceed \$170,000,000 - Additional Credit Facility, Not to Exceed \$30,000,000]**
Sponsor: Mayor
Resolution authorizing the issuance and sale by the Peninsula Corridor Joint Powers Board of Farebox Revenue Bonds and Refunding Revenue Bonds in one or more series in an aggregate principal amount not to exceed \$62,000,000; approving an increase in amount of existing credit facility by the Peninsula Corridor Joint Powers Board, from an aggregate principal amount not to exceed \$150,000,000 outstanding at any one time to an aggregate principal amount not to exceed \$170,000,000 outstanding at any one time; and approving an additional credit facility by the Peninsula Corridor Joint Powers Board in an aggregate principal amount not to exceed \$30,000,000 outstanding at any one time. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 180963 [Civic Center Community Benefit District - Annual Report for FY2016-2017]**
Sponsor: Kim
Resolution receiving and approving an annual report for the Civic Center Community Benefit District for FY2016-2017, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's Management Agreement with the City, Section 3.4. (Department of Economic and Workforce Development). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 180964 [Revenue Agreement Amendment - JC Decaux San Francisco, LLC - Extending Term to January 25, 2019]**
Sponsor: Peskin
Resolution retroactively approving the Fifth 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 contract term by 105 days, changing the termination date from October 12, 2018, to January 25, 2019. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 180965 [Accept and Expend Grant - California Department of Parks and Recreation, Division of Boating and Waterways - Boating Safety and Enforcement Equipment Grant - \$197,648]**
Sponsor: Stefani
Resolution retroactively authorizing the Police Department (SFPD) to accept and expend a boating safety and enforcement equipment grant in the amount of \$197,648 from the California Department of Parks and Recreation, Division of Boating and Waterways, for the SFPD Marine Unit for the project period of October 1, 2018, through September 30, 2019. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 180927 [Accept and Expend Grant - Association of Bay Area Governments - Bay Area Regional Network - Energy Efficiency Program Implementation - \$334,500]**
Sponsor: Yee
Resolution retroactively authorizing the Department of the Environment to accept and expend grant funds in the amount of \$334,500 from the Association of Bay Area Governments to perform additional multifamily and commercial energy efficiency program implementation, as part of a Bay Area Regional Energy Network program, an energy efficiency program for the term from July 1, 2018, through December 31, 2018. (Environment). RECEIVED AND ASSIGNED to Budget and Finance Committee.

REQUESTS FOR HEARING

- 180966 [Hearing - Historic Preservation Landmarking - 2 Henry Adams Street]**
Sponsor: Cohen
Hearing on the historic preservation landmarking of 2 Henry Adams Street; and requesting the Planning Department to report. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 180967 [Hearing - Discretionary Budget Spending Plans]**
Sponsor: Cohen
Hearing to review the spending plans for the additional discretionary funds distributed to the Office of Economic and Workforce Development, Department of Children, Youth and Their Families, Department of Homeless and Supportive Housing, the Mayor's Office of Housing and Community Development, and the Arts Commission in the FYs 2018-2019 and 2019-2020 Budget process; and requesting the Office of Economic and Workforce Development, Department of Children, Youth and Their Families, Department of Homeless and Supportive Housing, the Mayor's Office of Housing and Community Development, and the Arts Commission to report. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 180968 [Hearing - Report on Year One of StreetTreeSF]**
Sponsor: Mandelman
Hearing to discuss updates and outcomes from Year One of the Bureau of Urban Forestry's StreetTreeSF Program; and requesting Public Works, Bureau of Urban Forestry, and Friends of the Urban Forest to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services 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

- 180925 [Administrative Code - Acceptance of Gifts to the SFO Museum]**
Ordinance amending the Administrative Code to authorize the Airport Commission to accept certain gifts, devises, and bequests of objects or other articles for the SFO Museum collection. (Airport Commission). ASSIGNED UNDER 30 DAY RULE to Rules Committee.

- 180926 [Administrative Code - Extension of Termination Date - Department of Public Health Managed Care Contracts]**
Ordinance amending the Administrative Code to extend the termination date of managed care contracts approved under Section 21A.3 from December 31, 2020, to December 31, 2025. (Public Health Department). ASSIGNED UNDER 30 DAY RULE to Rules Committee.

PROPOSED RESOLUTIONS

- 180928 [Real Property Lease Extension - AIM TWO - 755 and 759 South Van Ness Avenue - \$541,258.20 Annual Base Rent]**
Resolution authorizing the Director of Real Estate to exercise a Lease Extension for the real property located at 755 and 759 South Van Ness Avenue and the adjacent parking lot with AIM TWO, as landlord, for a four-year extension term commencing upon approval by the Board of Supervisors and the Mayor at the monthly base rent of \$45,104.85 for a total annual base rent of \$541,258.20. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 180929 [Bylaws Amendment - Treasure Island/Yerba Buena Island Citizen's Advisory Board - Decrease Number of Board Members]**
Resolution approving the Eighth Amendment to the Bylaws of the Treasure Island/Yerba Buena Island Citizen's Advisory Board to decrease the current number of Board members from 25 members to 17 members. (Treasure Island Development Authority). RECEIVED AND ASSIGNED to Rules Committee.
- 180930 [Bylaws Amendment - Treasure Island Development Authority - Contract Authorization of Up to \$10,000,000]**
Resolution approving the Fourth Amendment to the Treasure Island Development Authority (the "Authority") Bylaws to allow the Authority Board of Directors to authorize contracts with a value of up to \$10,000,000 consistent with City departments, under Charter, Section 9.118, before requiring Board of Supervisors approval; and to update the Authority's office address. (Treasure Island Development Authority). RECEIVED AND ASSIGNED to Rules Committee.

Clerk to Act - October 2, 2018

No Board Meeting Minutes were approved.

There were no Clerk to Act requests submitted at the October 2, 2018 Board Meeting.

In Memoriams

Virginia Ramos - Supervisor Ronen

Bob Roper - Supervisor Peskin

Cyrus Shaik - Supervisor Peskin