

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 23, 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

- 181026 [Public Works Code - Temporary Mobile Caterer Permit]**
Sponsor: Mandelman
Ordinance amending the Public Works Code to create a Temporary Mobile Caterer permit for restaurants that cannot operate during mandatory seismic retrofits of their buildings. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 181029 [Municipal Elections Code - Deadline for Filing Declaration of Candidacy]**
Sponsor: Peskin
Ordinance amending the Municipal Elections Code to require that candidates for local elective office file their declaration of candidacy on the same date as they file their declaration of intention to accept or solicit campaign contributions. ASSIGNED UNDER 30 DAY RULE to Rules Committee.
- 181030 [Administrative Code - Rent Increases on Surviving Family Members]**
Sponsors: Ronen; Kim and Brown
Ordinance amending the Administrative Code to prevent landlords of rent-controlled units from imposing unlimited rent increases on surviving family members (including non-relatives who have a family-type relationship) following the death of the original occupant or the original occupant's spouse or domestic partner. ASSIGNED UNDER 30 DAY RULE to Rules Committee.
- 181031 [Planning Code - Permit Review Procedures for Uses in Neighborhood Commercial Districts]**
Sponsors: Tang; Safai
Ordinance amending the Planning Code to make permanent the pilot program removing neighborhood notice and Planning Commission review for certain uses in Neighborhood Commercial Districts in the areas generally bounded by Supervisorial Districts 4 and 11; 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 pursuant to Planning Code, Section 302. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

RESOLUTIONS

- 181033 [Issuance of Tax-Exempt Obligations - California Statewide Communities Development Authority - NCCD-Hooper Street LLC - Not to Exceed \$100,000,000]**
Sponsor: Cohen
Resolution approving in accordance with Section 147(f) of the Internal Revenue Code the issuance of tax-exempt obligations by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$100,000,000 to finance student housing facilities to be owned and/or operated by NCCD-Hooper Street LLC or an affiliate, to benefit California College of the Arts. (Controller). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 181034 [Supporting "Mayors and CEOs for U.S. Housing Investment" and "Opportunity Starts At Home" - Urging the President and United States Congress to Work With City Leaders to End Homelessness]**
Sponsor: Kim
Resolution supporting "Mayors and CEOs for U.S. Housing Investment," a bipartisan coalition welcoming city leaders and CEOs as common stakeholders in expanding housing opportunities and ending homelessness, and "Opportunity Starts At Home," a long-term, multi-sector campaign to meet the rental housing needs of the nation's lowest income people; and urging the President and the United States Congress to work with city officials and local governments in order to ensure neighborhood and household stabilization, and avert the negative impact of inadequate housing as it is linked to unemployment, rising health care costs, public safety challenges, and homelessness. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 181035 [Management Agreement - Owners' Association - Administration/Management of Discover Polk Community Benefit District]**
Sponsor: Peskin
Resolution approving an agreement with the nonprofit Owners' Association for administration/management of the established property-based Community Benefit District known as the "Discover Polk Community Benefit District," pursuant to California Streets and Highways Code, Section 36651, for a period commencing upon Board approval, through June 30, 2029. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 181036 [Contract Agreement - Grant Street Group, Inc. - Office of the Treasurer & Tax Collector and Office of the Controller's Property Tax System Replacement Project - Not to Exceed \$37,492,252]**
Sponsor: Tang
Resolution authorizing the Office of the Treasurer & Tax Collector and Office of the Controller to enter into a contract with Grant Street Group, Inc. to implement and configure a comprehensive, fully-integrated Property Tax System, including all services related to delivery, installation, integration, customization, data conversion, training, documentation, deployments, and project management, to replace the obsolete legacy system currently in use, for a contract term of ten years, to commence upon Board of Supervisors and Mayoral approval, in an amount not to exceed \$37,492,252. RECEIVED AND ASSIGNED to Budget and Finance Committee.

181037 [Contract Agreements - Sapient Corporation and Carahsoft Technology Corporation - Office of the Assessor-Recorder's Property Assessment System Replacement Project - Not to Exceed \$21,414,700 and \$14,432,762 Respectively]

Sponsor: Tang

Resolution authorizing the Office of the Assessor-Recorder to enter into two contracts: 1) an implementation services and ongoing support agreement with Sapient Corporation for a 12-year term, in an amount not to exceed \$21,414,700; and 2) a contract with Carahsoft Technology Corporation for licenses to Software as a Service, with a 12-year term, in an amount not to exceed \$14,432,762; all to implement and configure a comprehensive, fully-integrated Property Assessment System, including all services related to delivery, installation, integration, customization, data conversion, training, documentation, deployments, and project management, to replace the obsolete legacy system currently in use; with both contracts to commence upon Board of Supervisors and Mayoral approval. RECEIVED AND ASSIGNED to Budget and Finance Committee.

MOTIONS

181038 [Closed Session - Existing Litigation - Pacific Gas and Electric Company - November 13, 2018]

Sponsor: Cohen

Motion that the Board of Supervisors convene in closed session on November 13, 2018, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation in which the City is a petitioner and Pacific Gas & Electric Company is an adverse party: Federal Energy Regulatory Commission Case No. ER18-1482-000, filed April 30, 2018; Federal Energy Regulatory Commission Case No. ER18-1102-000, filed March 15, 2018; Federal Energy Regulatory Commission Case No. ER18-790-000, filed, February 2, 2018; Federal Energy Regulatory Commission Case No. ER18-768-000, filed January 31, 2018; Federal Energy Regulatory Commission Case No. ER18-198-000, filed October 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2406-000, filed August 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2181-000, filed July 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2204, filed July 31, 2017; Federal Energy Regulatory Commission Case No. ER17-1509-000, filed May 1, 2017; Federal Energy Regulatory Commission Case No. ER17-910-000, filed January 31, 2017; Federal Energy Regulatory Commission Case No. EL15-3-000, filed October 10, 2014; Federal Energy Regulatory Commission Case No. ER15-702-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-703-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-704-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-705-000, filed December 23, 2014; and Federal Energy Regulatory Commission Case No. ER15-735-000, filed December 23, 2014. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

181039 [Committee of the Whole - Marriott Hotel Worker Strike in San Francisco]

Sponsor: Ronen

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole at a Special Meeting, to hold a public hearing to consider the Marriott hotel worker strike in San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

REQUEST FOR HEARING

181040 [Hearing - Committee of the Whole - Marriott Hotel Worker Strike]

Sponsors: Ronen; Safai

Hearing to consider the hotel worker strike due to the month long major labor dispute within San Francisco's hospitality industry, including the 2,000 hotel workers that walked off the job at seven Marriott-operated hotels citing the company's failure to keep up with the escalating cost of living and growing job insecurity, and the growing number of businesses and events that have been impacted, since hospitality is one of the largest employers of San Francisco workers and is a key driver of the region's economy. RECEIVED AND ASSIGNED 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 ORDINANCE

180980 [Settlement of Lawsuit - Lucille Sullivan - \$40,000]

Ordinance authorizing settlement of the lawsuit filed by Lucille Sullivan against the City and County of San Francisco for \$40,000; the lawsuit was filed on July 3, 2017, in San Francisco Superior Court, Case No. CGC-17-559902; entitled Lucille Sullivan v. City and County of San Francisco; the lawsuit involves a personal injury on a City sidewalk. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

180981 [Lease Modification - American Airlines, Inc. - SuperBay Hangar Lease No. L13-0071 - Extension of Term, Rent Increase, and Premises Reduction - \$6,076,388 Initial Annual Base Rent]

Resolution approving Modification No. 3 of the SuperBay Hangar Lease No. L13-0071, between American Airlines, Inc. and the City and County of San Francisco, acting by and through its Airport Commission, to extend the term by four years and eight months, for the period of November 1, 2018, through June 30, 2023; increase the initial base rent to \$6,076,388 with rent increases adjusted annually by the Consumer Price Index; and reduce the premises by recapture of certain land at Plot 40 at the San Francisco International Airport. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

180982 [Settlement of Unlitigated Claim - Estate Research Associates - up to \$76,866.20]

Resolution approving the settlement of the unlitigated claim filed by Estate Research Associates against the City and County of San Francisco for up to \$76,866.20; the claim was filed on January 26, 2018; the claim involves economic damages allegedly arising from the failure to properly administer two estates. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 180983 [Mills Act Historical Property Contract - 2253 Webster Street]**
Resolution approving an historical property contract between Virginia Hong, the owner of 2253 Webster Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor-Recorder to execute and record the historical property contract. (Historic Preservation Commission). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 180984 [Mills Act Historical Property Contract - 353 Kearny Street]**
Resolution approving an historical property contract between Pine Kearny LLC, the owner of 353 Kearny Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; authorizing the Planning Director and the Assessor-Recorder to execute and record the historical property contract. (Historic Preservation Commission). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 180985 [Mills Act Historical Property Contract - 465-467 Oak Street]**
Resolution approving an historical property contract between Joseph E and Jennifer A Laska Joint Living Trust, the owner of 465-467 Oak Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor-Recorder to execute and record the historical property contract. (Historic Preservation Commission). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 180986 [Mills Act Historical Property Contract - 587 Waller Street]**
Resolution approving an historical property contract between Christopher Hansten and June Kwon, the owners of 587 Waller Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor-Recorder to execute and record the historical property contract. (Historic Preservation Commission). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 180987 [Mills Act Historical Property Contract - 354-356 San Carlos Street]**
Resolution approving an historical property contract between Joyjit and Preetha Nath, the owners of 354-356 San Carlos Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor-Recorder to execute and record the historical property contract. (Historic Preservation Commission). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 180988 [Mills Act Historical Property Contract - 811 Treat Avenue]**
Resolution approving an historical property contract between Golden Gate Properties LLC, the owner of 811 Treat Avenue, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor-Recorder to execute and record the historical property contract. (Historic Preservation Commission). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 180989 [Airport Professional Services Agreement - ThyssenKrupp Elevator Corporation - Escalator and Electric Walk Maintenance Services - Not to Exceed \$19,500,000]**
Resolution approving Modification No. 1 to Professional Services Agreement for Airport Contract No. 9313 - Escalator and Electric Walk Maintenance Service, between ThyssenKrupp Elevator Corporation and the City and County of San Francisco, to increase the contract term by six months from January 1, 2019, through June 30, 2019, and to increase the contract amount by \$2,500,000 for a new total contract amount not to exceed \$19,500,000 pursuant to Charter, Section 9.118(b). (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act - October 23, 2018

Board Meeting Minutes for September 18, 2018 were approved.

There were no Clerk to Act requests submitted at the October 23, 2018 Board Meeting.

In Memoriam

Alice Laget-Senghor - Supervisor Ronen