

# 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 31, 2017

### 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

**170937 [Administrative Code - Tenant Assistance Fund for Hazardous Housing]**

**Sponsors:** Mayor; Safai

Ordinance amending the Administrative Code to establish the Tenant Assistance Fund for Hazardous Housing and to allow certain eligible tenants displaced due to administrative orders to vacate issued by the Department of Building Inspection or the Fire Department to receive financial assistance from the Fund for up to two years. SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

**171153 [Business and Tax Regulations, Health Codes - Permit, License and Inspection Fees for Cannabis Businesses]**

**Sponsor:** Mayor

Ordinance amending the Business and Tax Regulations and Health Codes to require the Director of the Office of Cannabis to collect permit application fees of \$2,000 and annual license fees of \$5,000 for cannabis business permits; authorize the Department of Public Health to impose fees relating to the inspection of cannabis businesses; and establish annual license fees for cannabis consumption permits. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

**171154 [Re-Appropriation - Lease and Tenant Improvement Costs at 170-9th Street - Department of Homelessness and Supportive Housing - \$4,093,100 - FY2017-2018]**

**Sponsor:** Mayor

Ordinance re-appropriating \$4,093,100 of lease and tenant improvement cost at 170-9th Street for the renovation of the building at 440 Turk Street for Department of Homelessness and Supportive Housing in FY2017-2018. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

**171155 [Business and Tax Regulations Code - Sugary Drinks Distributor Tax Administration]**

**Sponsor:** Cohen

Ordinance amending the Business and Tax Regulations Code to administer the Sugary Drinks Distributor Tax. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

**171170 [Police, Administrative Codes - Considering Criminal History in Employment and Housing Decisions]**

**Sponsors:** Cohen; Kim

Ordinance amending the Police Code to prohibit employers and housing providers from inquiring about, requiring disclosure of, or basing housing and employment decisions on convictions for decriminalized behavior, including the non-commercial use and cultivation of cannabis; reducing from 20 to 5 the number of employees required for an employer to be covered by the Fair Chance Ordinance (Article 49); authorize the City to impose penalties for the first violation of that Ordinance, increase the penalties for subsequent violations, and authorize the payment of penalties to the victims of those violations; create a private right of action for the victims; and amend the Administrative Code to, among other things, as defined herein, require City contractors and subcontractors to adhere to the above requirements when making decisions regarding employment of persons for work on City contracts and subcontracts. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

**171066 [Campaign and Governmental Conduct Code - Failure to File Form 700s, Sunshine Ordinance Declarations, and Certificates of Ethics Training]**

**Sponsor:** Peskin

Ordinance amending the Campaign and Governmental Conduct Code to disqualify members of City boards and commissions who have not filed their Form 700s (Statements of Economic Interests), Sunshine Ordinance Declarations, and Certificates of Ethics Training from participating in or voting on matters before their boards and commissions, and to modify the Ethics Commission's reporting requirements regarding the filing of Form 700s. (Ethics Commission). SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Rules Committee.

**Resolutions**

**171157 [Emergency Declaration - Design and Construction of Department of Homelessness and Supportive Housing's Administrative Offices and Access Point - 440 Turk Street]**

**Sponsor:** Mayor

Resolution declaring an emergency, and authorizing and directing the Director of Public Works, or designee thereof, to construct an access point to front-door services, case management, medical attention, and mental health counseling to individuals affected by homelessness at the Department of Homelessness and Supportive Housing property at 440 Turk Street, pursuant to Administrative Code, Section 6.60(a). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**171158 [Memorandum of Understanding - Urban Areas Security Initiative]**

**Sponsor:** Mayor

Resolution approving a Memorandum of Understanding (MOU) with the Cities of Oakland and San Jose and the Counties of Alameda, Contra Costa, Marin, Monterey, San Mateo, Santa Clara and Sonoma that provides governance structures and procedures for application, allocation and distribution of federal Urban Areas Security Initiative (UASI) grant funds to the Bay Area Urban Area, as well as for other Federal grant funds to the Bay Area Urban Area as permitted under the MOU; and continues San Francisco as the primary grantee and fiscal agent for UASI grant funds to the Bay Area Urban Area, as well as for other Federal grant funds to the Bay Area Urban Area as permitted under the MOU for the period of December 1, 2017, through November 30, 2021. (Department of Emergency Management). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 171159 [Performance Contract Agreement No. 17-94549 - California Department of Health Care Services - Community Behavioral Health Services - Mental Health Services Act and Various Programs]**  
**Sponsor:** Mayor  
 Resolution retroactively authorizing the Department of Public Health, through Community Behavioral Health Services, to enter into Performance Contract No. 17-94549, between the California Department of Health Care Services and Community Behavioral Health Services, incorporating the Mental Health Services Act, Projects for Assistance in Transition from Homelessness, the Mental Health Plan, and Community Mental Health Services Grant for the period of July 1, 2017, through June 30, 2018. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 171160 [Agreement No. 15-92348 - California Department of Health Care Services - County Children’s Health Initiative Program - Up to \$9,492,495]**  
**Sponsor:** Mayor  
 Resolution retroactively authorizing the Department of Public Health to enter into Agreement No. 15-92348 with the California Department of Health Care Services to receive federal draw-down funding for children enrolled in the County Children’s Health Initiative Program through the City and County of San Francisco’s Healthy Kids Program, in the amount of up to \$9,492,495 for the period of July 1, 2015, through September 30, 2019. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 171161 [Assignment and Assumption Agreement - California Housing Finance Agency - Department of Public Health and Rosa Parks II, L.P. - 1239 Turk Street (“Willie B. Kennedy Senior Housing Development”) - \$300,000 - FY2017-2018]**  
**Sponsor:** Mayor  
 Resolution accepting the Mental Health Services Act (MHSA) Assignment and Assumption Agreement Loan and related loan documents between the California Housing Finance Agency, a public instrumentality and political subdivision of the State of California (Assignor), and the San Francisco Department of Public Health (Assignee) for the benefit of the Willie B. Kennedy senior housing development, located at 1239 Turk Street (Project), with Rosa Parks II, L.P., a California limited partnership as owner; and authorizing the Mayor on behalf of the City and County of San Francisco, to accept the Assignment and Assumption Agreement from Assignor so that Assignee may monitor all ongoing oversight and service obligations for the Project under the MHSA Permanent Loan Documents and the MHSA Housing Program in accordance with the San Francisco Mental Health Services Act Integrated Plan in the loan amount of \$300,000 for FY2017-2018. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 171162 [Multifamily Housing Revenue Bonds - 1150-3rd Street Apartments (also known as Mission Bay South Block 3 East) - Not to Exceed \$51,000,000]**  
**Sponsors:** Mayor; Kim  
 Resolution authorizing the issuance, sale and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$51,000,000 for the purpose of providing financing for the construction of a 119-unit multifamily rental housing project known as 1150-3rd Street Apartments; approving the form of and authorizing the execution of an indenture of trust providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; approving modifications, changes and additions to the documents; ratifying and approving any action heretofore taken in connection with the bonds and the project; and granting general authority to City officials to take actions necessary to implement this Resolution, and related matters, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 171163 [Accept and Expend Grant - San Francisco General Hospital Foundation - Department of Public Health - Zuckerberg Patient Care Quality Improvement Fund - \$7,346,756]**  
**Sponsor:** Cohen  
 Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$7,346,756 from San Francisco General Hospital Foundation to participate in a program entitled Zuckerberg Patient Care Quality Improvement Fund for the period of October 23, 2017, through June 30, 2020, and waiving indirect costs. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 171164 [Authorizing the Community Corrections Partnership Executive Committee to Spend Local Innovation Subaccount Funds]**  
**Sponsor:** Fewer  
 Resolution authorizing the Community Corrections Partnership Executive Committee to spend Local Innovation Subaccount Funds for pre-trial services and/or transitional reentry housing for justice involved people between the ages of 18 to 35. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 171165 [Urging City Departments to Prioritize Non-Profit Contracts and Grants for Reentry Services]**  
**Sponsor:** Fewer  
 Resolution urging City departments to prioritize non-profit contracts and grants for reentry services funded through the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 171166 [Supporting California State Assembly Bill 1506 (Bloom) - Repealing the Costa-Hawkins Act]**  
**Sponsors:** Fewer; Ronen, Peskin and Kim  
 Resolution urging the Mayor and the Board of Supervisors to support California State Assembly Bill 1506, authored by Assembly Member Richard Bloom, repealing the Costa-Hawkins Act. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 171167 [Urging the Federal Government to Extend Temporary Protected Status for All Nations Currently Under the Program]**  
**Sponsors:** Ronen; Fewer, Tang, Kim, Safai, Cohen, Yee and Sheehy  
 Resolution urging the Federal Government to extend Temporary Protected Status for all thirteen nations currently included in the program, and to establish a pathway to permanency for these recipients. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Requests for Hearing**

- 171168 [Hearing - Budget Process Overview]**  
**Sponsor:** Cohen  
 Hearing on the overview of the City's budget process; and requesting the Controller's Office, Budget and Legislative Analyst, and Mayor's Budget Office to report. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 171169 [Closed Session - Labor Negotiations - December 5, 2017]**  
Closed Session for the Board of Supervisors to convene on December 5, 2017, at 3:00 p.m., with the Department of Human Resources under Administrative Code, Section 67.10(e), and California Government Code, Section 54957.6, regarding labor negotiations of the City's open labor contracts; scheduled pursuant to Motion No. M17-172, approved October 31, 2017. (Clerk of the Board). 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 ORDINANCES**

- 171132 [Settlement of Lawsuit - Greg Blatman - \$225,000]**  
Ordinance authorizing settlement of the lawsuit filed by Greg Blatman against the City and County of San Francisco for \$225,000; the lawsuit was filed on August 19, 2014, in San Francisco Superior Court, Case No. CGC 14-541248; entitled Greg Blatman v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 171133 [Business and Tax Regulations Code - Minimum Filing Thresholds for Gross Receipts Tax and Payroll Expense Tax]**  
Ordinance amending the Business and Tax Regulations Code to raise the thresholds above which persons are required to file gross receipts tax and payroll expense tax returns, so that persons who qualify for the small business exemption from either tax are exempt from filing returns for that tax, other than persons taking certain tax exclusions. (Treasurer-Tax Collector). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 171134 [General Plan Amendment - 1629 Market Street]**  
Ordinance amending the General Plan to revise Maps 1 and 3 and Policy 7.2.5 of the Market and Octavia Area Plan to reflect the 1629 Market Street Special Use District; adopting findings under the California Environmental Quality Act, and Planning Code, Section 340; and making findings of consistency with the General Plan, and Planning Code, Section 101.1. (Planning Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

### **PROPOSED RESOLUTIONS**

- 171135 [License Support, and Hosting Agreement - Epic City Government, LLC - Electronic Health Records System - \$167,384,597]**  
Resolution approving an Agreement between Epic City Government, LLC, and the City and County of San Francisco, acting by and through the Department of Public Health (DPH), for the delivery of software, services, and hosting for an electronic health records system, for a ten-year term from the effective date following Board approval, in the amount of \$167,384,597 including a DPH contingency amount of \$17,934,064. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**171136 [Agreement Amendment - San Francisco AIDS Foundation - Department of Public Health - HIV Prevention Services - Not to Exceed \$26,182,364]**

Resolution approving a fifth amendment to the agreement between the Department of Public Health and the San Francisco AIDS Foundation to provide HIV Prevention Services, and to extend the contract by two years for a total contract term of September 1, 2011, through June 30, 2020, and increase the agreement amount by \$5,950,952 for a total amount not to exceed \$26,182,364. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**Clerk to Act – October 31, 2017**

**Board Meeting Minutes for September 26, 2017 were approved.**

*There were no Clerk to Act requests submitted at the October 31, 2017 Board Meeting.*

**In Memoriam**

None