

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, November 1, 2016

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

161194 [Appropriation - General Obligation Bond Proceeds - Public Health and Safety Projects - FY2016-2017 - \$176,000,000]

Sponsors: Mayor; Breed, Farrell, Cohen and Peskin

Ordinance appropriating \$176,000,000 of the Series 2017A Health and Safety General Obligation Bond Proceeds to Public Works in FY2016-2017 for improvements and seismic strengthening of public health and safety facilities for critical community and mental health, emergency response and safety, and homeless shelter and service. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

161195 [Alex Nieto Memorial]

Sponsors: Avalos; Campos, Cohen and Mar

Ordinance directing the Recreation and Park Department to install in Bernal Heights Park a memorial in honor of Alex Nieto; directing official acts in furtherance of this Ordinance; waiving permit and inspection fees for the installation; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. ASSIGNED to Land Use and Transportation Committee.

161196 [Campaign and Governmental Conduct Code - Campaign Contributions from Business Entities]

Sponsor: Farrell

Ordinance amending the Campaign and Governmental Conduct Code to require additional disclosures for campaign contributions from business entities to San Francisco political committees. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

Resolutions

- 161192 [Issuance of Taxable and Tax-Exempt General Obligation Bonds (Public Health and Safety, 2016) - Not to Exceed \$350,000,000]**
Sponsors: Mayor; Breed, Farrell, Cohen and Peskin
Resolution providing for the issuance of not to exceed \$350,000,000 aggregate principal amount of City and County of San Francisco Taxable and Tax-Exempt General Obligation Bonds (Public Health and Safety, 2016); authorizing the issuance and sale of such bonds; providing for the levy of a tax to pay the principal and interest thereof; providing for the appointment of depositories and other agents for such bonds; providing for the establishment of accounts related thereto; declaring the City's reasonable official intent to reimburse prior expenditures; adopting findings under the California Environmental Quality Act, and Administrative Code, Chapter 31; finding that the proposed project is in conformity with the priority policies of Planning Code, Section 101.1(8), with the General Plan consistency requirement of Charter, Section 4.105, and Administrative Code, Section 2A.53; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the issuance and sale of such bonds, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 161193 [Sale of Tax-Exempt General Obligation Bonds (Public Health and Safety, 2016), Series 2017A - Not to Exceed \$176,000,000]**
Sponsors: Mayor; Breed, Farrell, Cohen and Peskin
Resolution authorizing the issuance and sale of not to exceed \$176,000,000 aggregate principal amount of City and County of San Francisco Tax-Exempt General Obligation Bonds (Public Health and Safety, 2016), Series 2017A; prescribing the form and terms of such bonds; providing for the appointment of depositories and other agents for such bonds; providing for the establishment of accounts related to such bonds; authorizing the sale of such bonds by competitive or negotiated sale; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds and directing the publication of the Notice of Intention to Sell Bonds; approving the form of Purchase Contract; approving the form of the Preliminary Official Statement and the execution of the Official Statement relating to the sale of such bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to documents; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of such bonds, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 161197 [Jurisdictional Transfer and Exchange of City Property - San Francisco Public Utilities Commission - Public Works - 160 Napoleon Street - 1801 Jerrold Avenue and a Portion of 160 Napoleon Street]**
Sponsor: Mayor
Resolution approving the jurisdictional transfer of 1801 Jerrold Avenue, Assessor's Parcel Block No. 5281, Lot No. 001, consisting of approximately 64,340 square feet, commonly known as the Asphalt Plant Site, currently under the jurisdiction of Public Works (SFPW) to the San Francisco Public Utilities Commission (SFPUC), and a portion of 160 Napoleon Street, Assessor's Parcel Block No. 4343, Lot Nos. 018 and 031, and Block No. 4346, Lot Nos. 001 and 001A, consisting of 59,132 square feet, commonly known as the Napoleon Site, currently under the jurisdiction of the SFPUC to the SFPW, subject to the terms and conditions of a Memorandum of Understanding between SFPUC and SFPW; adopting environmental findings and other findings that the actions set forth in this Resolution are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing other actions in furtherance of this Resolution, as defined herein. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

161198 [Authorizing Certificates of Participation - Animal Care and Control Renovation Project - Not to Exceed \$60,500,000]

Sponsors: Mayor; Tang and Campos

Resolution authorizing the execution and delivery of Certificates of Participation on a tax-exempt or taxable basis evidencing and representing an aggregate principal amount not to exceed \$60,500,000 to finance the costs of acquisition, construction, and improvement of an animal care and control facility to be located on property within the City; authorizing the issuance of commercial paper notes in advance of the delivery of the Certificates; approving the form of Trust Agreement between the City and County of San Francisco and the Trustee (including certain indemnities contained therein); authorizing the selection of the Trustee by the Director of Public Finance; approving respective forms of a Property Lease and a Lease Agreement, each between the City and the Trustee for the lease and lease back of all or a portion of certain City real property and hospital property and facilities; approving the forms of Purchase Contract, Official Notice of Sale, and Notice of Intention to Sell Certificates; directing the publication of the Notice of Intention to Sell Certificates; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of the Certificates; approving the form of the Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the authorization, execution, sale and delivery of the Certificates, as defined herein; approving modifications to documents and agreements, as defined herein; declaring the City's intent to reimburse certain expenditures; and ratifying previous actions taken in connection therewith, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.

161199 [Multifamily Housing Revenue Note - 1101 Connecticut Street ("Potrero Block X") - Not to Exceed \$49,454,000]

Sponsor: Cohen

Resolution authorizing the execution and delivery of a multifamily housing revenue note in one or more series in an aggregate principal amount not to exceed \$49,454,000 for the purpose of providing financing for the construction of a 72-unit multifamily rental housing project known as "Potrero Block X;" approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the loan from the funding lender to the City and the execution and delivery of the note; approving the form of and authorizing the execution of a borrower loan agreement providing the terms and conditions of the loan from the City to the borrower; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; 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 back-to-back loans, the note and the project; 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.

161200 [Supporting Proposal to Bring the Lucas Museum of Narrative Art to Treasure Island]

Sponsors: Kim; Peskin, Breed, Mar, Campos, Avalos, Cohen, Tang, Wiener, Farrell and Yee

Resolution supporting the proposal to bring the Lucas Museum of Narrative Art to San Francisco's Treasure Island as a first-of-its-kind museum providing economic, educational, and cultural benefits to the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 161201 [Multifamily Housing Revenue Bond - 500-510 Folsom ("Transbay Block 9") - Not to Exceed \$132,000,000]**
Sponsor: Kim
Resolution authorizing the issuance and sale of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$132,000,000 for the purpose of providing financing for the construction of a 311-unit multifamily rental housing project located in the City at 500-510 Folsom Street; approving the form of and authorizing the execution of an indenture of trust providing the terms and conditions of the bonds and authorizing the issuance thereof; 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; approving the form of and authorizing the execution of a bond purchase agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 161202 [Authorizing Expenditures - SoMa Community Stabilization Fund - \$595,000]**
Sponsor: Kim
Resolution authorizing the Mayor's Office of Housing and Community Development to expend SoMa Community Stabilization Fund dollars in the amount of \$595,000 to address various impacts of destabilization on residents and businesses in SoMa. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 161203 [Urging the Police Commission to Convene a Task Force on Strategic Police Staffing and Deployment]**
Sponsors: Yee; Campos and Mar
Resolution urging the Police Commission to form a Task Force on Strategic Police Staffing and Deployment with the purpose of determining the best methodology for establishing staffing levels and deployment in the Police Department. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.
- 161204 [Urging the Rescission of the Layoff of 156 Hertz Corporation Workers]**
Sponsors: Mar; Avalos, Kim, Campos, Yee and Peskin
Resolution urging the Hertz Corporation to rescind the layoffs of 156 Hertz Corporation employees and that these positions remain quality, full-time jobs, and urging the Airport Director Ivar C. Satero and the Airport Commission to assist the workers in retaining their jobs. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 161205 [Urging that the San Francisco Police Chief Reside in the City and County of San Francisco]**
Sponsor: Yee
Resolution urging the Police Commission and the Mayor to require the Police Chief reside within the City and County of San Francisco. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

Motions

161206 [Setting the Budget and Legislative Analyst Services Audit Plan - Department of Technology - FY2016-2017]

Sponsor: Peskin

Motion directing the Budget and Legislative Analyst to conduct a performance audit of the Department of Technology in FY2016-2017, with a focus on the following areas: 1) staffing, recruitment, and retention, 2) information security, 3) strategic planning and project management, 4) customer service and performance management, and 5) financial management. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

161207 [Suspending Board Rule 3.26 - Referring Measure Concerning Appointments]

Sponsor: Tang

Motion suspending the Board of Supervisors Rules of Order 3.26, with regard to the consideration of appointments at the Rules Committee, and referring File No. 161191, a hearing concerning an appointment to the Park, Recreation and Open Space Advisory Committee, to the Government Audit and Oversight Committee at a regular meeting to be held on November 17, 2016. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

161208 [Hearing - Status of the Activation of 35 and 45 Onondaga Street, and the Geneva Car Barn and Powerhouse]

Sponsor: Avalos

Hearing on the status of the activation of three publicly owned buildings in District 11, 35 and 45 Onondaga Street, and the Geneva Car Barn and Powerhouse, including activation and construction timeline, budget and sources of revenue, potential partners, and development options and contingencies; and requesting the Office of Economic and Workforce Development, Real Estate Division, and the Recreation and Park Department to report. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

161209 [Hearing - Enforcing Recent San Francisco Labor Laws]

Sponsor: Mar

Hearing on the progress made in enforcing recent San Francisco labor laws; and requesting the Office of Labor Standards Enforcement to report. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

161210 [Hearing - Data Sharing Between Public Safety Departments]

Sponsor: Yee

Hearing on the coordination of data sharing between public safety departments as it relates to crime prevention and investigations; and requesting the Police Department, District Attorney, City Administrator, Adult Probation, Juvenile Probation, Sheriff, Superior Court, Emergency Management, and Department of Technology as part of the Justice Tracking Information System to report. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

161211 [Hearing - Committee of the Whole - Resolution of Necessity to Acquire a Lease by Eminent Domain - Central Shops Relocation - 1975 Galvez Avenue]

Hearing of the Board of Supervisors sitting as a Committee of the Whole on November 29, 2016, at 3:00 p.m., to hold a public hearing on a Resolution of Necessity (File No. 161101) authorizing the acquisition of a lease at the real property commonly known as 1975 Galvez Avenue, Assessor's Parcel Block No. 5250, Lot No. 016, by eminent domain for the public purpose of completing and constructing the Central Shops Relocation, scheduled pursuant to Motion No. M16-155, approved by the Board on November 1, 2016. (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 ORDINANCES

161141 [Settlement of Lawsuit and Supplemental Appropriation - First National Insurance Company of America - \$405,000]

Ordinance authorizing settlement of the lawsuit filed by First National Insurance Company of America against the City and County of San Francisco for \$405,000; the lawsuit was filed on February 13, 2015, in San Francisco Superior Court, Case No. CGC-15-544117; entitled First National Insurance Company of America v. City and County of San Francisco, et al.; the lawsuit involves alleged water main break and flooded property; and appropriating \$405,000 from the Water Enterprise fund balance for such purpose. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

161142 [Settlement of Lawsuit - Beresford Corporation, a California Corporation - \$52,500]

Ordinance authorizing settlement of the lawsuit filed by Beresford Corporation, a California Corporation, against the City and County of San Francisco for \$52,500; the lawsuit was filed on October 30, 2014, in San Francisco Superior Court, Case No. CGC-14-542440; entitled Beresford Corporation, A California Corporation v. City and County of San Francisco, DOE 1 - 10, Inclusive; the lawsuit involves a demand for tax refund. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

161143 [Donation of Retired Pick-Up Truck to San Francisco Firefighters Local 798]

Resolution authorizing the Fire Department to donate a retired pick-up truck to the San Francisco Firefighters Local 798. (Fire Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

161144 [Settlement of Unlitigated Claim - BHR Operations, LLC - \$169,263.18]

Resolution approving the settlement of the unlitigated claim filed by BHR Operations, LLC against the City and County of San Francisco for \$169,263.18; claim was filed on March 14, 2016; the claim involves a refund of Transient Occupancy Tax, Tourist Improvement District Fees and Moscone Expansion District fees. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Clerk to Act – November 1, 2016

Board Meeting Minutes for September 27, 2016 approved.

There were no Clerk to Act requests submitted at the November 1, 2016 Board Meeting.

In Memoriams

Thomas Myron Hooker - Supervisor Mar
Agar Jaicks - Supervisor Peskin