

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 17, 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

201287 [Emergency Ordinance - Temporary Right to Reemployment Following Layoff Due to COVID-19 Pandemic]

Sponsor: Mar

Reenactment of emergency ordinance (Ordinance No. 104-20, as reenacted by Ordinance Nos. 159-20 and 231-20) temporarily creating a right to reemployment for certain employees laid off due to the COVID-19 pandemic if their employer seeks to fill the same position as, or a position substantially similar to, the position previously held by the laid-off employee. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.

190846 [Administrative Code - Biennial Housing Needs Assessment and Production Pipeline Reports - Seniors and People with Disabilities]

Sponsors: Yee; Ronen, Peskin and Mar

Ordinance amending the Administrative Code to direct the Department of Disability and Aging Services to report biennially on housing needs and housing production for seniors and people with disabilities, with input from the Mayor's Office of Housing and Community Development. REACTIVATED PURSUANT TO RULE 3.42 to Land Use and Transportation Committee.

RESOLUTIONS

201288 [Accept and Expend Grant - Retroactive - United States Department of Transportation - California Office of Traffic Safety - Pedestrian and Bicycle Safety Program - \$100,000]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$100,000 from the United States Department of Transportation through the California Office of Traffic Safety for participation in a program, entitled "Pedestrian and Bicycle Safety Program," for the period of October 1, 2020, through September 30, 2021. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 201289 [Accept and Expend Grant - Retroactive - Federal Emergency Management Agency - California Office of Emergency Services - Hazard Mitigation Grant Program, Castro Mission Health Center Seismic Upgrade - \$1,614,159.75]**
Sponsors: Mayor; Mandelman
 Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$1,614,159.75 from the Federal Emergency Management Agency through the California Office of Emergency Services for participation in a program, entitled "Hazard Mitigation Grant Program (HMGP) #4344-459-102R, Castro Mission Health Center Seismic Upgrade," for the period of May 22, 2020, through April 2, 2023. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 201290 [Accept and Expend Grant - Retroactive - North Valley Workforce Development Board - SlingShot 3.0 Regional Plan Implementation - \$160,000]**
Sponsor: Mayor
 Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$160,000 from the North Valley Workforce Development Board, a recipient of the grant award from United States Department of Labor for SlingShot 3.0 Regional Plan Implementation coordination, a regional tech apprenticeship coordination, during the grant period of April 1, 2020, through March 31, 2022. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 201291 [Grant Agreement - Episcopal Community Services - Permanent Supportive Housing - \$26,329,610]**
Sponsor: Mayor
 Resolution approving a new grant agreement between the City and County of San Francisco and Episcopal Community Services for a master lease of Permanent Supportive Housing to formerly homeless adults in 463 units for County Adult Assistance Programs tenants, for a total term of January 1, 2021, through February 29, 2024, for a total not to exceed amount of \$26,329,610. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 201292 [Issuance of Development Special Tax Bonds - City and County of San Francisco Special Tax District No. 2020-1 (Mission Rock Facilities and Services) - Not to Exceed Aggregate Principal Amount of \$43,300,000]**
Sponsor: Mayor
 Resolution supplementing Resolution No. 196-20 authorizing the issuance and sale of one or more series of Development Special Tax Bonds for City and County of San Francisco Special Tax District No. 2020-1 (Mission Rock Facilities and Services) in the aggregate principal amount not to exceed \$43,300,000; approving related documents, including an Official Statement, Fiscal Agent Agreement, Bond Purchase Agreement, Continuing Disclosure Certificate, and Pledge Agreement; and determining other matters in connection therewith, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 201302 [Pledge Agreement - City and County of San Francisco Infrastructure Financing District No. 2 (Port of San Francisco) Sub-Project Areas I-1 through I-13 - Special Tax Bonds - CCSF Special Tax District No. 2020-1 (Mission Rock Facilities and Services)]**
Sponsor: Mayor
 Resolution supplementing Resolution No. 37-18, approving a pledge agreement by City and County of San Francisco Infrastructure Financing District No. 2 (Port of San Francisco) with respect to Sub-Project Areas I-1 through I-13 in connection with the issuance of special tax bonds for City and County of San Francisco (CCSF) Special Tax District No. 2020-1 (Mission Rock Facilities and Services); and determining other matters in connection therewith, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.

MOTIONS

201303 [Annual Performance Evaluation Process - Clerk of the Board of Supervisors]

Sponsor: Yee

Motion establishing a process for annual evaluation of the performance of the Clerk of the Board of Supervisors. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

201305 [Request for Proposal - Budget and Legislative Analyst Services Board of Supervisors]

Motion directing the Clerk of the Board to initiate a Request for Proposal process for Budget and Legislative Analyst services. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

201278 [Amendments to Airport Concessions Leases - Forgive Tenant Rent During COVID-19 Pandemic]

Ordinance authorizing the Airport Commission, under the San Francisco International Airport's COVID-19 Emergency Rent Relief Program, to amend certain leases with Airport concession tenants without Board of Supervisors approval under Charter, Section 9.118, and waiving Administrative Code and Environment Code requirements enacted after the most recent modification of each lease for such lease amendments, to allow for expeditious rent forgiveness necessitated by Airport tenants' financial hardships caused by the public health emergency related to the COVID-19 pandemic. (Airport Commission). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

201279 [Settlement of Lawsuit - Bay Area Motivate, LLC - \$330,000]

Ordinance authorizing settlement of the lawsuit filed by Bay Area Motivate, LLC against the City and County of San Francisco for \$330,000 and other mutually beneficial terms; the lawsuit was filed on June 7, 2019, in San Francisco Superior Court, Case No. CGC-19-576554; entitled Bay Area Motivate, LLC v. City and County of San Francisco, San Francisco Municipal Transportation Agency, and Does 1-50; the lawsuit involves claims for breach of contract and declaratory relief; other material terms of the settlement involve the San Francisco Municipal Transportation Agency's agreement to acknowledge Bay Area Motivate, LLC's contractual exclusivity while retaining the ability to utilize a second bike share operator in certain enumerated circumstances, and other programmatic and operational terms regarding the Bay Area Bike Share Program in San Francisco. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

- 201280 [Agreement Approval - Retroactive - Southern California Edison - Sale of Electricity-Related Products - Not to Exceed \$1,273,570]**
Resolution retroactively authorizing CleanPowerSF to sell electricity-related products to Southern California Edison for a total amount not to exceed \$1,273,570 for a one year term of January 1, 2021, through December 31, 2021, under an agreement requiring binding arbitration. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 201281 [Contract Amendment - Regents of the University of California, Division of Substance Abuse and Addiction Medicine - Behavioral Health Services - Not to Exceed \$44,226,998]**
Resolution approving Amendment No. 2 to the agreement between the Regents of the University of California at San Francisco, Division of Substance Abuse Medicine, and the Department of Public Health for behavioral health narcotic addiction treatment services, to increase the agreement amount by \$30,228,053 for a total amount not to exceed \$44,226,998; and to extend the term by six years from July 1, 2021, for a total agreement term of July 1, 2018, through June 30, 2027. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act - November 17, 2020

No Board Meeting Minutes were approved.

Requests Granted

None

In Memoriam

Robert Samuel DuVall - Supervisor Stefani

Alexander Blaikie Long - Supervisor Stefani

Nikos Diaman - Supervisor Mandelman