

# Board of Supervisors



City Hall  
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## Legislation Introduced at Roll Call

Tuesday, November 27, 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

**181151 [Appropriation from 2006 and 2007 Lease Revenue Bond Reserves - Rossi Pool Project - \$4,000,000 - De-Appropriation and Re-Appropriation - Rossi Pool Project - GGP Golf Course Clubhouse Project - \$4,000,000 - Recreation and Park Department - FY2018-2019]**

**Sponsor:** Mayor

Ordinance appropriating \$4,000,000 consisting of other non-operating revenue from 2006 and 2007 Lease Revenue Bond Reserves to the Recreation and Park Department to support the Rossi Pool Project, and de-appropriating \$4,000,000 of Open Space funding from the Rossi Pool Project and re-appropriating \$4,000,000 to the Golden Gate Park Golf Course Clubhouse Project in FY2018-2019. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

**181152 [Authorization for Banners on City-Owned Utility Poles - Waiver of Banner Fee - APA Family Support Services]**

**Sponsor:** Cohen

Ordinance authorizing the installation of up to 34 banners on City-owned utility poles by APA Family Support Services under Public Works Code, Section 184.78, at 1654 Sunnydale Avenue, Hunters View Apartments, at and around 159 West Point Road, Alice Griffith Apartments, at and around 2700 Arellious Walker Drive, Sunnydale-Velasco Apartments, between 1657 and 1583 Sunnydale Avenue, Potrero Terrace and Annex, at and around 1095 Connecticut Street, and along Bayshore Boulevard and Third Street, between January 17, 2019, and July 17, 2019; and waiving the fees for those banners. ASSIGNED to Budget and Finance Committee.

- 181144 [Planning Code - Landmark Designation - 2 Henry Adams Street (the Dunham, Carrigan & Hayden Building)]**  
**Sponsor:** Cohen  
Ordinance amending the Planning Code to designate 2 Henry Adams Street (the Dunham, Carrigan & Hayden Building), Assessor's Parcel Block No. 3910, Lot No. 001, as a Landmark under Article 10 of the Planning Code; 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, and findings of public necessity, convenience, and welfare under Planning Code, Section 302. (Historic Preservation Commission). ASSIGNED to Land Use and Transportation Committee.
- 181153 [Planning Code - Arts Activities and Nighttime Entertainment Uses in Historic Buildings]**  
**Sponsor:** Kim  
Ordinance amending the Planning Code to allow Arts Activities and Nighttime Entertainment as Principally Permitted Uses in historic buildings in the RCD (Regional Commercial District) district; 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 adopting findings of public necessity, convenience, and general welfare under Planning Code, Section 302. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 181154 [Planning Code - Inclusionary Housing Fee]**  
**Sponsors:** Peskin; Kim  
Ordinance amending the Planning Code to require all projects using the State Density Bonus law, regardless of environmental evaluation application date, to pay the inclusionary fee on any additional units or square footage allowed by the state law; and 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 convenience, necessity, and welfare under Planning Code, Section 302. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 181155 [Public Works Code - Major Encroachment Permit Revocation Hearings]**  
**Sponsor:** Peskin  
Ordinance amending the Public Works Code to allow five members of the Board of Supervisors to schedule an administrative hearing before the Board regarding potential revocation of a major encroachment permit when the Director of Public Works has not taken timely steps to schedule and hold a hearing or issue a decision regarding the revocation; and affirming the Planning Department's determination under the California Environmental Quality Act. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 181156 [Planning, Business and Tax Regulations Codes - Accessory Dwelling Units in New Construction]**  
**Sponsor:** Safai  
Ordinance amending the Planning Code and Business and Tax Regulations Code to authorize the addition of an Accessory Dwelling Unit in the construction of a new single-family home or multi-family building; clarifying the ministerial approval process and creating an expedited Board of Appeals process for certain Accessory Dwelling Units in single-family homes meeting specific requirements; 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 adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

- 181158 [Police Code - Police Department Relationship to National Rifle Association]**  
**Sponsor:** Stefani  
Ordinance amending the Police Code to rescind the authorization for the Police Department to be a member of the National Rifle Association or to collect tournament fees for the National Rifle Association. ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee.

## **RESOLUTIONS**

- 181159 [Multifamily Housing Revenue Note - Market Heights Apartments - 211-291 Putnam Street and 1000 Tompkins Avenue - Not to Exceed \$18,000,000]**  
**Sponsors:** Mayor; Ronen  
Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$18,000,000 for the purpose of providing financing for the acquisition and rehabilitation of a 46-unit multifamily rental housing project located at 211-291 Putnam Street and 1000 Tompkins Avenue; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery 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 project loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; 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.
- 181160 [Ground Lease Amendment - Market Heights 2, LP - 211-291 Putnam Street - \$15,000 Annual Base Rent]**  
**Sponsors:** Mayor; Ronen  
Resolution approving and authorizing a long term amended and restated ground lease with Market Heights 2, LP, on City owned land at 211-291 Putnam Street, Assessor's Parcel Block No. 5731, Lot 002, for a term of 75 years, to commence following approval by the Board of Supervisors, with one 24-year option to extend, and with an annual base rent of \$15,000 in order to rehabilitate a 100% affordable, 45-unit multifamily rental housing development (plus one staff unit) for low-income persons; adopting findings that the amended and restated ground lease is consistent with the California Environmental Quality Act, the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of Property and Director of the Mayor's Office of Housing and Community Development to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 181161 [Jurisdictional Transfer of City Property - Real Estate Division - Mayor's Office of Housing and Community Development - 211-291 Putnam Street - \$0]**  
**Sponsors:** Mayor; Ronen  
Resolution approving the jurisdictional transfer of City property at 211-291 Putnam Street, Assessor's Parcel Block No. 5731, Lot No. 002, from Real Estate Division to the Mayor's Office of Housing and Community Development; approving the transfer price of \$0; making findings of consistency with the California Environmental Quality Act, 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.

- 181162 [Accept and Expend Grant - Humboldt State University Program Foundation - Small Business Technical Assistance Expansion Program - \$203,917.50]**  
**Sponsor:** Brown  
 Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$203,917.50 from the Humboldt State University Program Foundation to expand the capacity of the San Francisco Small Business Development Center for the period of October 1, 2018, to September 30, 2019. (Department of Economic and Workforce Development). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 181163 [Declaration of Election Results - November 6, 2018 - Consolidated General Election]**  
**Sponsor:** Cohen  
 Resolution declaring the results of the Consolidated General Election of November 6, 2018. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**MOTION**

- 181164 [Board of Supervisors Regular Meeting Schedule - 2019]**  
 Motion establishing the 2019 Board of Supervisors Regular Meeting Schedule pursuant to Board of Supervisors Rules of Order, Rules 4.2 and 4.2.1, by cancelling the Regular Board meetings of January 1 and 22, February 19, May 28, July 2, October 15, November 26, and December 3, 2019; and all Regular Board and Committee meetings during the spring, summer and winter breaks from March 25 through March 29, July 31 through September 2, and December 18 through January 6, 2020; and further suspending portions of Board Rule 4.2, to effectuate certain dates within the regular meeting schedule to augment the flow of business. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**REQUESTS FOR HEARING**

- 181165 [Hearing - Municipal Banking Task Force - Report and Recommendations]**  
**Sponsor:** Cohen  
 Hearing to review the findings of the Municipal Bank Task Force and recommend implementation strategies to improve transparency, economic investment, and local control in San Francisco finances; and requesting the Office of the Treasurer and Tax Collector to report. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 181166 [Hearing - City's Preparation for the 2020 Census]**  
**Sponsors:** Fewer; Yee  
 Hearing on the City's preparation for the 2020 Census and hear presentations from the Office of Civic Engagement and Immigrant Affairs and other departments which work with immigrants and vulnerable populations; and requesting the Office of Civic Engagement and Immigrant Affairs, Department of Homelessness and Supportive Housing, Housing Authority, Department of Children, Youth, and Their Families, Department of Technology's Digital Equity Group, San Francisco Unified School District, and First 5 to report. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**181167 [Hearing - City Policies to Reduce Homelessness in Residential Neighborhoods]**

**Sponsor:** Mandelman

Hearing to discuss City policies to reduce homelessness in residential neighborhoods; and requesting the Healthy Streets Operations Center, Department of Homelessness and Supportive Housing, Police Department, Public Works, Department of Public Health, Fire Department's EMS-6, and District Attorney 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**

**181107 [Planning Code - Landmark Designation - 524 Union Street (aka Paper Doll)]**

Ordinance amending the Planning Code to designate 524 Union Street (aka Paper Doll), Assessor's Parcel Block No. 0103, Lot No. 009, as a Landmark under Article 10 of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

**181108 [Police, Housing Codes - Required Disclosure of Storm Flood Risks]**

Ordinance amending the Police Code to require sellers or landlords of real property in San Francisco to disclose to buyers or tenants that the property is located within the flood risk zone delineated on the San Francisco Public Utilities Commission's 100-Year Storm Flood Risk Map; amending the Housing Code to require that the Department of Building Inspection's Report of Residential Building Record include a disclosure statement for property located within the flood risk zone; and affirming the Planning Department's determination under the California Environmental Quality Act. (Public Utilities Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

**181109 [Increase of Power Enterprise Commercial Paper Program - Not to Exceed \$250,000,000]**

Ordinance authorizing an increase of the principal amount of the Power Enterprise's Commercial Paper Program by \$160,000,000 from a principal amount not to exceed \$90,000,000 to a principal amount not to exceed \$250,000,000 with such Commercial Paper Notes to be issued or caused to be issued from time to time by the San Francisco Public Utilities Commission to finance and refinance on an interim basis various capital projects benefitting the Power Enterprise; and ratifying previous actions taken in connection therewith, as defined herein. (Public Utilities Commission). ASSIGNED to Budget and Finance Committee.

**181110 [Business and Tax Regulations Code - Administration of Homelessness Gross Receipts Tax]**

Ordinance amending the Business and Tax Regulations Code to add provisions to administer the Homelessness Gross Receipts Tax; and to make conforming non-substantive changes. (Treasurer-Tax Collector). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

- 181111 [General Plan Amendment - Downtown Area Plan - 1650, 1660, 1670 and 1680 Mission Street]**  
Ordinance amending the General Plan to revise Map 1 of the Downtown Area Plan to include 1650, 1660, 1670 and 1680 Mission Street, Assessor's Parcel Block No. 3512, Lot Nos. 005, 006, 008, 009 and 010, in the C-3-G (Downtown General Commercial District) area; and making environmental findings, findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience and welfare under Planning Code, Section 340. (Planning Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 181112 [General Plan Amendment - Market and Octavia Area Plan - 1650, 1660, 1670 and 1680 Mission Street]**  
Ordinance amending the General Plan to revise Map 1 of the Market and Octavia Area Plan to change the designation of 1650, 1660, 1670 and 1680 Mission Street, Assessor's Parcel Block No. 3512, Lot Nos. 005, 006, 008, 009 and 010, from NC-3 (Moderate Scale Neighborhood Commercial Transit) and P (Public Use District) to C-3-G (Downtown General Commercial District); and making environmental findings, findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience and welfare under Planning Code, Section 340. (Planning Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 181113 [Authorizing Grant Agreements - Public Utilities Commission Green Infrastructure Grant Program - Terms of 20 Years]**  
Ordinance delegating authority under Charter, Section 9.118, to the General Manager of the San Francisco Public Utilities Commission (SFPUC) to enter into grant agreements with terms of 20 years under the SFPUC's Green Infrastructure Grant Program, subject to certain specified conditions, as defined herein. (Public Utilities Commission). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

## **PROPOSED RESOLUTIONS**

- 181114 [Contract Agreement - California Creative Solutions, Inc. - Technology Marketplace - Not to Exceed \$20,000,000]**  
Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and California Creative Solutions, Inc., a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000 for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 181115 [Contract Agreement - CDW-Government LLC - Technology Marketplace - Not to Exceed \$20,000,000]**  
Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and CDW-Government LLC, a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000 for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 181116 [Contract Agreement - Central Computers, Inc. - Technology Marketplace - Not to Exceed \$20,000,000]**  
 Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and Central Computers, Inc., a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed amount of \$20,000,000 for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 181117 [Contract Agreement - CCT Technologies, Inc. dba Computerland of Silicon Valley - Technology Marketplace - Not to Exceed \$20,000,000]**  
 Resolution authorizing the Office of Contract Administration to enter into a contract agreement for the Technology Marketplace purchases between the City and County and CCT Technologies, Inc. dba Computerland of Silicon Valley, for an amount not to exceed \$20,000,000 for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 181118 [Contract Agreement - ConvergeOne, Inc. - Technology Marketplace - Not to Exceed \$20,000,000]**  
 Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and ConvergeOne, Inc., a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000 for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 181119 [Contract Agreement - Cornerstone Technology Partners II JV 241 - Technology Marketplace - Not to Exceed \$20,000,000]**  
 Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and Cornerstone Technology Partners II JV 241, a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000 for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 181120 [Contract Agreement - DPP Tech, Inc. - Technology Marketplace - Not to Exceed \$20,000,000]**  
 Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and DPP Tech, Inc., a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000, for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 181121 [Contract Agreement - Dynamic Systems, Inc. - Technology Marketplace - Not to Exceed \$20,000,000]**  
Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and Dynamic Systems, Inc., a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000, for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 181122 [Contract Agreement - En Pointe Technologies Sales, LLC - Technology Marketplace - Not to Exceed \$20,000,000]**  
Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and En Pointe Technologies Sales, LLC, a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000 for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 181123 [Contract Agreement - InterVision Systems, LLC - Technology Marketplace - Not to Exceed \$20,000,000]**  
Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and InterVision Systems, LLC, a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000 for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 181124 [Contract Agreement - Presidio Networked Solutions Group LLC - Technology Marketplace - Not to Exceed \$20,000,000]**  
Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and Presidio Networked Solutions Group LLC, a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000 for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend each at the sole and absolute discretion of the City. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 181125 [Contract Agreement - Robert Half International, Inc. - Technology Marketplace - Not to Exceed \$20,000,000]**  
Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and Robert Half International, Inc., a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000 for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.



- 181126 [Contract Agreement - Slalom, LLC - Technology Marketplace - Not to Exceed \$20,000,000]**  
 Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and Slalom, LLC, a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000 for an initial three-year to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 181127 [Contract Agreement - SoftNet Solutions, Inc. - Technology Marketplace - Not to Exceed \$20,000,000]**  
 Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and SoftNet Solutions, Inc, a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000 for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 181128 [Contract Agreement - Stellar Services, Inc. - Technology Marketplace - Not to Exceed \$20,000,000]**  
 Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and Stellar Services, Inc., a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000 for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 181129 [Contract Agreement - Newton Softed, Inc. dba Variedy - Technology Marketplace - Not to Exceed \$20,000,000]**  
 Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and Newton Softed, Inc. dba Variedy, a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000 for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 181130 [Contract Agreement - World Wide Technology - Technology Marketplace - Not to Exceed \$20,000,000]**  
 Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and World Wide Technology, a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000 for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 181131 [Contract Agreement - XTech JV - Technology Marketplace - Not to Exceed \$20,000,000]**  
 Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and XTech JV, a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000 for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 181132 [Contract Agreement - Zones, Inc. - Technology Marketplace - Not to Exceed \$20,000,000]**  
 Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and Zones, Inc., a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000 for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 181133 [Agreement Amendment - State Department of Health Care Services - Substance Use Disorder Services - FYs 2017-2019 - \$144,811,227]**  
 Resolution retroactively authorizing the Department of Public Health, Behavioral Health Services, to enter into Amendment No. A02 to a multi-year organized delivery system intergovernmental agreement for substance use disorder services with the State Department of Health Care Services, in the amount of \$144,811,227 for the term of June 15, 2017, through June 30, 2019; and authorizing and designating the Department of Public Health County Alcohol and Drug Administrator to sign said Agreement and to approve amendments for less than 10% of the contracted amount. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 181134 [Agreement Amendment - Cross Country Staffing, Inc. - Department of Public Health Registry Services - Not to Exceed \$24,652,390]**  
 Resolution approving Amendment No. 1 to the agreement between the Cross Country Staffing, Inc. and the Department of Public Health, for as-needed registry personnel to respond to the increase in patient census at Zuckerberg San Francisco General Hospital and for a technical adjustment to the contract, to increase the agreement amount by \$14,812,390 for an amount not to exceed \$24,652,390 with no change to the term length to expire on June 30, 2019, to commence following upon approval by the Board of Supervisors. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 181135 [Airport Professional Services Agreement Modification - Hill International, Inc. - Capital Program Support Services for the Airport Capital Improvement Program - Not to Exceed \$40,000,000]**  
 Resolution approving Modification No. 4 to Contract No. 10401.45, Capital Program Support Services for the Airport Capital Improvement Program, with Hill International, Inc., to extend the term by four years, from June 30, 2019, through November 15, 2023, and to increase the contract by a not to exceed amount of \$40,000,000 pursuant to Charter, Section 9.118(b). (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**181136 [Contract Amendment - Kennedy/Jenks Consultants - Engineering Design and Services - \$22,000,000]**

Resolution approving Amendment No. 5 to Water Enterprise, Water System Improvement Program-funded Agreement No. CS-879.C, Engineering Project Design Services, with Kennedy/Jenks Consultants, for continued engineering design and engineering services during construction for the Regional Groundwater Storage and Recovery Project and the San Francisco Groundwater Supply Project; and authorizing the General Manager to execute this amendment increasing the agreement by \$3,500,000 for a total not to exceed agreement amount of \$22,000,000 and extending the duration by three years for a total agreement duration of 15 years from December 6, 2007, through December 6, 2022, subject to the Board of Supervisors approval pursuant to Charter, Section 9.118. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

## **Clerk to Act - November 27, 2018**

**Board Meeting Minutes for October 16, 2018 and the October 13, 2018 were approved.**

### **Request Granted**

From: Supervisor Ronen

To: Budget and Legislative Analyst

Requesting/Inquiring: Supervisor Ronen requests that the BLA to gather information so we can be better prepared for a future repeat air quality emergency. This report shall provide:

1. The per unit cost of N95 respirator masks, sized to fit adults and children; and the aggregate cost to purchase two of these masks for every child enrolled in SFUSD schools;
2. The per unit and aggregate cost to provide portable HEPA air filtration units for every classroom in SFUSD schools;
3. A current inventory of HVAC air filtration systems in SFUSD schools and city Recreation Centers, and an estimated cost to install those in larger spaces (cafeterias, auditoriums, gyms) at each of those facilities; and
4. A study of best practices for using publicly accessible buildings - schools, recreation centers, libraries, and more - to provide safe respite spaces.

From: Supervisors Peskin and Fewer

To: City Attorney

Requesting/Inquiring: Supervisors Peskin and Fewer requests that the City Attorney draft legislation that would remove the Zuckerberg name from San Francisco General Hospital and Trauma Center.

### **In Memoriams**

Victims of the November 2018 California Fires - Supervisor Stefani

Victims of the Jonestown Massacre - Supervisor Brown