



# BOARD OF SUPERVISORS

## CITY AND COUNTY OF SAN FRANCISCO

### AGENDA

Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Tuesday, June 6, 2017 - 2:00 PM

#### Regular Meeting

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LONDON BREED, PRESIDENT  
MALIA COHEN, MARK FARRELL, SANDRA LEE FEWER, JANE KIM, AARON PESKIN,  
HILLARY RONEN, AHSHA SAFAI, JEFF SHEEHY, KATY TANG, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

#### BOARD COMMITTEES

##### Committee Membership

###### **Budget and Finance Committee**

Supervisors Cohen, Yee, Tang, Kim, Sheehy

###### **Budget and Finance Federal Select Committee**

Supervisors Cohen, Sheehy, Fewer

###### **Budget and Finance Sub-Committee**

Supervisors Cohen, Yee, Tang

###### **Government Audit and Oversight Committee**

Supervisors Kim, Peskin, Breed

###### **Land Use and Transportation Committee**

Supervisors Farrell, Peskin, Tang

###### **Public Safety and Neighborhood Services Committee**

Supervisors Ronen, Sheehy, Fewer

###### **Rules Committee**

Supervisors Safai, Fewer, Yee

##### Meeting Days

Thursday  
1:00 PM

2nd and 4th Thursday  
1:05 PM

Thursday  
10:00 AM

1st and 3rd Wednesday  
10:00 AM

Monday  
1:30 PM

2nd and 4th Wednesday  
10:30 AM

2nd and 4th Wednesday  
1:00 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

## Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

## Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications expected to be made a part of the official file should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr. Carlton B Goodlett Place, Room 244, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Language services are available in Spanish and Chinese at all regular and special Board meetings, excluding Committee meetings. Currently, Filipino is available upon request if made at least 48 hours in advance of the meeting to help ensure availability. Additionally, requests for Board Committee meetings must be received at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact Peggy Nevin at (415) 554-5184.

所有常規及特別市參事委員會會議（Board meetings）除委員會會議（Committee meetings）之外，將予以提供西班牙文及中文的語言服務。目前，菲律賓文將根據所收到的請求予以提供，但須在會議前最少48小時作出請求，旨在確保服務屆時可予以提供。另外，向市參事委員會會議請求有關服務亦須預先在會議前最少48小時作出，也將有助於確保服務屆時可予以提供。更多資訊或請求有關服務，請致電 (415) 554-7719 聯絡 Linda Wong。

**AVISO EN ESPAÑOL:** Los servicios de idiomas están disponibles en español y en chino en todas las reuniones regulares y reuniones especiales de la Junta, excluyendo las reuniones de los Comités. Actualmente, el idioma Filipino está disponible de ser requerido si se solicita por lo menos 48 horas antes de la reunión para ayudar a garantizar su disponibilidad. Adicionalmente, las solicitudes para las Reuniones de los Comités de la Junta deben ser recibidas por lo menos 48 horas antes de la reunión con el fin de ayudar a garantizar su disponibilidad. Para más información o solicitar servicios, por favor contactar a Derek Evans (415) 554-7702.

**PAUNAWA:** Mayroong serbisyong pang-wika sa Espanyol at Intsik para sa lahat ng mga regular at espesyal na pulong ng Board, pero wala para sa pulong ng mga Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Filipino na maaaring i-request sa minimum na di bababa sa 48 oras bago ang pulong upang matiyak na matutugunan and inyong kahilingan. Dagdag pa, ang mga request para sa pulong ng Komite ng Board ay kailangang matanggap sa minimum na di bababa sa 48 oras bago ang pulong upang matiyak ang pagkakaroon nito. Para sa karagdagang impormasyon o para mag-request ng serbisyo pang-wika, tawagan lamang ang (415) 554-5184.

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

**ROLL CALL AND PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS**

**APPROVAL OF MEETING MINUTES**

*Approval of the April 18, 2017, and April 25, 2017, Board Meeting Minutes.*

**AGENDA CHANGES**

## CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

### Items 1 through 4

#### Recommendation of the Budget and Finance Committee

*Present: Supervisors Cohen, Yee, Tang, Kim, Sheehy*

1. [170581](#) **[Appropriation and De-Appropriation - Fund Balance and Expenditures of \$18,982,258 - Supporting Increased Overtime Expenditures - FY2016-2017]**  
**Sponsor: Mayor**

Ordinance appropriating \$300,000 Water Enterprise Fund Balance, de-appropriating \$18,682,258 from permanent salaries, fringe benefit expenses, and non-personnel services, and appropriating \$18,982,258 to overtime in the Sheriff's Department, Department of Emergency Management, Fire Department, Department of Public Health, and the Public Utilities Commission operating budgets in order to support the Departments projected increases in overtime as required per Ordinance No. 194-11 in FY2016-2017; this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for approval of the Department of Public Health overtime appropriations, pursuant to Charter, Section 9.113(c).

(Fiscal Impact)

05/23/2017; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendations of the Budget and Finance Sub-Committee**

*Present: Supervisors Yee, Tang, Sheehy*

2. **170464** **[Appropriation - Proceeds from Certificates of Participation for \$321,765,000 to the General Service Agency - FY 2016-17]**

**Sponsor: Mayor**

Ordinance appropriating \$321,765,000 of proceeds from Certificates of Participation to fund the development costs of the 1500 Mission Street office building development and related FF&E (furniture, fixture, or other equipment), technology, and moving costs in Fiscal Year 2016-2017 placing total \$321,765,000 of proceeds on Controller's Reserve pending sales of the Certificates of Participation and \$28,397,433 of the requested \$29,397,433 for FF&E, technology and moving on Budget and Finance Committee Reserve pending a report that identifies (a) number of employees and amount of space currently used by each City department, (b) number of employees and amount of space proposed to be used by each City department in the new City building, and (c) existing City leases that will be terminated, existing City leases that will be backfilled or reused, including square footage of leases, rent savings and any additional costs.

05/23/2017; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

3. **170468** **[Ordinance Authorizing Certificates of Participation - 1500 Mission Project - Not to Exceed \$321,765,000]**

**Sponsor: Mayor**

Ordinance authorizing the execution and delivery of Certificates of Participation on a tax-exempt or taxable basis evidencing and representing an aggregate principal amount of not to exceed \$321,765,000 to fund a portion of the development costs, including construction and improvement, and related FF&E (furniture, fixture, or other equipment), technology, and moving costs for the 1500 Mission Street office building; 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 certain property and facilities of the City; 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; approving modifications to documents and agreements; declaring the City's intent to reimburse certain expenditures; and ratifying previous actions taken in connection therewith, as defined herein.

(Fiscal Impact)

05/23/2017; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendation of the Land Use and Transportation Committee**

*Present: Supervisors Farrell, Peskin, Tang*

4. **161310** **[Amending Ordinance No. 1061 - Sidewalk Width Change - Intersection of Mission Street and 22nd Street]**  
Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" to narrow, from 21 feet to 15 feet, the official sidewalk width along a portion of the westerly side of Mission Street, between 23rd Street and 22nd Street, and a portion of the easterly side of Mission Street, between 22nd Street and 21st Street, both beginning at the intersection of Mission Street and 22nd Street; adopting the Planning Department's determination and making additional findings 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. (Public Works)

05/23/2017; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Referred Without Recommendation from the Land Use and Transportation Committee

*Present: Supervisors Peskin, Tang, Safai*

5. [150969](#) **[Planning Code - Affordable Housing Bonus Programs]**  
**Sponsors: Mayor; Tang and Safai**  
Ordinance amending Planning Code, Section 206, to amend the 100 Percent Affordable Housing Bonus Program to add the HOME-SF Program, the Analyzed State Density Bonus Program, and the Individually Requested State Density Bonus Program, to provide for development bonuses and zoning modifications for increased affordable housing, in compliance with, and above those required by the State Density Bonus Law, Government Code, Section 65915, et seq.; to establish the procedures in which the HOME-SF Program shall be reviewed and approved; adding a fee for applications under the Programs; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of public convenience, necessity, and welfare under Planning Code, Section 302; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
- 05/16/2017; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.
- 05/16/2017; CONTINUED AS AMENDED ON FIRST READING.
- 05/23/2017; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.
- 05/23/2017; NOT AMENDED.
- 05/23/2017; NOT AMENDED.
- 05/23/2017; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.
- 05/23/2017; PASSED ON FIRST READING AS AMENDED.
- Question: Shall this Ordinance be FINALLY PASSED?**



## NEW BUSINESS

### Recommendation of the Budget and Finance Committee

*Present: Supervisors Yee, Tang, Kim, Sheehy*

6. [170469](#) **[Appropriation and De-Appropriation - Expenditures of \$6,500,000 - Supporting Increased Overtime Expenditures - FY2016-2017]**  
**Sponsor: Mayor**  
Ordinance appropriating \$6,500,000 to overtime and de-appropriating \$6,500,000 of permanent salaries and training budget in the Police Department's operating budget in order to support the Department's increased overtime expense as required per Ordinance No. 194-11 in FY2016-2017; this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for approval, pursuant to Charter, Section 9.113(c).
- (Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

### Recommendations of the Budget and Finance Sub-Committee

*Present: Supervisors Yee, Safai, Farrell*

7. [170555](#) **[Administrative Code - San Francisco City College Financial Assistance Fund]**  
**Sponsors: Kim; Ronen, Fewer, Peskin and Yee**  
Ordinance amending the Administrative Code to rename the San Francisco City College Enrollment Fee Assistance Fund as the San Francisco City College Financial Assistance Fund, clarify the permissible uses of monies appropriated to this fund, add two members to this fund's Oversight Committee, and increase the number of required meetings for the Oversight Committee.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
- Present: Supervisors Yee, Tang*
8. [170598](#) **[Appropriation and De-Appropriation - District 10 Participatory Budgeting Projects - Expenditures of \$244,000 - FY2016-2017]**  
**Sponsor: Cohen**  
Ordinance de-appropriating \$244,000 from District 10 Board Projects in the General City Responsibility and appropriating \$244,000 to various departments in order to support the District 10 Participatory Budgeting projects in FY2016-2017.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

9. [170600](#) **[Appropriation and De-Appropriation - District 7 Participatory Budgeting Projects - Expenditures of \$300,000 - FY2016-2017]**  
**Sponsor: Yee**  
Ordinance de-appropriating \$300,000 from District 7 Board Projects in the General City Responsibility and appropriating \$300,000 to various departments in order to support the District 7 Participatory Budgeting projects in FY2016-2017.  
  
(Fiscal Impact; No Budget and Legislative Analyst Report)  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**  
  
*Present: Supervisors Yee, Tang, Sheehy*
10. [170322](#) **[License and Services Agreement Modification - Airport Research and Development Foundation - Application-Based Commercial Ground Transportation Trip Fee Collection Services]**  
Resolution retroactively approving Modification No. 1 to License and Services Agreement No. 50037 between the City and County of San Francisco, acting by and through its Airport Commission, and Airport Research and Development Foundation, a not-for-profit corporation, to cap the City's Administrative Services Fee at \$250,000 annually for the period of March 13, 2017, through March 12, 2020. (Airport Commission)  
  
(Fiscal Impact)  
  
**Question: Shall this Resolution be ADOPTED?**  
  
*Present: Supervisors Yee, Safai, Farrell*
11. [170341](#) **[Agreement - Alliant Insurance Services, Inc. - Insurance Broker and Risk Management Consulting Services - Not to Exceed \$34,500,000]**  
Resolution authorizing the Director of Risk Management to execute a brokerage and risk management consulting services agreement with Alliant Insurance Services, Inc., for Insurance Broker and Risk Management Consulting Services, for a not to exceed amount of \$34,500,000 with a term of three years and an option to extend the agreement for three additional two year terms, for the period of July 1, 2017, or effective date through June 30, 2020. (City Administrator)  
  
(Fiscal Impact)  
  
**Question: Shall this Resolution be ADOPTED?**
12. [170342](#) **[Contract Amendment - Aon Risk Insurance Services West, Inc. - Insurance Broker and Risk Management Consulting Services - \$19,955,292]**  
Resolution authorizing the Director of Risk Management to enter into the Third Amendment of a contract with Aon Risk Insurance Services West, Inc., for insurance broker and risk management consulting services, to increase the contract limit from \$15,755,292 to \$19,955,292 for a term ending July 21, 2018. (City Administrator)  
  
(Fiscal Impact)  
  
**Question: Shall this Resolution be ADOPTED?**

13. [170345](#) **[Real Property Lease Extension - BRCP 1390 Market, LLC - 1390 Market Street - \$3,898,578.41 in Initial Year]**

Resolution approving the Fourth Amendment to a lease between BRCP 1390 Market, LLC, as landlord, and the City and County of San Francisco, as tenant, for approximately 69,402 square feet at 1390 Market Street (Fox Plaza), for use by the Office of the City Attorney at an initial annual rent of \$3,898,578.41 (or \$354,416.22 per month with one month abated) and 3% annual increases thereafter, extending the term for five years from January 1, 2018, to December 31, 2022; and approving the continued use of a portion of the premises for child care services. (City Attorney's Office)

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

14. [170433](#) **[Real Property Lease Amendment - SFOC LLC - 711 Van Ness Avenue - \$482,160 Per Year Base Rent]**

Resolution authorizing the Third Amendment to Lease with SFOC LLC, as landlord, of 9,800 square feet at 711 Van Ness Avenue, extending the Lease expiring on January 31, 2018, through January 31, 2021, at a base rent of \$482,160 per year, plus payment for common area expenses above Base Year 2018, for the Department of Emergency Management, the San Francisco Public Utilities Commission, and the interim continued use by the Office of the Assessor-Recorder, to commence upon approval by the Board of Supervisors and Mayor, in their respective sole and absolute discretion. (Real Estate Department)

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

*Present: Supervisors Yee, Tang, Sheehy*

15. [170445](#) **[Emergency Declaration - Camp Mather Tree Removals - Estimated Cost of Repairs Exceeds \$250,000]**

**Sponsor: Mayor**

Resolution approving the Recreation and Park Department General Manager's declaration of an emergency based on catastrophic tree mortality at Camp Mather, estimated cost of more than \$250,000 to repair, pursuant to Administrative Code, Section 6.60(b).

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

Present: Supervisors Yee, Safai, Farrell

16. [170446](#) **[Accept and Expend Grant - National Endowment for the Arts - Chinatown Alleyways Project - \$75,000]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Arts Commission to accept and expend a grant in the amount of \$75,000 from the National Endowment for the Arts for the Chinatown Alleyways Project with a grant cycle from August 1, 2016, through July 31, 2018. (Arts Commission)

**Question: Shall this Resolution be ADOPTED?**

Present: Supervisors Yee, Tang, Sheehy

17. [170472](#) **[Multifamily Housing Revenue Bonds - Eddy and Taylor Family Housing - Not to Exceed \$47,423,000]**

**Sponsors: Mayor; Kim**

Resolution authorizing the issuance, sale and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$47,423,000 for the purpose of providing financing for the acquisition, development and construction of a 113-unit multifamily rental housing project known as Eddy and Taylor Family Housing; 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; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters, as defined herein.

**Question: Shall this Resolution be ADOPTED?**

18. [170473](#) **[Real Property Agreements - Eddy & Taylor Associates, L.P. - 210 Taylor Street - Purchase and Sale of Real Estate and Ground Lease - \$10,600,000 Purchase Price and \$15,000 Annual Base Rent]**

**Sponsors: Mayor; Kim**

Resolution approving and authorizing the execution and performance of an Agreement of Purchase and Sale of Real Estate in connection with the acquisition of a parcel located at 210 Taylor Street (Assessor's Parcel Block No. 0331, Lot No.028) ("the Property"), for \$10,600,000 authorizing a long term, 87 years, with a 12 year extension option Ground Lease of the Property for \$15,000 annual base rent with Eddy & Taylor Associates, L.P., to construct a 100% affordable, 113-unit multifamily rental housing development for low-income households and formally homeless families and a commercial shell for a 5,677 square foot commercial space; adopting findings that the conveyance and lease are consistent with the California Environmental Quality Act, the General Plan, and the priority policies of Planning Code, Section 101.1; and authorizing and directing 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.

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

Present: Supervisors Yee, Safai, Farrell

19. [170479](#) **[Contract Amendment - New Flyer of America Inc. - Purchase of Low Floor Electric Trolley Buses - Not to Exceed \$395,067,312]**

**Sponsor: Breed**

Resolution approving Amendment No. 2 to Contract No. CPT 632 (Procurement of Electric Trolley Buses) with New Flyer of America Inc., to purchase an additional 185 standard low floor electric trolley buses, for an additional amount of \$244,618,583 and a total contract amount not to exceed \$395,067,312 with no change to the term of the contract.

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

Present: Supervisors Yee, Safai

20. [170557](#) **[Grant Agreement - Alabama Street Housing Associates, L.P. - Local Operating Subsidy Program Contract - Mosaica Senior Apartments, 655 Alabama Street - Not to Exceed \$1,258,693]**

**Sponsors: Mayor; Ronen**

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Alabama Street Housing Associates, L.P., a California limited partnership, to provide operating subsidies for formerly homeless adults at Mosaica Senior Apartments, 655 Alabama Street, for total a term of 15 years, starting January 1, 2018, and ending December 31, 2032, in an amount not to exceed \$1,258,693.

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

21. [170558](#) **[Grant Agreement - Alabama Street Housing Associates, L.P. - Local Operating Subsidy Program Contract - Mosaica Family Apartments, 680 Florida Street - Not to Exceed \$3,616,321]**

**Sponsors: Mayor; Ronen**

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Alabama Street Housing Associates, L.P., a California limited partnership, to provide operating subsidies for formerly homeless adults at Mosaica Family Apartments, 680 Florida Street, for total a term of 15 years, starting January 1, 2018, and ending December 31, 2032, in an amount not to exceed \$3,616,321.

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

**22. [170559](#) [Grant Agreement - 650 Eddy L.P. - Local Operating Subsidy Program Contract - Arnett Watson Apartments, 650 Eddy Street - Not to Exceed \$19,018,559]**

**Sponsors: Mayor; Kim**

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with 650 Eddy, L.P., a California limited partnership, to provide operating subsidies for formerly homeless individuals and families at Arnett Watson Apartments, 650 Eddy Street, for a total term of 15 years, starting July 1, 2017, and ending June 30, 2032, in an amount not to exceed \$19,018,559.

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

**23. [170560](#) [Grant Agreement - Armstrong Place Associates, L.P. - Local Operating Subsidy Program Contract - Armstrong Place, 5600 Third Street - Not to Exceed \$4,237,156]**

**Sponsor: Mayor**

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Armstrong Place Associates, L.P., a California limited partnership, to provide operating subsidies for formerly homeless senior households at Armstrong Place, 5600 Third Street, for total a term of 15 years and two months, starting November 1, 2017, and ending December 31, 2032, in an amount not to exceed \$4,237,156.

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

**24. [170561](#) [Grant Agreement - Hotel Essex, L.P. - Local Operating Subsidy Program Contract - Hotel Essex, 684 Ellis Street - Not to Exceed \$18,623,354]**

**Sponsors: Mayor; Kim**

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Hotel Essex, L.P., a California limited partnership, to provide operating subsidies for formerly homeless adults at Hotel Essex, 684 Ellis Street, for total a term of 15 years and six months, starting July 1, 2017, and ending December 31, 2032, in an amount not to exceed \$18,623,354.

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

25. [170562](#) **[Grant Agreement - BTW Housing Partners, L.P. - Local Operating Subsidy Program Contract - John Burton Advocates for Youth Housing Complex, 800 Presidio Avenue - Not to Exceed \$7,780,147]**

**Sponsors: Mayor; Breed**

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with BTW Housing Partners, L.P., a California limited partnership, to provide operating subsidies for formerly homeless Transition Age Youth households at John Burton Advocates for Youth Housing Complex, 800 Presidio Avenue, for total a term of 15 years and six months, starting July 1, 2017, and ending December 31, 2032, in an amount not to exceed \$7,780,147.

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

26. [170563](#) **[Grant Agreement - Polk Senior Housing Associates, L.P. - Local Operating Subsidy Program Contract - 990 Polk Senior Apartments, 990 Polk Street - Not to Exceed \$13,131,321]**

**Sponsors: Mayor; Kim**

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Polk Senior Housing Associates, L.P., to provide operating subsidies for formerly homeless households at 990 Polk Senior Apartments, 990 Polk Street, for total a term of 15 years and six months, starting July 1, 2017, and ending December 31, 2032, in an amount not to exceed \$13,131,321.

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

*Present: Supervisors Yee, Tang, Safai*

27. [170612](#) **[Issuance of Bonds - California Statewide Communities Development Authority - California School of Mechanical Arts (Lick Wilmerding High School) - Not to Exceed \$53,000,000]**

**Sponsor: Yee**

Resolution approving, in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended, the issuance of tax-exempt obligations by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$53,000,000 for the financing and refinancing of various capital facilities owned by The California School of Mechanical Arts (Lick-Wilmerding High School).

**Question: Shall this Resolution be ADOPTED?**

**Recommendations of the Land Use and Transportation Committee**

*Present: Supervisors Farrell, Peskin, Tang*

28. [170203](#) **[Planning Code - Article 7 Reorganization; Technical and Other Amendments]**  
**Sponsor: Mayor**  
Ordinance amending the Planning Code to reorganize Article 7 and to update, correct, clarify, and simplify Code language in other Planning Code Sections; prohibit Kennels, Large Scale Urban Agriculture, Business Hours from 2 a.m. to 6 a.m., and the demolition or merger of units on the second story and above in the North Beach Neighborhood Commercial District (NCD); preserve the small storefronts, street frontage and prohibit vehicular access on certain streets within the North Beach NCD and Special Use District (SUD); create the definition of Special Food Manufacturing and amending the Eating and Drinking Controls for the North Beach SUD; 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 convenience, necessity, and welfare under Planning Code, Section 302.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
29. [170204](#) **[Planning Code - Deletion of Duplicate Definitions and Outdated Article 7 Zoning Control Tables]**  
**Sponsor: Mayor**  
Ordinance amending Planning Code, Article 7, to delete Zoning Control Tables that are superseded by new Zoning Control Tables in a companion ordinance and to delete duplicate definitions previously relocated to Article 2 and related outdated text; 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.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
30. [170420](#) **[Administrative Code - Relocation Assistance for Lawful Occupants Regardless of Age]**  
**Sponsors: Ronen; Yee, Breed, Sheehy, Fewer, Peskin and Safai**  
Ordinance amending the Administrative Code to include all persons regardless of age who have been lawfully occupying a rental unit as eligible tenants for purpose of calculating Ellis Act relocation payments.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**



**Recommendations of the Public Safety and Neighborhood Services Committee**

*Present: Supervisors Ronen, Sheehy, Fewer*

31. [170338](#) **[Liquor License Transfer - 2417 Mission Street]**  
Resolution determining that the transfer of a Type 48 on-sale general public premises license to The Drunken Monkey, Inc., dba Docs Clock, located at 2417 Mission Street (District 9), will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

**Question: Shall this Resolution be ADOPTED?**

32. [170410](#) **[Liquor License Transfer - 233 Winston Drive]**  
Resolution determining that the transfer of a Type 21 off-sale general license to Target Corporation, dba Target (T3264) located at 233 Winston Drive (District 7), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

**Question: Shall this Resolution be ADOPTED?**

**Recommendations of the Rules Committee**

*Present: Supervisors Safai, Fewer, Yee*

33. [170617](#) **[Appointment, Bay Conservation and Development Commission - Supervisor Jane Kim]**  
Motion appointing Supervisor Jane Kim, for an indefinite term, as an alternate member to the San Francisco Bay Conservation and Development Commission. (Rules Committee)

**Question: Shall this Motion be APPROVED?**

34. [170618](#) **[Mayoral Appointment, Treasure Island Development Authority Board of Directors - Sharon Lai]**  
Motion approving the Mayor's nomination for appointment of Sharon Lai to the Treasure Island Development Authority Board of Directors, for a term ending February 26, 2021. (Rules Committee)

(Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are not City officers are effective only upon approval by a majority of the Board of Supervisors. Transmittal date: May 16, 2017.)

**Question: Shall this Motion be APPROVED?**

**35. [170619](#) [Mayoral Reappointment, Treasure Island Development Authority Board of Directors - Mark Dunlop]**

Motion approving the Mayor's nomination for reappointment of Mark Dunlop to the Treasure Island Development Authority Board of Directors, for a term ending February 26, 2020. (Rules Committee)

(Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are not City officers are effective only upon approval by a majority of the Board of Supervisors. Transmittal date: May 16, 2017.)

**Question: Shall this Motion be APPROVED?**

**36. [170620](#) [Mayoral Appointment, Treasure Island Development Authority Board of Directors - Paul Giusti]**

Motion approving the Mayor's nomination for appointment of Paul Giusti to the Treasure Island Development Authority Board of Directors, for a term ending April 28, 2018. (Rules Committee)

(Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are not City officers are effective only upon approval by a majority of the Board of Supervisors. Transmittal date: May 16, 2017.)

**Question: Shall this Motion be APPROVED?**

**37. [170621](#) [Mayoral Reappointment, Port Commission - Kimberly Brandon]**

Motion confirming the Mayor's nomination for reappointment of Kimberly Brandon to the Port Commission, for a term ending May 1, 2021. (Rules Committee)

(Charter, Section 4.114, provides that the Mayor's appointment is subject to confirmation by a majority (six votes) of the Board of Supervisors, with no timeframe to confirm specified. Transmittal Date: May 16, 2017.)

**Question: Shall this Motion be APPROVED?**

**38. [170622](#) [Appointments, Commission of Animal Control and Welfare - Rachel Frederick, Rachel Reis, Russell Tenofsky, and Jane Tobin]**

Motion appointing Rachel Frederick and Rachel Reis, and reappointing Russell Tenofsky and Jane Tobin, terms ending April 30, 2019, to the Commission of Animal Control and Welfare. (Rules Committee)

**Question: Shall this Motion be APPROVED?**

**39. [170623](#) [Appointments, South of Market Community Stabilization Fund Community Advisory Committee - Daniel Hlad, Connie Ford, John Elberling, Thomas Temprano, Jane Weil, Kristian Romasanta, and Allan Manalo]**

Motion appointing Daniel Hlad and reappointing Connie Ford, John Elberling, and Thomas Temprano, terms ending April 27, 2018; appointing Jane Weil and reappointing Kristian Romasanta and Allan Manalo, terms ending April 27, 2019, to the South of Market (SOMA) Community Stabilization Fund Community Advisory Committee. (Rules Committee)

**Question: Shall this Motion be APPROVED?**

40. [170624](#) **[Appointments, Children, Youth and Their Families Oversight and Advisory Committee - Winnie Chen and Sarah Thompson-Peer]**

Motion appointing Winnie Chen, term ending July 1, 2019, and Sarah Thompson-Peer, term ending July 1, 2018, to the Children, Youth and Their Families Oversight and Advisory Committee. (Rules Committee)

**Question: Shall this Motion be APPROVED?**

**SPECIAL ORDER 2:30 P.M. - Recognition of Commendations**

## SPECIAL ORDER 3:00 P.M.

### Board of Supervisors Sitting as a Committee of the Whole

*(Hearing scheduled pursuant to Motion No. M17-065 (File No. 170412) approved on April 18, 2017.)*

41. [170413](#) **[Hearing - Committee of the Whole - Amendments to the Hunters Point Shipyard Redevelopment Plan and the Bayview Hunters Point Redevelopment Plan - June 6, 2017]**  
Hearing of the Board of Supervisors sitting as a Committee of the Whole on June 6, 2017, at 3:00 p.m., to hold a public hearing to consider the conforming amendments to the Bayview Hunters Point Redevelopment Project Area (File No. 170414), and the Hunters Point Shipyard Redevelopment Plan (File No. 170415), to implement Proposition O, enacted by voters on November 8, 2016, scheduled pursuant to Motion No. M17-065, approved by the Board on April 18, 2017. (Clerk of the Board)

**Question: Shall this Hearing be HEARD AND FILED?**

### Committee of the Whole Adjourn and Report

42. [170414](#) **[Redevelopment Plan Amendments - Bayview Hunters Point]**  
**Sponsor: Cohen**  
Ordinance approving amendments to the Bayview Hunters Point Redevelopment Plan to conform to Proposition O, adopted by the San Francisco voters on November 8, 2016, exempting the Candlestick Point and Hunters Point Shipyard Phase 2 Project area from the office development controls established under Planning Code, Sections 320-325; directing the Clerk of the Board to transmit a copy of this Ordinance upon its enactment to the Successor Agency; and making findings, including environmental findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

43. [170415](#) **[Redevelopment Plan Amendments - Hunters Point Shipyard]**  
**Sponsor: Cohen**  
Ordinance approving amendments to the Hunters Point Shipyard Redevelopment Plan to conform to Proposition O, adopted by the San Francisco voters on November 8, 2016, exempting the Candlestick Point and Hunters Point Shipyard Phase 2 Project area from the office development controls established under Planning Code, Sections 320-325; directing the Clerk of the Board to transmit a copy of this Ordinance upon its enactment to the Successor Agency; making findings, including environmental findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

## COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

*The following items will be considered by the Budget and Finance Committee at a Regular Meeting on Thursday, June 1, 2017, at 1:00 p.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, June 6, 2017.*

**44. [170605](#) [Multifamily Housing Revenue Bonds - 171 Loehr Street and 1250 Sunnydale Avenue (also known as Britton Court) - Not to Exceed \$76,000,000]**

**Sponsor: Cohen**

Resolution approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds or notes by the City in an aggregate principal amount not to exceed \$76,000,000 for the purpose of providing financing for the acquisition and rehabilitation of a 92-unit multifamily rental housing project for low or very low income persons or households, located at 171 Loehr Street and 1250 Sunnydale Avenue; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein.

**Question: Shall this Resolution be ADOPTED?**

**45. [170609](#) [Multifamily Housing Revenue Bonds - 54 McAllister Street (also known as Dorothy Day Community) - Not to Exceed \$111,000,000]**

**Sponsor: Kim**

Resolution approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds or notes by the City in an aggregate principal amount not to exceed \$111,000,000 for the purpose of providing financing for the acquisition and rehabilitation of a 100-unit multifamily rental housing project for low or very low income persons or households, located at 54 McAllister Street; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein.

**Question: Shall this Resolution be ADOPTED?**

**46. [170628](#) [Agreement - PCMG Inc. - Microsoft O365 Services and Enterprise Products - Not to Exceed \$30,328,541]**

**Sponsor: Cohen**

Resolution retroactively authorizing the Department of Technology and the Office of Contract Administration to enter an agreement between the City and PCMG Inc., for Microsoft Cloud Software and Enterprise Products, for a three year term from June 1, 2017, through May 31, 2020, in an amount not to exceed \$30,328,541.

(Fiscal Impact; No Budget and Legislative Analyst Report)

**Question: Shall this Resolution be ADOPTED?**

**47. ROLL CALL FOR INTRODUCTIONS**

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

**48. PUBLIC COMMENT**

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**FOR ADOPTION WITHOUT COMMITTEE REFERENCE**

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

**Items 49 and 50****49. [170627](#) [Urging the Mayor's Office of Housing and Community Development to Create Affordable Rental Housing for Educators of the San Francisco Unified School District]**

**Sponsors: Mayor; Tang and Safai**

Resolution urging the Mayor's Office of Housing and Community Development to develop a pilot program to create affordable rental housing for educators of the San Francisco Unified School District.

05/23/2017; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

50. [170633](#) **[Committee of the Whole - Permanent Closure of County Jail Nos. 3 and 4 - June 13, 2017]**

**Sponsors: Breed; Kim**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 13, 2017, at 3:00 p.m., to hold a public hearing to discuss the plan for the permanent closure of County Jail Nos. 3 and 4, that will provide effective and humane investments in mental health, identify what new facility or facilities are needed, and seek to maintain San Francisco's eligibility to use State Public Works Board financing for those facilities; and requesting the Jail Re-Envisioning Working Group, including the Department of Public Health, Sheriff's Department, and Tax Payer Advocates, to report.

05/23/2017; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

51. **IMPERATIVE AGENDA**

*Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).*

*[Serious Injury Finding]*

*Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."*

*[Purely Commendatory Finding]*

*Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.*

*[Brown Act Finding]*

*Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.*

## LEGISLATION INTRODUCED AT ROLL CALL

### 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.*

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

**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****170644 [Settlement of Lawsuit - Ambac Assurance Corp. and Ambac Financial Group Inc. - City to Receive \$679,202]**

Ordinance authorizing a settlement of the lawsuit filed by the City and County of San Francisco against Ambac Assurance Corp. and its affiliate, Ambac Financial Group Inc. for \$679,202; the lawsuit was filed on October 8, 2008, in San Francisco Superior Court, Case No. CGC-08-480708; entitled City and County of San Francisco v. Ambac Financial Group Inc., et al.; the lawsuit involves breach of contract, fraud and antitrust claims against bond insurance companies; this partial settlement applies only to claims against the two Ambac entities. (City Attorney)

05/19/2017; RECEIVED FROM DEPARTMENT.

06/06/2017; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**170645 [Settlement of Lawsuit - United Airlines, Inc. - City to Receive \$165,000]**

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against United Airlines, Inc. for \$165,000; the lawsuit was filed on August 2, 2016, in San Mateo County Superior Court, Case No. 16CIV00748, entitled City and County of San Francisco v. United Airlines, Inc., and removed to the United States District Court for the Northern District of California on September 13, 2016, Case No. 3:16-cv-05234-MEJ; the lawsuit involves claims against United Airlines, Inc. for negligence and breach of contract for causing damage to City-owned computer equipment; other material terms of the settlement are each side to bear its own fees and costs, the City will dismiss its complaint with prejudice, and the parties will enter into mutual releases. (City Attorney)

05/23/2017; REFERRED TO DEPARTMENT.

06/06/2017; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**PROPOSED RESOLUTIONS****170646 [Real Property Lease - T-Mobile West LLC - 1 South Van Ness Avenue - \$60,000 Per Year Base Rent]**

Resolution authorizing and approving the lease of telecommunications facilities on the roof at 1 South Van Ness Avenue with T-Mobile West LLC, a California limited liability company, for an initial 10-year term at a base rent of \$60,000 with an annual adjustment to the base rent of 3% per year, to commence upon execution after approval by the Board of Supervisors and Mayor, with two five-year options to extend. (Real Estate Department)

05/26/2017; RECEIVED FROM DEPARTMENT.

06/06/2017; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.



**170647 [Outreach Community Advertising and Neighborhood Outreach Advertising - Small Business Exchange; San Francisco Print Media Co., dba SF Weekly; Bay Area Reporter; The Potrero View - FY2017-2018]**

Resolution designating Small Business Exchange to be the outreach periodical of the City and County of San Francisco for the African American community; San Francisco Print Media Co., doing business as SF Weekly, to be the outreach periodical of the City and County of San Francisco for the Chinese community; San Francisco Print Media Co., doing business as SF Weekly to be the outreach periodical of the City and County of San Francisco for the Hispanic community; Bay Area Reporter to be the outreach periodical of the City and County of San Francisco for the Lesbian, Gay, Bisexual and Transgender community; and The Potrero View to be the neighborhood outreach periodical of the City and County of San Francisco for the Potrero Hill, Bayview, Mission Bay and SoMa neighborhoods; to provide outreach advertising for FY2017-2018. (Office of Contract Administration)

05/26/2017; RECEIVED FROM DEPARTMENT.

06/06/2017; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**170648 [Official Advertising - San Francisco Print Media Co., dba San Francisco Examiner - FY2017-2018]**

Resolution designating San Francisco Print Media Co., dba San Francisco Examiner, to be the official newspaper of the City and County of San Francisco for all official advertising for FY2017-2018. (Office of Contract Administration)

05/26/2017; RECEIVED FROM DEPARTMENT.

06/06/2017; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**170649 [Emergency Declaration - Replacement of Generators Serving Treasure and Yerba Buena Islands - Total Estimated Cost of \$1,660,050]**

Resolution approving an emergency declaration of the San Francisco Public Utilities Commission pursuant to Administrative Code, Section 21.15(c), for the replacement of two generators that serve Treasure and Yerba Buena Islands in the event of a significant loss of grid power; with a total estimated cost of \$1,660,050. (Public Utilities Commission)

05/18/2017; RECEIVED FROM DEPARTMENT.

06/06/2017; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**170650 [California Environmental Quality Act Findings - San Francisco Public Utilities Commission Water System Improvement Program, San Andreas Pipeline No. 2 Replacement Project]**

Resolution adopting findings under the California Environmental Quality Act related to modifications to the San Francisco Public Utilities Commission Water System Improvement Program, San Andreas Pipeline No. 2 Replacement Project, located in the City of San Bruno, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations; and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission)

05/18/2017; RECEIVED FROM DEPARTMENT.

06/06/2017; RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

**170659 [Petitions and Communications]**

Petitions and Communications received from May 15, 2017, through May 26, 2017, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on June 6, 2017.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From the Office of the Mayor, pursuant to the Treasure Island Conversion Act of 1997 and the Treasure Island Development Authority Bylaws, Article V, making the following appointments: Copy: Each Supervisor. (1)

- Mark Dunlop - Treasure Island Development Authority - term ending February 26, 2020
- Paul Giusti - Treasure Island Development Authority - term ending April 28, 2018
- Sharon Lai - Treasure Island Development Authority - term ending February 26, 2021

From the Office of the Mayor, pursuant to Charter, Section 4.114, making the following nomination: Copy: Each Supervisor. (2)

- Kimberly Brandon - Port Commission - term ending May 1, 2021

From The Office of the Mayor, pursuant to Charter, Section 3.100(18), making the following appointments: Copy: Each Supervisor. (3)

- Larry Mazzola Jr. - Recreation and Park Commission - term ending June 27, 2018

From the Planning Department, submitting the Housing Balance Report No. 5. Copy: Each Supervisor. (4)

From the Department of Police Accountability, submitting the 2016 Third Quarter Comprehensive Statistical Report. Copy: Each Supervisor. (5)

From California Fish and Game, pursuant to Section 7110 of the Fish and Game Code, submitting notice of proposed regulatory action, adding Section 1.95, Title 14 of the California Code of Regulations, relating to a process to conform State recreational regulations to federal regulations. Copy: Each Supervisors. (6)

From the Office of Contract Management and Compliance, submitting an Administrative Code, Chapter 12B, Waiver Request. Copy: Each Supervisor. (7)

From Kim-Shree Maufas, regarding the reappointment of Petra DeJesus to the Police Commission. Copy: Each Supervisor. (8)

From Lorraine Petty, regarding Inclusionary Housing and HOMESF. File Nos. 150969 and 170208. Copy: Each Supervisor. (9)

From concerned citizens, regarding the Groundwater Supply Project. 3 letters. File No. 170456. Copy: Each Supervisor. (10)

From Gabor Cselle, regarding the ban on delivery robots. File No. 170599. Copy: Each Supervisor. (11)

From Pete Nowicki, regarding base fines. Copy: Each Supervisor. (12)

From David Serrano Sewell of the Hospital Council of Northern and Central California, regarding Senate Bill 687. Copy: Each Supervisor. (13)

From concerned citizens, regarding HOMESF. File No. 150969. 4 letters. Copy: Each Supervisor. (14)

From Christine Harris, regarding Dolores Park litter problems. Copy: Each Supervisor. (15)

From Aaron Goodman, regarding BVHP Redevelopment Plan and HPS Redevelopment Plan/ Prop O. File No. 170413. Copy: Each Supervisor. (16)

From Golden State Bail Agents Association regarding SB10 (Hertzberg) and AB42 (Bonta) known as the "Bail Reform bills." Copy: Each Supervisor. (17)

From Pacific Gas and Electric, submitting notification of Pacific Gas and Electric Company's joint utilities application for approval of the portfolio allocation methodology for all customers. Copy: Each Supervisor. (18)

## **ADJOURNMENT**