

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

Tuesday, June 19, 2018 - 2:00 PM

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

Regular Meeting

LONDON BREED, PRESIDENT

MALIA COHEN, SANDRA LEE FEWER, JANE KIM, AARON PESKIN, HILLARY RONEN,  
AHSHA SAFAI, JEFF SHEEHY, CATHERINE STEFANI, KATY TANG, NORMAN YEE

*Angela Calvillo, Clerk of the Board*

### BOARD COMMITTEES

#### Committee Membership

#### Meeting Days

<b>Budget and Finance Committee</b> Supervisors Cohen, Fewer, Stefani, Sheehy, Yee	Thursday 1:00 PM
<b>Budget and Finance Federal Select Committee</b> Supervisors Cohen, Fewer, Tang	2nd and 4th Thursday 1:15 PM
<b>Budget and Finance Sub-Committee</b> Supervisors Cohen, Fewer, Stefani	Thursday 10:00 AM
<b>Government Audit and Oversight Committee</b> Supervisors Kim, Peskin, Breed	1st and 3rd Wednesday 10:00 AM
<b>Land Use and Transportation Committee</b> Supervisors Tang, Kim, Safai	Monday 1:30 PM
<b>Public Safety and Neighborhood Services Committee</b> Supervisors Sheehy, Ronen, Peskin	2nd and 4th Wednesday 10:00 AM
<b>Rules Committee</b> Supervisors Safai, Yee, Stefani	2nd and 4th Wednesday 2:00 PM

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

Volume 113 Number 20

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**Members Present:** London N. Breed, Malia Cohen, Sandra Lee Fewer, Jane Kim, Aaron Peskin, Hillary Ronen, Ahsha Safai, Jeff Sheehy, Catherine Stefani, Katy Tang, and Norman Yee

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*The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, June 19, 2018, with President London Breed presiding.*

## **ROLL CALL AND PLEDGE OF ALLEGIANCE**

*President Breed called the meeting to order at 2:03 p.m. On the call of the roll, Supervisors Kim, Sheehy and Yee were noted not present. There was a quorum.*

## **COMMUNICATIONS**

*There were no communications.*

*Supervisors Kim and Yee were noted present at 2:04 p.m.*

## **APPROVAL OF MEETING MINUTES**

*President Breed inquired whether any Board Member had any corrections to the May 15, 2018, Board Meeting Minutes. There were no corrections.*

**Supervisor Ronen, seconded by Supervisor Yee, moved to approve the May 15, 2018, Board Meeting Minutes. The motion carried by the following vote, following general public comment:**

Ayes: 10 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Stefani, Tang, Yee

Absent: 1 - Sheehy

## **AGENDA CHANGES**

*There were no agenda changes.*

*Supervisor Sheehy was noted present at 2:05 p.m.*

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendation of the Land Use and Transportation Committee

#### **180187 [Planning Code - Reauthorizing Section 210.3C Concerning New Production, Distribution, and Repair Space]**

**Sponsor: Cohen**

Ordinance amending the Planning Code to reauthorize provisions that support the development of new Production, Distribution, and Repair (PDR) space in specified PDR Zoning Districts; 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 findings of public necessity, convenience, and welfare under Planning Code, Section 302.

**Ordinance No. 145-18**

**FINALLY PASSED** by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

*President Breed requested File Nos. 180572, 180573, 180576 and 180578 be called together.*

#### **180572 [Proposed Interim Budget and Appropriation Ordinance for Departments - FYs 2018-2019 and 2019-2020]**

**Sponsor: Mayor**

Proposed Interim Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2018, for the FYs ending June 30, 2019, and June 30, 2020.

(Fiscal Impact; No Budget and Legislative Analyst Report)

**PASSED ON FIRST READING** by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

**180573 [Proposed Interim Annual Salary Ordinance - FYs 2018-2019 and 2019-2020]****Sponsor: Mayor**

Proposed Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2019, and June 30, 2020, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations.  
(Fiscal Impact; No Budget and Legislative Analyst Report)

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

**180576 [Treasure Island Development Authority Interim Budget - FYs 2018-2019 and 2019-2020]****Sponsor: Mayor**

Resolution approving the Interim Budget of the Treasure Island Development Authority for FYs 2018-2019 and 2019-2020.  
(Fiscal Impact; No Budget and Legislative Analyst Report)

**Resolution No. 200-18****ADOPTED by the following vote:**

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

**180578 [Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency, Interim Budget - FY2018-2019]****Sponsor: Mayor**

Resolution approving the Interim Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency, for FY2018-2019.  
(Fiscal Impact; No Budget and Legislative Analyst Report)

**Resolution No. 201-18****ADOPTED by the following vote:**

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

**180488 [Cost of Living Adjustment to the Contract for Budget and Legislative Analyst Services - \$2,290,451 - FY2018-2019]**

Motion enacting a 3% cost of living adjustment (COLA) to the base FY2017-2018 contract amount of \$2,223,739 for Budget and Legislative Analyst Services, to be effectuated as of July 1, 2018, resulting in a new FY2018-2019 contract amount of \$2,290,451, an increase of \$66,712; and directing the Clerk of the Board to take all necessary administrative action to amend the contract accordingly. (Clerk of the Board)

**Motion No. M18-086****APPROVED by the following vote:**

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

## **Recommendations of the Government Audit and Oversight Committee**

*Supervisor Sheehy was noted absent at 2:11 p.m.*

*President Breed requested File Nos. 180502, 180503, 180504, 180505, 180506, 180507, 180508, 180509, 180510, 180511, 180512, 180513 and 180514 be called together.*

### **180502 [Memorandum of Understanding - San Francisco Fire Fighters Union, Local 798, Unit 1]**

**Sponsor: Mayor**

Ordinance adopting and implementing the 2018-2021 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Fire Fighters Union, Local 798, Unit 1, to be effective July 1, 2018, through June 30, 2021.

**PASSED ON FIRST READING by the following vote:**

Ayes: 10 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Stefani, Tang, Yee  
Absent: 1 - Sheehy

### **180503 [Memorandum of Understanding - San Francisco Fire Fighters Union, Local 798, Unit 2]**

**Sponsor: Mayor**

Ordinance adopting and implementing the 2018-2021 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Fire Fighters Union, Local 798, Unit 2, to be effective July 1, 2018, through June 30, 2021.

**PASSED ON FIRST READING by the following vote:**

Ayes: 10 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Stefani, Tang, Yee  
Absent: 1 - Sheehy

### **180504 [Memorandum of Understanding - San Francisco Police Officers' Association]**

**Sponsor: Mayor**

Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.590-5, establishing the 2018-2021 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association, to be effective July 1, 2018, through June 30, 2021.

**PASSED ON FIRST READING by the following vote:**

Ayes: 10 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Stefani, Tang, Yee  
Absent: 1 - Sheehy

### **180505 [Memorandum of Understanding - Municipal Executives' Association - Fire]**

**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association - Fire, to be effective July 1, 2018, through June 30, 2021.

**PASSED ON FIRST READING by the following vote:**

Ayes: 10 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Stefani, Tang, Yee  
Absent: 1 - Sheehy

**180506 [Memorandum of Understanding - Municipal Executives' Association - Police]****Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association - Police, to be effective July 1, 2018, through June 30, 2021.

**PASSED ON FIRST READING by the following vote:**

Ayes: 10 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Stefani, Tang, Yee

Absent: 1 - Sheehy

**180507 [Compensation for Unrepresented Employees]****Sponsor: Mayor**

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensation is subject to the provisions of Section A8.409 of the Charter, in job codes not represented by an employee organization, and establishing working schedules and other terms and conditions of employment and methods of payment effective July 1, 2018.

**PASSED ON FIRST READING by the following vote:**

Ayes: 10 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Stefani, Tang, Yee

Absent: 1 - Sheehy

**180508 [Memorandum of Understanding - Union of American Physicians and Dentists (Unit 17)]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 2 to the 2015-2018 Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 17) to update certain terms and conditions of employment and extend the term of the Memorandum of Understanding through June 30, 2019.

**PASSED ON FIRST READING by the following vote:**

Ayes: 10 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Stefani, Tang, Yee

Absent: 1 - Sheehy

**180509 [Memorandum of Understanding - Union of American Physicians and Dentists (Unit 18)]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 2 to the 2015-2018 Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 18) to update certain terms and conditions of employment and extend the term of the Memorandum of Understanding through June 30, 2019.

**PASSED ON FIRST READING by the following vote:**

Ayes: 10 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Stefani, Tang, Yee

Absent: 1 - Sheehy

**180510 [Memorandum of Understanding - Service Employees International Union, Local 1021 - H-1 Fire Rescue Paramedics]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 6 to the 2007-2018 Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021 for H-1 Fire Rescue Paramedics by updating language and extending the term of the Memorandum of Understanding through June 30, 2020.

**PASSED ON FIRST READING by the following vote:**

Ayes: 10 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Stefani, Tang, Yee

Absent: 1 - Sheehy

**180511 [Memorandum of Understanding - Transport Workers' Union, Local 250-A, Multi-Unit (Unit 28)]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers' Union, Local 250-A, Multi-Unit (Unit 28), to implement a "Union Access to New Employees" program.

**PASSED ON FIRST READING by the following vote:**

Ayes: 10 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Stefani, Tang, Yee

Absent: 1 - Sheehy

**180512 [Memorandum of Understanding - Transport Workers' Union, Local 250-A - Automotive Service Workers (7410)]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers' Union, AFL-CIO, Local 250-A, Automotive Service Workers (7410), to implement a "Union Access to New Employees" program.

**PASSED ON FIRST READING by the following vote:**

Ayes: 10 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Stefani, Tang, Yee

Absent: 1 - Sheehy

**180513 [Memorandum of Understanding - Crafts Coalition]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the Crafts Coalition: Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 166; Northern California Carpenters Regional Council, Local 22; Carpet, Linoleum and Soft Tile Workers, Local 12; Plasterers and Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of the Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridges, Structural Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; and Teamsters, Local 853, to implement a "Union Access to New Employees" program.

**PASSED ON FIRST READING by the following vote:**

Ayes: 10 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Stefani, Tang, Yee

Absent: 1 - Sheehy

**180514 [Memorandum of Understanding - International Federation of Professional and Technical Engineers, Local 21]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 3 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21, by adding: a one-time base wage increase of 6.40% to Classification 8240 Public Safety Communications Coordinators, effective July 1, 2018; and \$150,000 in training funds for FY2018-2019 only, for total training funds for that year of \$900,000.

**PASSED ON FIRST READING by the following vote:**

Ayes: 10 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Stefani, Tang, Yee

Absent: 1 - Sheehy

**180359 [Grant Agreement - Brilliant Corners - Scattered Site Housing and Rental Subsidy Administration Services - Not to Exceed \$16,916,977]**

Resolution approving the grant agreement between the City and County of San Francisco, by and through its Human Services Agency, and the non-profit Brilliant Corners to provide Scattered Site Housing and Rental Subsidy Administration services to seniors and adults with disabilities during the period of July 1, 2018, through June 30, 2023, for a total not to exceed amount of \$16,916,977. (Human Services Agency)  
(Fiscal Impact)

**Resolution No. 188-18****ADOPTED by the following vote:**

Ayes: 10 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Stefani, Tang, Yee

Absent: 1 - Sheehy

*Supervisor Sheehy was noted present at 2:13 p.m.*

**180525 [Authorizing the Acquisition and Conveyance of a Below Market Rate Unit under Foreclosure - 1160 Mission Street, Unit 812]****Sponsor: Mayor**

Resolution approving and authorizing the acquisition of a below market rate condominium located at 1160 Mission Street, Unit 812, San Francisco ("the Property") for up to \$300,000 to hold the Property for resale under the City's Below Market Rate Inclusionary Housing Program ("Program"); adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein.  
(Fiscal Impact)

**Supervisor Kim, seconded by Supervisor Peskin, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 3, Line 16, by changing 'June 4, 2018' to 'June 1, 2018'. The motion carried by the following vote:**

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee  
(Fiscal Impact)

**Resolution No. 195-18****ADOPTED AS AMENDED by the following vote:**

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee



President Breed requested File Nos. 180523, 180524, 180526 and 180527 be called together.

**180523 [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development Emergency Solutions Grants Program - \$1,479,175 - FY2018-2019]**

**Sponsor: Mayor**

Resolution approving the FY2018-2019 Emergency Solutions Grants (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2018-2019 ESG Program entitlement from the United States Department of Housing and Urban Development, in the amount of \$1,479,175 for an unspecified period starting July 1, 2018.

**Resolution No. 193-18**

**ADOPTED by the following vote:**

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

**180524 [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development - Housing Opportunities for Persons with AIDS Program - \$9,050,423 - FY2018-2019]**

**Sponsor: Mayor**

Resolution approving the FY2018-2019 Housing Opportunities for Persons with AIDS ("HOPWA") Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2018-2019 HOPWA Program entitlement from the United States Department of Housing and Urban Development in the amount of \$7,162,248 and to expend program income and reprogrammed funds in the amount of \$1,888,175 for a combined total of \$9,050,423 for the period of July 1, 2018, through June 30, 2023.

**Resolution No. 194-18**

**ADOPTED by the following vote:**

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

**180526 [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development - Community Development Block Grant Program - \$22,794,217 - FY2018-2019]**

**Sponsor: Mayor**

Resolution approving the FY2018-2019 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2018-2019 CDBG Program entitlement from the United States Department of Housing and Urban Development in the amount of \$18,139,217 and to expend program income and reprogrammed funds in the amount of \$4,655,000 for a combined total of approximately \$22,794,217 for the period beginning July 1, 2018, through to the date when all funds are expended.

**Resolution No. 196-18**

**ADOPTED by the following vote:**

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

**180527 [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development - HOME Investment Partnership Program - \$6,344,778 - FY2018-2019]**

**Sponsor: Mayor**

Resolution approving the FY2018-2019 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2018-2019 HOME Program entitlement from the United States Department of Housing and Urban Development in the amount of \$5,896,427 and to expend Program Income in the amount of \$448,351 for a combined total of \$6,344,778 for the term of July 1, 2018, through June 30, 2023. (Mayor's Office of Housing and Community Development)

**Resolution No. 197-18**

**ADOPTED by the following vote:**

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

**180528 [Accept and Expend Grant - State Transportation Development Act, Article 3 - Pedestrian and Bicycle Projects - \$926,476]**

**Sponsor: Mayor**

Resolution authorizing the acceptance and expenditure of State Transportation Development Act, Article 3, Pedestrian and Bicycle Project funding for FY2018-2019, in the amount of \$926,476, which includes \$463,238 for San Francisco Public Works and \$463,238 for the San Francisco Municipal Transportation Agency, for the term of July 1, 2018, through June 30, 2021. (Public Works)

**Resolution No. 198-18**

**ADOPTED by the following vote:**

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

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

**180387 [Planning Code - Landmark Designation of 234-246 First Street (aka Phillips Building)]**

**Sponsor: Kim**

Ordinance amending the Planning Code to designate 234-246 First Street (aka Phillips Building), in Assessor's Parcel Block No. 3736, Lot No. 006, 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 with the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

**180423 [Planning Code - Review for Downtown and Affordable Housing Projects; Notification Requirements; Review of Alterations to Historical Landmarks and in Conservation Districts]**

**Sponsor: Mayor**

Ordinance amending the Planning Code to streamline affordable housing project review by eliminating a Planning Commission Discretionary Review hearing for 100% affordable housing projects upon delegation by the Planning Commission; to provide for Planning Department review of large projects located in C-3 (Downtown Commercial) Districts and for certain minor alterations to Historical Landmarks and in Conservation Districts; to consolidate, standardize, and streamline notification requirements and procedures, including required newspaper notice, in Residential, Commercial, and Mixed-Use Districts; 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.

**Supervisor Peskin, seconded by Supervisor Cohen, moved that this Ordinance be CONTINUED ON FIRST READING to the Board of Supervisors meeting of June 26, 2018. The motion carried by the following vote:**

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

**180371 [Street Name Change - From Phelan Avenue to "Frida Kahlo Way"]**

**Sponsors: Yee; Ronen, Fewer, Kim and Safai**

Resolution renaming Phelan Avenue, between Flood Avenue and Ocean Avenue, to "Frida Kahlo Way."

**Resolution No. 189-18**

**ADOPTED by the following vote:**

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

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

**180616 [Health Code - Medical Cannabis Dispensaries - Extensions of Time to Sell Adult Use Cannabis]**

**Sponsor: Cohen**

Ordinance amending the Health Code to allow the Director of the Department of Public Health to extend, for multiple 90-day periods rather than a single 90-day period, the 120-day authorization for Medical Cannabis Dispensaries to sell adult use cannabis.

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

**180391 [Urging the Sheriff's Department and Department of Public Health to Conduct a Good Food Purchasing Baseline Assessment]****Sponsors: Fewer; Ronen, Sheehy, Peskin and Cohen**

Resolution urging the Sheriff's Department and Department of Public Health to conduct a baseline assessment of existing food vendors to evaluate vendor alignment with the Good Food Purchasing standards.

*Supervisor Cohen requested to be added as a co-sponsor.*

**Resolution No. 191-18****ADOPTED by the following vote:**

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

**Recommendations of the Rules Committee****Supervisor Fewer Excused from Voting**

Supervisor Kim, seconded by Supervisor Peskin, moved that Supervisor Fewer be excused from voting on File No. 180570. The motion carried by the following vote:

Ayes: 10 - Breed, Cohen, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

Excused: 1 - Fewer

**180570 [Reappointment, Reentry Council - Supervisor Sandra Lee Fewer]**

Motion reappointing Supervisor Sandra Lee Fewer, term ending June 1, 2020, to the Reentry Council. (Clerk of the Board)

**Motion No. M18-087****APPROVED by the following vote:**

Ayes: 10 - Breed, Cohen, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

Excused: 1 - Fewer

**180635 [Mayoral Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Carolyn Ransom-Scott]**

Motion approving the Mayor's appointment of Carolyn Ransom-Scott to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), for a term ending November 3, 2020. (Clerk of the Board)

(Ordinance No. 215-12, Section 6(b), provides that members of the Successor Agency Commission shall be appointed by the Mayor and subject to confirmation by a majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal Date: June 4, 2018.)

**Motion No. M18-088****APPROVED by the following vote:**

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

## **Appointment of President Pro Tempore**

*At the request of President Breed, Supervisor Cohen assumed the chair at 2:39 p.m. The President resumed the chair at 3:02 p.m.*

*President Breed was noted absent at 2:39 p.m.*

*Supervisor Safai was noted absent at 2:55 p.m.*

## **180636 [Mayoral Reappointment, Oversight Board of the Successor Agency to the San Francisco Redevelopment Agency - John Rahaim]**

Motion approving the Mayor's reappointment of John Rahaim to the Oversight Board of the Successor Agency to the Redevelopment Agency of the City and County of San Francisco, for a term ending January 24, 2022. (Clerk of the Board)  
(California Health and Safety Code, Section 34179(a)(10), provides that members of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City and County of San Francisco shall be appointed by the Mayor and subject to confirmation by a majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal Date: June 4, 2018.)

**Motion No. M18-089**

**APPROVED by the following vote:**

Ayes: 9 - Cohen, Fewer, Kim, Peskin, Ronen, Sheehy, Stefani, Tang, Yee

Absent: 2 - Breed, Safai

*Supervisor Safai was noted present at 2:58 p.m.*

*President Breed was noted present at 3:02 p.m.*

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

**Supervisor Peskin, seconded by Supervisor Yee, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:**

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

*Supervisor Peskin introduced, welcomed, and presented a Certificate of Honor to Susie Siegel of Yick Wo Elementary School in recognition and appreciation for her 20 years of service to the families served and hundreds of elementary students taught and mentored. Supervisors Kim, Yee and Fewer shared in this commendation.*

*Supervisor Yee introduced, welcomed, and presented a Certificate of Honor for Mr. Soo J. Wong, a World War II Veteran, accepted by his daughter on his behalf, in recognition of his honorable service to the United States of America and his many lifetime achievements.*

## SPECIAL ORDER 3:00 P.M.

President Breed requested File Nos. 180019, 180020, 180021 and 180022 be called together.

### Appointment of President Pro Tempore

At the request of President Breed, Supervisor Safai assumed the chair at 4:44 p.m. The President resumed the chair at 5:29 p.m.

### 180019 [Hearing - Appeal of Determination of Community Plan Evaluation - 2918-2924 Mission Street]

Hearing of persons interested in or objecting to a Community Plan Evaluation issued by the Planning Department under the California Environmental Quality Act on August 30, 2017, for the proposed project at 2918-2924 Mission Street, approved on November 30, 2017, to demolish an approximately 5,200 square-foot, one-story, commercial building and adjacent 6,400 square-foot surface parking lot to construct an eight-story, 85 foot-tall, residential building with ground floor retail. (District 9) (Appellant: J. Scott Weaver of West Bay Law, on behalf of Calle 24 Latino Cultural District Council) (Filed January 2, 2018) (Clerk of the Board)

President Breed opened the public hearing and inquired as to whether any individual wished to address the Board. J. Scott Weaver, on behalf of Calle 24 Latino Cultural District Council (Appellant), provided an overview of the appeal, responded to questions raised throughout the discussion, and further requested the Board to approve the appeal. Ace Washington; Carlos Bocanegra (Mission Neighborhood Centers); Allison Heath; Larisa Pedroncelli; Rafael Moreno (Calle 24 Latino Cultural District); Susan Seyutad; Mary Mendoza (Calle 24 Latino Cultural District); Kelly Hill; Karen Cliffe; Vicky Castro (Calle 24 Latino Cultural District); David Martinez; Richard Becker (Answer Coalition); Louie Gutierrez (La Reyna Bakery); Maricella Nunez; Wendy Bardsley and Estela Garcia (Calle 24 Latino Cultural District); Mr. Wright; Lucia Obregon; Peaslee DuMont; Frank Gonzalez (Mission Neighborhood Centers); Gregory Gregerson; Maisa Mendoza; David Delatori; Francisco; Marie Sorenson (Calle 24 Latino Cultural District); Tom Gilbert; Magic; Speaker; Otto Duffy; Speaker; Speaker; Roberto Fernandez; spoke in support of the appeal. Julie Moore, Chris Kern, Richard Sucre, Lisa Gibson and Linda Ajello Hoagland (Planning Department) provided an overview of the decision of the Planning Department and responded to questions raised throughout the discussion. Katy Stacy (Office of the City Attorney) provided additional information and answered questions raised throughout the discussion. Mark Loper, on behalf of RRTI, Inc. (Project Sponsor), provided an overview of the project, responded to questions raised throughout the discussion, and further requested the Board to uphold the decision of the Planning Department. Dustin White; Tim Colen and Corey Smith (SF Housing Action Coalition); Laura Foote Clark (YIMBY Action); Vincent Woo; Steven Boss; spoke in support of the project and in opposition to the appeal. J. Scott Weaver, on behalf of Calle 24 Latino Cultural District Council (Appellant), provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. President Breed closed public comment and declared the public hearing heard and filed.

**HEARD AND FILED**

**180020 [Affirming the Community Plan Evaluation - 2918-2924 Mission Street]**

Motion affirming the determination by the Planning Department that a proposed project at 2918-2924 Mission Street is exempt from further environmental review under a Community Plan Evaluation. (Clerk of the Board)

**Supervisor Ronen, seconded by Supervisor Peskin, moved that this Motion be TABLED. The motion carried by the following vote:**

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

**180021 [Conditionally Reversing the Community Plan Evaluation - 2918-2924 Mission Street]**

Motion conditionally reversing the determination by the Planning Department that a proposed project at 2918-2924 Mission Street is exempt from further environmental review under a Community Plan Evaluation, subject to the adoption of written findings of the Board in support of this determination. (Clerk of the Board)

**Motion No. M18-090**

**Supervisor Ronen, seconded by Supervisor Peskin, moved that this Motion be APPROVED. The motion carried by the following vote:**

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

**180022 [Preparation of Findings to Reverse the Community Plan Evaluation - 2918-2924 Mission Street]**

Motion directing the Clerk of the Board to prepare findings reversing a Community Plan Evaluation determination by the Planning Department that a proposed project at 2918-2924 Mission Street is exempt from further environmental review. (Clerk of the Board)

**Motion No. M18-091**

**Supervisor Ronen, seconded by Supervisor Peskin, moved that this Motion be APPROVED. The motion carried by the following vote:**

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

**SPECIAL ORDER 3:00 P.M.**

*President Breed requested File Nos. 180642 and 180454 be called together.*

**Board of Supervisors Sitting as a Committee of the Whole****180642 [Committee of the Whole - Ordinance (File No. 180454) - General Obligation Bond Election - Seawall and Other Critical Infrastructure - \$425,000,000 - June 19, 2018]**

Hearing of the Board of Supervisors to sit as a Committee of the Whole on June 19, 2018, at 3:00 p.m., to hold a public hearing to consider the proposed Ordinance (File No. 180454) calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 6, 2018, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded debt of the City and County: \$425,000,000 to finance the construction, reconstruction, acquisition, improvement, demolition, seismic strengthening and repair of the Embarcadero Seawall and other critical infrastructure, and related costs necessary or convenient for the foregoing purposes; scheduled pursuant to the approval of a motion made during the Board of Supervisors meeting of June 12, 2018. (Clerk of the Board)

*President Breed opened the public hearing and inquired as to whether any individual wished to address the Board. Julia Proctor; Mr. Wright; spoke in support of the proposed legislation. Otto Duffy; spoke in opposition of the proposed legislation. There were no other speakers. President Breed closed public comment, declared the public hearing heard and filed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.*

**HEARD AND FILED**

**Committee of the Whole Adjourn and Report**



## **Recommendation of the Budget and Finance Committee**

### **180454 [General Obligation Bond Election - Seawall and Other Critical Infrastructure - \$425,000,000]**

#### **Sponsors: Mayor; Breed, Cohen, Kim, Peskin, Sheehy, Yee, Safai and Tang**

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 6, 2018, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded debt of the City and County: \$425,000,000 to finance the construction, reconstruction, acquisition, improvement, demolition, seismic strengthening and repair of the Embarcadero Seawall and other critical infrastructure, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants in accordance with Administrative Code, Chapter 37; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest; prescribing notice to be given of such election; affirming the Planning Department's determination under the California Environmental Quality Act, and finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and with the General Plan; consolidating the special election with the general election; establishing the election precincts, voting places and officers for the election; waiving the word limitation on ballot propositions imposed by Municipal Elections Code, Section 510; complying with the restrictions on the use of bond proceeds specified in California Government Code, Section 53410; incorporating the provisions regarding the Citizens' Bond Oversight Committee in Administrative Code, Sections 5.30-5.36; and waiving the time requirements specified in Administrative Code, Section 2.34. (Economic Impact)

(Pursuant to California Government Code, Sections 43607 and 43608, this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve passage of this ordinance.)

*Supervisor Tang requested to be added as a co-sponsor.*

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

## **ROLL CALL FOR INTRODUCTIONS**

*See Legislation Introduced below.*

## PUBLIC COMMENT

*Mr. Wright; shared concerns regarding discrimination against public employees and African-Americans.*

*Abdalla Megahed; congratulated Mayor Elect London Breed and provided suggestions on connecting with the community.*

*Bradley Weidmeier; shared concerns regarding tracking of undocumented immigrants and the San Francisco Public Library.*

*Alan Jones; shared concerns regarding racism within the City and County of San Francisco.*

*Emil Lawrence; congratulated Mayor Elect London Breed and shared concerns regarding the plight of Taxi medallion holders.*

*Deep Chopra; shared concerns regarding the plight of Taxi medallion holders because of transportation network companies.*

*Speaker; shared concerns regarding the plight of Taxi medallion holders because of transportation network companies.*

*Speaker; shared concerns regarding the plight of Taxi medallion holders because of transportation network companies.*

*Sala-Haquekyah Chandler; congratulated Mayor Elect London Breed and shared concerns regarding the Bayview Opera House.*

*Speaker; congratulated Mayor Elect London Breed and shared concerns regarding the plight of Taxi medallion holders because of transportation network companies.*

*Tom Gilberty; congratulated Mayor Elect London Breed and shared concerns regarding the plight of taxi medallion holders, jail renovations, and the need for more rehabilitation.*

*Wynship W. Hillier; shared concerns regarding his experience with mental illness and unconstitutional outpatient treatment, and requesting the Board stop funding Citwide Case Management/Community Focus.*

*Otto Duffy; shared historical events that are applicable to today.*

*Peter Warfield; shared concerns regarding the San Francisco Public Library and the use of RFID.*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

### **180649 [Concurring in the Continuation of the Declaration of Local Emergency - Flooding Affecting SFPUC's Moccasin Reservoir (Tuolumne County)]**

Motion concurring in the continuation of the Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency of flooding affecting the San Francisco Public Utilities Commission's Moccasin Reservoir in Tuolumne County. (Clerk of the Board)

**Motion No.** M18-092

**APPROVED** by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

## IMPERATIVE AGENDA

*There were no imperative agenda items.*

## 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.*

## ORDINANCE

### 180661 [Health Service System Plans and Contribution Rates - Calendar Year 2019]

**Sponsor: Cohen**

Ordinance approving Health Service System plans and contribution rates for calendar year 2019. (Pursuant to Charter, Section A8.422, this matter shall require a vote of three-fourths (9 votes) of all members of the Board of Supervisors to approve passage of this Ordinance.)

06/19/18; ASSIGNED to Budget and Finance Sub-Committee.

## RESOLUTIONS

### 180662 [Apply for Grant - California State Department of Finance - County Assessor's Grant Program - Not to Exceed \$2,250,000 - FYs 2018-2021]

**Sponsor: Mayor**

Resolution authorizing the Office of the Assessor-Recorder to apply for a County Assessor's Grant Program from the California State Department of Finance in the amount of \$2,250,000 (\$750,000 for FY2018-2019, \$750,000 for FY2019-2020, and \$750,000 for FY2020-2021) for the period of July 1, 2018, through June 30, 2021.

06/19/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

### 180663 [Accept and Expend Grant - San Francisco Parks Alliance - Community Events, Staff Development, Recreation Programming - \$124,614 - FY2016-2017]

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant in the amount of approximately \$124,614 from the San Francisco Parks Alliance to fund community events, staff development, recreation programming, and other activities that occurred in FY2016-2017, for the period of July 1, 2016, through June 30, 2017; and waiving indirect costs. (Recreation and Park Department)

06/19/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**180664 [Condemning the Trump Administration's "Zero-Tolerance" Immigration Policy - Separating Children From Their Families]**

**Sponsors: Fewer; Ronen, Peskin, Safai, Yee, Cohen, Breed, Tang, Kim, Sheehy and Stefani**  
Resolution condemning the Trump Administration's "zero-tolerance" immigration policy that separates children from their families at the border; and affirming and defending San Francisco's immigrant communities.

06/19/18; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**180665 [Greater Rincon Hill Community Benefit District - Annual Report - FY2016-2017]**

**Sponsor: Kim**

Resolution receiving and approving the annual report for the Greater Rincon Hill Community Benefit District (dba The East Cut Community Benefit District) for FY2016-2017, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

06/19/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**180666 [Endorsing the Water Supply and Water Quality Act of 2018 Bond Initiative]**

**Sponsor: Peskin**

Resolution endorsing the Water Supply and Water Quality Act bond initiative which will appear on the November 2018 ballot, and urging the support of San Francisco's voters.

06/19/18; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**180667 [Supporting United States Senate Bill 3036 (Feinstein) - Keep Families Together Act]**

**Sponsors: Stefani; Cohen and Ronen**

Resolution declaring support for United States Senate Bill 3036, the Keep Families Together Act, authored by Senator Feinstein, which prohibits an officer of a designated agency from removing a child from his or her parent or legal guardian, at or near the port of entry on the United States border.

06/19/18; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## REQUESTS FOR HEARING

**180668 [Hearing - Initiative Ordinance - Administrative Code - Promoting the Identification and Conservation of City Resources Used to Assist in the Enforcement or Implementation of Discriminatory Federal Laws or Policies]**

**Sponsors: Ronen; Yee, Fewer and Tang**

Hearing to consider the proposed Initiative Ordinance submitted by four or more Supervisors to the voters at the November 6, 2018, Election, entitled "Ordinance amending the Administrative Code to establish procedures to identify discriminatory federal laws or policies, and any City resources used to assist in enforcing such laws or implementing such policies, with the intent that City resources be used to promote the well-being of City residents rather than to enforce or implement discriminatory laws or policies on behalf of the federal government."

06/19/18; RECEIVED AND ASSIGNED to Rules Committee.

**180669 [Committee of the Whole - Hearing - Public Comment on Possible Nominations and Election of Board President - June 26, 2018]**

Hearing of the Board of Supervisors convening as a Committee of the Whole on June 26, 2018, at 3:00 p.m., to receive public comment on nominations and the opening of the election for the Office of Board President, in anticipation of the vacancy that will occur at the end of the Board of Supervisors meeting on June 26, 2018, to fill the unexpired portion of the two-year term ending January 8, 2019, at 12:00 p.m. (Clerk of the Board)

**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****180633 [Partial Settlement of Lawsuit - Malcolm Davis - \$28,000]**

Ordinance authorizing settlement of the lawsuit filed by Malcolm Davis against the City and County of San Francisco for \$28,000; the lawsuit was filed on August 20, 2015, in San Francisco Superior Court, Case No. CGC-15-547492; entitled David Alfaro, et al. v. City and County of San Francisco; the lawsuit involves inverse condemnation arising out of flooding damage during major rainstorms; as it relates only to property loss of plaintiff Malcolm Davis, by the payment of \$28,000, and excluding the claim by this plaintiff for diminution of value for plaintiff's real property and the claim by plaintiff for attorney's fees, costs and interest, which will be addressed in later proceedings. (City Attorney)

06/04/18; RECEIVED FROM DEPARTMENT.

06/19/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**180637 [Acacia Street - Dedication as Public Right-of-Way and Acceptance of Sidewalk and Roadway Improvements for Maintenance and Liability]**

Ordinance accepting Acacia Street and the irrevocable offer of improvements on Acacia Street for City maintenance and liability, subject to specified limitations; dedicating Acacia Street and improvements thereon to public use, declaring this area as shown on official Public Works drawings as open public right-of-way, and designating it for street and roadway purposes; establishing official sidewalk widths, public right-of-way widths, and street grades for Acacia Street; accepting two Public Works Orders making recommendations and certifications related to the Acacia Street improvements; authorizing official acts in connection with this Ordinance; adopting the Planning Department's determinations 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)

06/07/18; RECEIVED FROM DEPARTMENT.

06/19/18; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/19/2018.

**180638 [Settlement of Lawsuit - John H. Aspelin and Barbara J. Kaplan-Aspelin - \$199,353]**

Ordinance authorizing settlement of the lawsuit filed by John H. Aspelin and Barbara J. Kaplan-Aspelin against the City and County of San Francisco for \$199,353; the lawsuit was filed on December 29, 2016, in San Francisco Superior Court, Case No. CGC-16-556207; entitled John H. Aspelin and Barbara J. Kaplan-Aspelin v. City and County of San Francisco and Does 1 Through 50, Inclusive; the lawsuit involves damage to real property and personal property caused by an alleged flooding event at 1 Justin Drive; and appropriating San Francisco Public Utilities Commission funds for payment of the settlement amount. (City Attorney)

06/11/18; RECEIVED FROM DEPARTMENT.

06/19/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## PROPOSED RESOLUTIONS

**180639 [Real Property Lease - MP Shoreline Associates Limited Partnership and MP Shorebreeze Associates, L.P. - 460 N. Shoreline Boulevard, Mountain View, California - \$100,874 Annual Base Rent]**

Resolution authorizing the lease of property from the City and County of San Francisco, to MP Shoreline Associates Limited Partnership and MP Shorebreeze Associates, L.P., each a California limited partnership, for a term of approximately 60 years, with the base rent of \$100,874 per year with an increase every five years in predetermined increments, and with a 3% annual inflation factor, to commence following Board approval; and authorizing the Director of Property and/or the San Francisco Public Utilities Commission General Manager to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein. (Public Utilities Commission)

06/05/18; RECEIVED FROM DEPARTMENT.

06/19/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**180640 [Airport Professional Services Agreement Modification No. 8 - ACJV, a Joint Venture - Project Management Support Services for the Airport's Terminal 1 Center Renovation Project - Not to Exceed \$28,250,000 - Further Modifications Not to Exceed \$61,325,000]**

Resolution approving Modification No. 8 to Airport Contract No. 10011.41, Project Management Support Services for the San Francisco International Airport, Terminal 1 Center Renovation Project, between ACJV and the City and County of San Francisco, acting by and through its Airport Commission, for a total amount not to exceed \$28,250,000 extending the term by seven months to commence October 1, 2018, for a total term of January 20, 2015, through April 30, 2019, pursuant to Charter, Section 9.118(b); and approving an amount for further modifications to increase the total not to exceed amount of \$61,325,000 for services through December 31, 2023. (Airport Commission)

(Fiscal Impact; No Budget and Legislative Analyst Report)

06/06/18; RECEIVED FROM DEPARTMENT.

06/19/18; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

**180641 [Airport Professional Services Agreement - T1 Cubed - a Joint Venture - Project Management Support Services for the Airport's Terminal 1 New Boarding Area B Project - Further Modifications Not to Exceed \$38,500,000]**

Resolution authorizing further modifications to Airport Contract No. 10010.41, Project Management Support Services for the San Francisco International Airport New Boarding Area B Project, between T1 Cubed - a Joint Venture, and the City and County of San Francisco, acting by and through its Airport Commission, up to a total amount not to exceed \$38,500,000 for services, extending the term by one year, for a total term of January 20, 2015, through May 4, 2022, pursuant to Charter, Section 9.118(b). (Airport Commission)  
(Fiscal Impact; No Budget and Legislative Analyst Report)

06/06/18; RECEIVED FROM DEPARTMENT.

06/19/18; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

**In Memoriams**

*Sami Batshoun - Supervisor Peskin*

*Patricia DeVlieg- Supervisor Safai*

*Bruce Billingham - Supervisors Stefani and Peskin*

*Lilianna Preciado - Supervisors Stefani and Breed*

*Claudia Joy Wallace - Supervisor Tang*

*Iginio Israel Rodriguez - Supervisor Tang*

*Alex Carbullido - Supervisor Tang*

*Doris Monti - Supervisor Tang*

*James McClendon - Supervisor Tang*

*Millions of Black People held as slaves, whose names we will never know, and for those children and families suffering because of the Immigrant Family Separation policy - Supervisor Malia Cohen*

**ADJOURNMENT**

*There being no further business, the Board adjourned at the hour 6:19 p.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.*

*Approved by the Board of Supervisors on July 24, 2018.*

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Angela Calvillo, Clerk of the Board