



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, January 28, 2020 - 2:00 PM

Regular Meeting

NORMAN YEE, PRESIDENT
SANDRA LEE FEWER, MATT HANEY, RAFAEL MANDELMAN,
GORDON MAR, AARON PESKIN, DEAN PRESTON, HILLARY RONEN, AHSHA SAFAI,
CATHERINE STEFANI, SHAMANN WALTON

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Meeting Days

Budget and Appropriations Committee Supervisors Fewer, Walton, Mandelman, Yee, Ronen	Wednesday 1:00 PM
Budget and Finance Committee Supervisors Fewer, Walton, Mandelman	Wednesday 10:00 AM
Government Audit and Oversight Committee Supervisors Mar, Peskin, Haney	1st and 3rd Thursday 10:00 AM
Joint City, School District, and City College Select Committee Supervisors Haney, Fewer, Mar (Alt), Commissioners Cook, Collins, Moliga (Alt), Trustees Randolph, Williams, Selby (Alt)	2nd Friday 10:00 AM
Land Use and Transportation Committee Supervisors Peskin, Safai, Preston	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Mandelman, Stefani, Walton	2nd and 4th Thursday 10:00 AM
Rules Committee Supervisors Ronen, Stefani, Mar	Monday 10:00 AM

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.

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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, Chinese and Filipino at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact Wilson Ng at (415) 554-5184.

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PAUNAWA: Mayroong serbisyong pang-wika sa Espanyol, Intsik at Tagalog para sa lahat ng mga regular at espesyal na pulong ng Board, at Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Filipino na maaaring i-request sa pinakmababa na di bababa sa 48 oras bago ang pulong upang matiyak na matutugunan and inyong kahilingan. Para sa karagdagang impormasyon o para humiling 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.

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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 sothf@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>

Ethics 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>.

Under Campaign and Governmental Conduct Code, Section 1.127, no person or entity with a financial interest in a land use matter pending before the Board of Appeals, Board of Supervisors, Building Inspection Commission, Commission on Community Investment and Infrastructure, Historic Preservation Commission, Planning Commission, Port Commission, or the Treasure Island Development Authority Board of Directors, may make a campaign contribution to a member of the Board of Supervisors, the Mayor, the City Attorney, or a candidate for any of those offices, from the date the land use matter commenced until 12 months after the board or commission has made a final decision, or any appeal to another City agency from that decision has been resolved. For more information about this restriction, visit sfethics.org.

ROLL CALL AND PLEDGE OF ALLEGIANCE

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

Approval of the [December 10, 2019](#), and [December 17, 2019](#), 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 16

Recommendation of the Budget and Finance Committee

Present: Supervisors Fewer, Walton, Mandelman

1. [190972](#) **[Environment Code - Electrification of Municipal Facilities]**
Sponsors: Stefani; Mandelman, Peskin, Haney, Ronen, Safai, Fewer, Preston and Mar
 Ordinance amending the Environment Code to require new construction and major renovations of municipal buildings to exclude natural gas and include exclusively all-electric energy sources; and affirming the Planning Department's determination under the California Environmental Quality Act.

 (Fiscal Impact)

 01/14/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Mar, Peskin, Haney

2. [191204](#) **[Settlement of Lawsuit - PJ Dayacamos - \$57,500]**
Ordinance authorizing settlement of the lawsuit filed by PJ Dayacamos against the City and County of San Francisco for \$57,500; the lawsuit was filed on May 8, 2017, in the United States District Court, Northern District of California, Case No. 3:17-cv-02644-JSC; entitled PJ Dayacamos v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)
Question: Shall this Ordinance be PASSED ON FIRST READING?

3. [191205](#) **[Settlement of Lawsuit - Tureko Straughter and K.R., a minor - \$160,000]**
Ordinance authorizing settlement of the lawsuit filed by Tureko Straughter and K.R., a minor, against the City and County of San Francisco for \$160,000; the lawsuit was filed on August 22, 2018, in the United States District Court, Case No. 18-cv-03651; entitled Tureko Straughter, individually and as the guardian for minor K.R.; and K.R., a minor, by and through his guardian Tureko Straughter; the lawsuit involves alleged civil rights violations. (City Attorney)
Question: Shall this Ordinance be PASSED ON FIRST READING?

4. [191206](#) **[Settlement of Lawsuit - Scanvinski Jerome Hymes - \$35,000]**
Ordinance authorizing settlement of the lawsuit filed by Scanvinski Jerome Hymes against the City and County of San Francisco for \$35,000; the lawsuit was filed on July 28, 2016, in United States District Court - Northern District of California, Case No. 16-cv-04288 JSC; entitled Scanvinski Jerome Hymes v. Milton Bliss, et al.; the lawsuit involves alleged excessive force and personal injuries by Sheriff's deputies. (City Attorney)
Question: Shall this Ordinance be PASSED ON FIRST READING?

5. [191207](#) **[Settlement of Lawsuit - Claudia High-Matthews - \$40,000]**
Ordinance authorizing settlement of the lawsuit filed by Claudia High-Matthews against the City and County of San Francisco for \$40,000; the lawsuit was filed on May 25, 2018, in San Francisco Superior Court, Case No. CGC-18-566804; entitled Claudia High-Matthews v. City and County of San Francisco; the lawsuit involves an alleged personal injury on a City sidewalk. (City Attorney)
Question: Shall this Ordinance be PASSED ON FIRST READING?

6. [191208](#) **[Amended Settlement of Unlitigated Claim - United States Environmental Protection Agency - Yosemite Slough Sediment Site - \$821,839; Related Appropriation - Wastewater Enterprise Fund Balance]**
Ordinance approving an amendment to the 2016 settlement of United States Environmental Protection Agency's ("EPA") unlitigated claim against the City and County of San Francisco approved by Resolution No. 350-16; no formal claim has been filed; the amendment resolves EPA's claims against the City to perform additional pre-design technical studies in support of cleanup of the Yosemite Slough Sediment Site; the amendment requires the City to perform two technical studies at an estimated cost of \$821,839; additional material terms of the amended settlement are that the City will contract with a third party environmental consultant to perform the studies, the City will assume responsibility for completion of the work pursuant to the amendment, the City will assume responsibility and indemnify EPA for any stipulated penalties or claims arising in connection with performance of the additional work under the amendment, and the City will reimburse EPA for its future response costs related to the additional work; and appropriating \$821,839 from the Public Utilities Commission Wastewater Enterprise fund balance for payment of the costs. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
7. [191221](#) **[Settlement of Lawsuit - Peggy Ung - \$50,000]**
Ordinance authorizing settlement of the lawsuit filed by Peggy Ung against the City and County of San Francisco for \$50,000; the lawsuit was filed on November 8, 2017, in San Francisco Superior Court, Case No. CGC-17-562378; entitled Peggy Ung v. Yong L. Wang, et al.; the lawsuit involves alleged personal injury on a City sidewalk; other material terms of the settlement are that the City, Yong L. Wang, Michelle Wang, and Farmers Insurance Company mutually waive any and all rights they may have against each other for indemnity concerning the lawsuit. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
8. [191236](#) **[Settlement of Lawsuit - Katherine Cantwell - \$150,000]**
Ordinance authorizing settlement of the lawsuit filed by Katherine Cantwell against the City and County of San Francisco for \$150,000; the lawsuit was filed on February 27, 2018, in San Francisco Superior Court, Case No. CGC-18-564646; entitled Katherine Cantwell v. Mohammad Waraich et al.; the lawsuit involves alleged personal injury from a vehicle versus pedestrian collision. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
9. [191238](#) **[California Code of Civil Procedure, Section 998 - Offer to Compromise Litigation - Kellan Dunn - \$45,000]**
Ordinance authorizing the service of an Offer to Compromise under Code of Civil Procedure, Section 998, in the lawsuit filed by Kellan Dunn against the City and County of San Francisco, to include a payment from the City and County of San Francisco of up to \$45,000 plus reasonable attorneys' fees and costs to be determined by the Court; the lawsuit was filed on May 9, 2018, in San Francisco Superior Court, Case No. CGC-18-566427; entitled Kellan Dunn v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

10. [200001](#) **[Settlement of Lawsuit - Rosa Rivera Keel - \$75,000]**
Ordinance authorizing settlement of the lawsuit filed by Rosa Rivera Keel against the City and County of San Francisco for \$75,000; the lawsuit was filed on October 4, 2018, in San Francisco Superior Court, Case No. CGC-18-570303; entitled Rosa Rivera Keel v. City and County of San Francisco; the lawsuit involves an alleged personal injury on a City crosswalk. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
11. [200002](#) **[Settlement of Lawsuit - William Maier - \$198,000]**
Ordinance authorizing settlement of the lawsuit filed by William Maier against the City and County of San Francisco for \$198,000; the lawsuit was filed on February 2, 2018, in Superior Court of the State of California, County of San Francisco, Case No. CGC-18-564070, entitled William "Bill" Maier v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
12. [200003](#) **[Settlement of Lawsuit - Tiffany Cross, Tiana Reddic, Arron Mathews, Acacia McNeal, Shalonda Adams, Crystal Anthony, and Darlene Rouse - \$225,000]**
Ordinance authorizing settlement of the lawsuit filed by Tiffany Cross, Tiana Reddic, Arron Mathews, Acacia McNeal, Shalonda Adams, Crystal Anthony, and Darlene Rouse against the City and County of San Francisco for \$225,000; the lawsuit was filed on October 3, 2018, in United States District Court, Case No. 18-cv-06097; entitled Tiffany Cross, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged civil rights violations. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
13. [200004](#) **[Settlement of Lawsuit - Luz de Verano Cervantes - \$49,500]**
Ordinance authorizing settlement of the lawsuit filed by Luz de Verano Cervantes against the City and County of San Francisco for \$49,500; the lawsuit was filed on May 16, 2018, in San Francisco Superior Court, Case No. CGC-18-566598; entitled Luz de Verano Cervantes v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury from a motor vehicle collision. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
14. [191213](#) **[Settlement of Unlitigated Claim - Spotify USA Inc. - \$217,290.29]**
Resolution approving the settlement of the unlitigated claim filed by Spotify USA Inc. against the City and County of San Francisco for \$217,290.29; the claim was filed on July 15, 2019; the claim involves a refund of payroll expense and gross receipts taxes, penalties, and interest (City Attorney)
- Question: Shall this Resolution be ADOPTED?**
15. [191222](#) **[Settlement of Unlitigated Claim - Clinton Bailey - \$49,076.68]**
Resolution approving the settlement of the unlitigated claim filed by Clinton Bailey against the City and County of San Francisco for \$49,076.68; the claim was filed on February 19, 2016; the claim involves an employment dispute. (City Attorney)
- Question: Shall this Resolution be ADOPTED?**

16. [191239](#) **[Settlement of Unlitigated Claim - Ho Tan and Lionel Tan - \$47,000]**
Resolution approving the settlement of the unlitigated claim filed by Ho Tan and Lionel Tan against the City and County of San Francisco for \$47,000; the claim was filed on June 20, 2017; the claim involves flooding damage during major rainstorms. (City Attorney)

Question: Shall this Resolution be ADOPTED?

REGULAR AGENDA

UNFINISHED BUSINESS

From the Board

17. [191164](#) **[Declaring Results of Special Election - Special Tax District No. 2019-1 (Pier 70 Condominiums)]**

Sponsor: Mayor

Resolution declaring the results of the special election; directing recordation of the notice of special tax lien for the City and County of San Francisco Special Tax District No. 2019-1 (Pier 70 Condominiums); and determining other matters in connection therewith, as defined herein.

01/14/2020; CONTINUED.

Question: Shall this Resolution be ADOPTED?

18. [191165](#) **[Authorizing and Ratifying Issuance of Bonded Indebtedness and Other Debt - Special Tax District No. 2019-1 (Pier 70 Condominiums) - Not to Exceed \$1,697,600,000]**

Sponsor: Mayor

Resolution authorizing and ratifying the issuance and sale of bonded indebtedness and other debt in an aggregate principal amount not to exceed \$1,697,600,000 for the City and County of San Francisco Special Tax District No. 2019-1 (Pier 70 Condominiums); and determining other matters in connection therewith, as defined herein.

01/14/2020; CONTINUED.

Question: Shall this Resolution be ADOPTED?

19. [191166](#) **[Levying Taxes - Special Tax District No. 2019-1 (Pier 70 Condominiums)]**

Sponsor: Mayor

Ordinance levying special taxes within City and County of San Francisco Special Tax District No. 2019-1 (Pier 70 Condominiums).

01/14/2020; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

20. [191170](#) [Declaring Results of Special Election - Special Tax District No. 2019-2 (Pier 70 Leased Properties)]

Sponsor: Mayor

Resolution declaring the results of the special election and directing recordation of the notice of special tax lien for the City and County of San Francisco Special Tax District No. 2019-2 (Pier 70 Leased Properties); and determining other matters in connection therewith, as defined herein.

01/14/2020; CONTINUED.

Question: Shall this Resolution be ADOPTED?

21. [191171](#) [Authorizing and Ratifying Issuance of Bonded Indebtedness and Other Debt - Special Tax District No. 2019-2 (Pier 70 Leased Properties) - Not to Exceed \$1,841,600,000]

Sponsor: Mayor

Resolution authorizing and ratifying the issuance and sale of bonded indebtedness and other debt in an aggregate principal amount not to exceed \$1,841,600,000 for the City and County of San Francisco Special Tax District No. 2019-2 (Pier 70 Leased Properties); and determining other matters in connection therewith, as defined herein.

01/14/2020; CONTINUED.

Question: Shall this Resolution be ADOPTED?

22. [191172](#) [Levying Special Taxes - Special Tax District No. 2019-2 (Pier 70 Leased Properties)]

Sponsor: Mayor

Ordinance levying special taxes within City and County of San Francisco Special Tax District No. 2019-2 (Pier 70 Leased Properties).

01/14/2020; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Fewer, Walton, Mandelman

23. [191124](#) **[Airport Commission Capital Plan Bonds - San Francisco International Airport Second Series Revenue Bonds - Up to \$3,000,000,000 - Airport Capital Plan Projects]**
Sponsor: Mayor
Resolution approving the issuance of up to an additional \$3,000,000,000 aggregate principal amount of San Francisco International Airport Second Series Revenue Bonds to finance and refinance Airport Capital Plan projects; and ratifying and confirming certain Resolutions of the Board and the Airport Commission related to the foregoing.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
24. [191123](#) **[Appropriation - Revenue Bonds Proceeds - Capital Improvement Projects - Airport Commission - \$3,888,069,311 - FY2019-2020]**
Sponsor: Mayor
Ordinance appropriating \$3,888,069,311 of proceeds from the sale of revenue bonds or commercial paper for capital improvement projects to the Airport Commission for FY2019-2020; and placing \$3,888,069,311 on Controller's Reserve pending receipt of proceeds of indebtedness.
- (Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
25. [191178](#) **[Appropriation \$29,978,864 in Port Revenue Bond Refunding Proceeds - De-Appropriation \$1,920,024 in Series 2010A and Series 2010B - Re-Appropriation \$31,898,888 in Series 2020A and Series 2020B at the Port - FY2019-2020]**
Sponsor: Mayor
Ordinance appropriating \$29,978,864 of one or more series of bond refunding proceeds, de-appropriating \$1,920,024 of revenue bonds, Series 2010A and Series 2010B, and re-appropriating \$31,898,888 of refunding revenue bonds, Series 2020A and Series 2020B; and placing these funds on Controller's reserve subject to the refunding of certain Port of San Francisco bonds for FY2019-2020.
- (Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

26. [191185](#) **[Port Commission Revenue Bonds - Not to Exceed \$27,000,000]**
Sponsor: Mayor
Resolution authorizing the issuance of Port Commission of the City and County of San Francisco Refunding Revenue Bonds, Series 2020, in an aggregate principal amount not to exceed \$27,000,000 to refund outstanding Series 2010A and Series 2010B revenue bonds of the Port; approving the form of a third supplement to the indenture of trust; approving the form of a Bond Purchase Contract relating to the Refunding Bonds; approving the form of an Official Statement in preliminary and final form relating to the Refunding Bonds; approving the forms of Escrow Agreements; approving the form of a Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the authorization, sale, execution and delivery of the Bonds; approving modifications to documents relating thereto; and approving other related matters, as defined herein. (Port)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
27. [191203](#) **[Authorizing Agreements - Purchase of Electricity and Related Products and Services for CleanPowerSF - Public Utilities Commission - Waiver of Certain Administrative Code and Environment Code Provisions]**
Ordinance delegating authority under Charter, Section 9.118, to the General Manager of the Public Utilities Commission to enter into agreements with terms in excess of ten years or requiring expenditures of \$10,000,000 or more for power and related products and services required to supply San Francisco's community choice aggregation program, CleanPowerSF, subject to specified conditions; authorizing the use of pro forma agreements for the purchase and sale of power and related products; and authorizing deviations from certain contract requirements in the Administrative Code and the Environment Code. (Public Utilities Commission)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
28. [191251](#) **[De-Appropriation and Re-Appropriation in Hetch Hetchy Power - \$10,369,224 - Power Asset Acquisition Analysis Project - Public Utilities Commission - FY2019-2020]**
Sponsor: Mayor
Ordinance de-appropriating \$10,369,224 of capital projects appropriations and re-appropriating \$10,369,224 in Hetch Hetchy Power for the Power Asset Acquisition Analysis Project of the Public Utilities Commission for FY2019-2020.
- (Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

29. [191261](#) **[Appropriation - General Reserve - City College of San Francisco Operating Support - \$2,700,000 - FY2019-2020]**

Sponsors: Walton; Mar, Haney, Fewer and Preston

Ordinance appropriating \$2,700,000 of the General Reserve to support City College of San Francisco class reinstatement, upon condition of an executed agreement for this use in FY2019-2020.

(Fiscal Impact)

(Supervisor Mandelman dissented in Committee.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

30. [191262](#) **[Real Property Acquisition - Highway Offramp Improvements and Real Property - Southwest of Third Street and Meade Avenue]**

Sponsor: Walton

Ordinance authorizing the Director of Property to acquire and accept the State of California's relinquishment of all its right, title, and interest in the sidewalk, roadway, and other right-of-way improvements and real property comprising a portion of State Highway Route 101 located northeast of the Bayshore Boulevard overcrossing and southwest of the intersection of Third Street and Meade Avenue; authorizing the placement of such sidewalk, roadway, and other right-of-way improvements and real property, upon acquisition, under the jurisdiction of Public Works; authorizing additional official City actions required to complete the State's relinquishment of such sidewalk, roadway, and other right-of-way improvements and real property; waiving the required 90-days notice of intention to relinquish set forth in State law; adopting the Planning Department's determination that such acquisition is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting the Planning Department's determination under the California Environmental Quality Act.

Question: Shall this Ordinance be PASSED ON FIRST READING?

31. [191240](#) **[Grant Agreement Amendment - Children's Council of San Francisco - Early Care and Education Integrated Services - \$376,052,445]**

Resolution approving a first amendment to the grant agreement between the City and County of San Francisco and Children's Council of San Francisco, for the provision of Early Care and Education Integrated Services to support the City's implementation of the San Francisco Citywide Plan For Early Care and Education to increase the amount by \$178,410,733 for a total grant amount of \$376,052,445 and to extend the grant period by two years for a total period of July 1, 2017, through June 30, 2022. (Human Services Agency)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

32. [191241](#) **[Grant Agreement Amendment - Wu Yee Children's Services - Early Care and Education Integrated Services - \$75,810,088 Total Grant Amount]**
Resolution approving a second amendment to the grant agreement between the City and County of San Francisco and Wu Yee Children's Services for the provision of Early Care and Education Integrated Services to support the City's implementation of the San Francisco Citywide Plan For Early Care and Education, to extend the term up to two years for a total term of July 1, 2017, to June 30, 2022, and to increase the grant amount by \$36,251,054 resulting in a revised total grant amount of \$75,810,088 to commence following Board approval. (Human Services Agency)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
33. [191267](#) **[Accept and Expend Grant - Retroactive - California Department of Parks and Recreation Local Assistance Specified Grant - Merced Heights Park - \$1,329,000]**
Sponsor: Mayor
Resolution retroactively authorizing the Recreation and Park Department to accept and expend a Local Assistance Specified Grant in the amount of \$1,329,000 from the California Department of Parks and Recreation to support capital improvements to Merced Heights Park; and enter into an agreement with the California Department of Parks and Recreation for the receipt of \$1,329,000 for the Merced Heights Park for the period of July 1, 2019, through June 30, 2022, pursuant to Charter, Section 9.118(a).
- Question: Shall this Resolution be ADOPTED?**
34. [191268](#) **[Accept and Expend Grant - Retroactive - California Department of Finance - India Basin 900 Innes Remediation and Park Development Project - \$4,000,000]**
Sponsor: Mayor
Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant in the amount of \$4,000,000 from the California State Controller's Office for the India Basin 900 Innes Remediation and Park Development Project for the period of July 1, 2019, through December 31, 2020.
- Question: Shall this Resolution be ADOPTED?**
35. [191269](#) **[Accept and Expend Grant - Retroactive - San Francisco Bay Area Rapid Transit District - Pit Stop Public Toilet Program - \$257,500]**
Sponsor: Mayor
Resolution retroactively authorizing Public Works to accept and expend a grant of up to \$257,500 from the San Francisco Bay Area Rapid Transit District (BART) for the Pit Stop Public Toilet Program for the period of July 1, 2019, through June 30, 2020. (Public Works)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

36. [191298](#) **[Adopting a Fixed Two-Year Budget - Multiple City Departments - FYs 2020-2021 and 2021-2022]**
Sponsors: Mayor; Fewer
Resolution adopting a fixed two-year budgetary cycle for the following various City departments: Airport; Port; and Public Utilities Commission; defining terms, and setting deadlines.

Question: Shall this Resolution be ADOPTED?
37. [200007](#) **[Airport Professional Services Agreement - T1 Cubed - a Joint Venture - Project Management Support Services for Terminal 1 New Boarding Area B Project - Not to Exceed \$38,500,000]**
Resolution approving Modification No. 9 to Airport Contract No. 10010.41, Project Management Support Services for the San Francisco International Airport, Terminal 1, New Boarding Area B Project, with T1 Cubed, a Joint Venture consisting of WSP USA Inc. and AGS, Inc., to increase the contract amount by \$9,000,000 for a new not to exceed amount of \$38,500,000 for services, and extending the term by one year from May 31, 2021, to May 31, 2022, pursuant to Charter, Section 9.118(b). (Airport Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?
38. [200011](#) **[Performance Contract Agreement - Retroactive - California Department of Health Care Services - Community Behavioral Health Services - Mental Health Services Act and Various Programs]**
Resolution retroactively authorizing the Department of Public Health, Community Behavioral Health Services, to enter into Performance Contract No. 18-95270, with the California Department of Health Care Services, incorporating the Mental Health Services Act, Lanterman-Petris-Short Act, Projects for Assistance in Transition from Homelessness, Community Mental Health Services Block Grant, and Crisis Counseling Assistance and Training Program for the period of July 1, 2018, through June 30, 2021. (Public Health Department)

Question: Shall this Resolution be ADOPTED?
39. [200024](#) **[Accept and Expend Grant - Retroactive - Component B: Accelerating State and Local HIV Planning to End the HIV Epidemic - \$375,000]**
Sponsors: Mayor; Mandelman
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$375,000 from the Centers for Disease Control and Prevention (CDC) to participate in a program, entitled "Component B: Accelerating State and Local HIV Planning to End the HIV Epidemic," for the period of September 30, 2019, through September 29, 2020. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Mar, Peskin, Haney

- 40. [191303](#) [Management Agreement - Owners' Association for Administration/Management - Downtown Community Benefit District]**
Sponsor: Peskin
Resolution approving an agreement with the nonprofit Owners' Association for administration/management of the established property-based Community Benefit District known as the "Downtown Community Benefit District," pursuant to the California Streets and Highways Code, Section 36651, for a period commencing upon Board approval, through June 30, 2034.
Question: Shall this Resolution be ADOPTED?

- 41. [191133](#) [Setting the Budget and Legislative Analyst Services Audit Plan - Ethics Commission - FY2019-2020]**
Sponsor: Yee
Motion directing the Budget and Legislative Analyst to conduct a performance audit in FY2019-2020 of the Ethics Commission, as a priority.
Question: Shall this Motion be APPROVED?

Recommendation of the Public Safety and Neighborhood Services Committee

Present: Supervisors Mandelman, Stefani, Haney

- 42. [191284](#) [Health Code - Sugar-Sweetened Beverage Warning for Advertisements]**
Sponsor: Walton
Ordinance amending the Health Code by amending the Sugar-Sweetened Beverage (SSB) Warning Ordinance to 1) update the statement of findings and purpose; 2) revise the definition of Advertiser; 3) reduce the required warning size; 4) modify the required warning text; 5) require use of a translated version of the warning text on certain SSB advertisements in languages other than English; 6) remove exemptions for certain types of SSB advertisements; and 7) revise the enforcement provisions.
Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Rules Committee

Present: Supervisors Ronen, Stefani, Mar

- 43. [200017](#) [Appointment, Cannabis Oversight Committee - Shawn Richard]**
Motion appointing Shawn Richard, term ending December 3, 2020, to the Cannabis Oversight Committee. (Rules Committee)
Question: Shall this Motion be APPROVED?
- 44. [200018](#) [Appointment, Public Utilities Revenue Bond Oversight Committee - Ettore Leale]**
Motion appointing Ettore Leale, term ending November 12, 2023, to the Public Utilities Revenue Bond Oversight Committee. (Rules Committee)
Question: Shall this Motion be APPROVED?
- 45. [200021](#) [Appointment, Eastern Neighborhoods Community Advisory Committee - Kim-Shree Maufas]**
Motion appointing Kim-Shree Maufas, term ending October 19, 2021, to the Eastern Neighborhoods Community Advisory Committee. (Rules Committee)
Question: Shall this Motion be APPROVED?
- 46. [200022](#) [Appointments, Free City College Oversight Committee - Win-Mon Kyi and Conny Ford]**
Motion appointing Win-Mon Kyi and Conny Ford, for indefinite terms, to the Free City College Oversight Committee. (Rules Committee)
Question: Shall this Motion be APPROVED?
- 47. [200023](#) [Appointment, Park, Recreation, and Open Space Advisory Committee - Patrick Roddy]**
Motion appointing Patrick Roddy (residency requirement waived), term ending February 1, 2022, to the Park, Recreation and Open Space 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 Resolution No. 496-19 (File No. 191024) approved on November 27, 2019.)

48. [191026](#) **[Hearing - Committee of the Whole - Noe Valley Community Benefit District - January 28, 2020]**

Hearing of the Board of Supervisors sitting as a Committee of the Whole on January 28, 2020, at 3:00 p.m., to consider the renewal of a property-based business improvement district known as the Noe Valley Community Benefit District, pursuant to the California Property and Business Improvement District Law of 1994 (Streets and Highways Code, Sections 36600 et seq.) and City and County of San Francisco Business and Tax Regulations Code, Article 15; scheduled pursuant to Resolution No. 496-19, adopted on November 19, 2019. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

49. [191027](#) **[Resolution to Establish (Renew) - Noe Valley Community Benefit District]**
Sponsor: Mandelman

Resolution to establish (renew) the property-based business improvement district known as the "Noe Valley Community Benefit District," ordering the levy and collection of assessments against property located in that district for 15 years commencing with FY2020-2021, subject to conditions as specified; and affirming the Planning Department's determination under the California Environmental Quality Act.

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:00 P.M.

APPEAL PROCEDURES

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

(The President will entertain a motion to continue this Hearing and associated Motions to the Board of Supervisors meeting on February 4, 2020.)

50. [191309](#) [Hearing - Appeal of Determination of Exemption From Environmental Review - SFMTA Page Street Bikeway Improvements Pilot Project]

Hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act issued as a Categorical Exemption by the Planning Department on September 6, 2019, approved on November 19, 2019, for the San Francisco Municipal Transportation Agency's proposed Page Street Bikeway Improvements Pilot Project involving a 12-month pilot to study the effects of several traffic circulation changes to the area bounded by Fell Street to the north, Market, Gough, and Otis Streets to the south, Fillmore Street to the west, and Gough Street to the east; construction includes re-striping travel lanes and addition of signage located within the Western Addition neighborhood and the Hayes Valley Residential Historic District. (District 5) (Appellants: Mary Miles, on behalf of the Coalition for Adequate Review) (Filed December 18, 2019) (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two Motions should be approved.)

51. [191310](#) [Affirming the Categorical Exemption Determination - SFMTA Page Street Bikeway Improvements Pilot Project]

Motion affirming the determination by the Planning Department that the proposed San Francisco Municipal Transportation Agency Page Street Bikeway Improvements Pilot Project is categorically exempt from further environmental review. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

52. [191311](#) **[Conditionally Reversing the Categorical Exemption Determination - SFMTA Page Street Bikeway Improvements Pilot Project]**
Motion conditionally reversing the determination by the Planning Department that the San Francisco Municipal Transportation Agency Page Street Bikeway Improvements Pilot Project is categorically exempt from further environmental review, subject to the adoption of written findings by the Board in support of this determination. (Clerk of the Board)
Question: Shall this Motion be APPROVED?
53. [191312](#) **[Preparation of Findings to Reverse the Categorical Exemption Determination - SFMTA Page Street Bikeway Improvements Pilot Project]**
Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed San Francisco Municipal Transportation Agency Page Street Bikeway Improvements Pilot Project is categorically exempt from further environmental review. (Clerk of the Board)
Question: Shall this Motion be APPROVED?

COMMITTEE REPORTS

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

The following item will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, January 27, 2020, at 1:30 p.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, January 28, 2020.

54. [191257](#) **[Planning Code - Jackson Square Special Use District - Exemption from Limitation on Proposed Limited Restaurant Uses]**
Sponsor: Peskin
Ordinance amending the Planning Code to allow authorization of a Limited Restaurant use in the Jackson Square Special Use District that does not comply with the current requirements for a Limited Restaurant use if a building permit application furthering the establishment of such use was filed by July 19, 2018; 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.
Question: Shall this Ordinance be PASSED ON FIRST READING?

The following item will be considered by the Government Audit and Oversight Committee at a Regular Meeting on Thursday, January 23, 2020, at 10:00 a.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, January 28, 2020.

- 55. [191175](#) [Liquor License Transfer - 57 Wentworth Place - Lions Den]**
Resolution determining that the transfer of a Type-48 on-sale general public premises liquor license to Lions Den Ventures LLC, doing business as Lions Den, located at 57 Wentworth Place (District 3), will serve the public convenience or necessity of the City and County of San Francisco; and requesting 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?

56. 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.

57. 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 58 through 60

58. [200047](#) **[Supporting Proposed California Ballot Measure - Schools and Local Communities Funding Act of 2020]**
Sponsors: Mar; Fewer, Walton, Mandelman, Haney, Preston, Yee and Ronen
Resolution supporting the proposed California state ballot measure, Schools and Local Communities Funding Act of 2020, that may bring revenue to the City and County of San Francisco, San Francisco Unified School District, and City College of San Francisco.
- 01/14/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
59. [200048](#) **[Supporting California State Assembly Bill No. 1909 (Gonzalez) - Healing Arts Licensees: Virginity Examinations or Tests]**
Sponsors: Safai; Stefani
Resolution supporting California State Assembly Bill No. 1909, authored by Assembly Member Lorena Gonzalez, which would ban virginity examinations or tests and penalize any medical practitioner who performs or supervises these medically meritless pelvic exams.
- 01/22/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
60. [200064](#) **[Parcel Map 9640 - 1629 Market Street Project]**
Motion approving Parcel Map 9640, relating to portions of the 1629 Market Street Project, a merger and four-lot subdivision in the City and County of San Francisco; approving two Public Improvement Agreements related to the Parcel Map; and acknowledging findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)
- 01/17/2020; RECEIVED FROM DEPARTMENT.
- 01/22/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**

61. 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.

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**200058 [General Plan Amendment - 542-550 Howard Street - Transbay Parcel F Project]**

Ordinance amending the General Plan by revising the height and bulk designations for portions of the 542-550 Howard Street project site, Assessor's Parcel Block No. 3721, Lot Nos. 016, 135, 136, and 138, also known as Transbay Parcel F, and revising the use designations and height and bulk designations of the Downtown Area Plan for this site; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan, as proposed for amendment, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and welfare under Planning Code, Section 340. (Planning Commission)

01/15/2020; RECEIVED FROM DEPARTMENT.

01/28/2020; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

200059 [Administrative Code - Delegating Authority for Applications for Discharge from Accountability for Taxes on Unsecured Property]

Ordinance amending the Administrative Code to delegate authority from the Board of Supervisors to the Controller under California Government Code, Section 25259.5, to grant applications for discharge from accountability filed by the Tax Collector for the collection of any delinquent taxes on unsecured property. (Treasurer-Tax Collector)

01/13/2020; RECEIVED FROM DEPARTMENT.

01/28/2020; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

200060 [Settlement of Lawsuit - Families First, Inc. - City to Receive \$189,884.63]

Ordinance authorizing settlement of the lawsuit filed on behalf of the City and County of San Francisco and five other counties against Families First, Inc. (aka EMQ Families First, Inc. and Uplift Family Services) for \$189,884.63; the lawsuit was filed on July 22, 2014, in Alameda County Superior Court, Case No. RG14733912; entitled State of California, County of Alameda, County of Sacramento, County of San Francisco, County of Contra Costa, County of Sonoma, and County of Yolo ex rel. Helen Haeri Kim and Lisa Little Villela v. Families First, Inc.; the lawsuit involves allegations by two former employees of Families First's Davis residential facility that Families First failed to provide adequate Day Treatment Intensive mental health services, failed to utilize qualified personnel, and falsely certified that it was complying with Medi-Cal regulations in providing such services when it billed San Francisco and the other counties for them. (City Attorney)

01/10/2020; RECEIVED FROM DEPARTMENT.

01/28/2020; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

200061 [Ground Lease Modification - United Airlines, Inc. - Exchange of Certain Land - Plot 6 Reconfiguration Project - Decrease Annual Rent to \$2,243,041.43]

Resolution approving Modification No. 2 to Ground Lease L00-0464, between the City and County of San Francisco, acting by and through its Airport Commission, and United Airlines, Inc., for the exchange of certain land at Plot 6 at San Francisco International Airport in support of the Plot 6 Reconfiguration Project, decreasing the annual rent payable by United by \$95,297.07 to an approximate total of \$2,243,041.43 to commence following Board approval and full execution of Modification No. 2, and with no changes to the term expiring on June 30, 2021. (Airport Commission)

01/09/2020; RECEIVED FROM DEPARTMENT.

01/28/2020; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

200062 [Agreement - HDR Engineering, Inc. - Specialized and Technical Services for Natural Resources and Watershed Management and Monitoring - Not to Exceed \$11,000,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute an Agreement with HDR Engineering, Inc. for planning, design, and possibly engineering support, with an agreement amount not to exceed \$11,000,000 with a term not to exceed 11 years, for a period anticipated to commence on April 16, 2020, through April 15, 2031, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)

01/17/2020; RECEIVED FROM DEPARTMENT.

01/28/2020; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

200063 [Agreement - AECOM Technical Services, Inc. - Specialized and Technical Services for Natural Resources and Watershed Management and Monitoring - Not to Exceed \$11,000,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Agreement No. PRO.0138.C with AECOM Technical Services, Inc. for planning, design, and possibly engineering support with an agreement amount not to exceed \$11,000,000 with a term not to exceed 11 years, for a period anticipated to commence on April 16, 2020, through April 15, 2031, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)

01/17/2020; RECEIVED FROM DEPARTMENT.

01/28/2020; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

200071**[Petitions and Communications]**

Petitions and Communications received from January 6, 2020, through January 20, 2020 for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on January 28, 2020.

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 Charter, Section 3.100(18), making the following (re)appointments: Copy: Each Supervisor. (1)

Our City, Our Home Oversight Committee

Ken Reggio - term ending April 22, 2022

Lena Miller - term ending April 22, 2022

Brett Andrews - term ending April 22, 2022

Fire Commission

Katherine Feinstein - term ending January 15, 2024

Jose Anthony "Tony" Rodriguez Jr. - term ending January 15, 2024

Stephen Nakajo - term ending January 15, 2024 (reappointment)

Human Rights Commission

Irene Yee Riley - term ending September 2, 2023

Lyn-Tise Jones - term ending September 2, 2023

From the Ethics Commission, pursuant to Charter, Section 15.102, submitting newly adopted regulations. Copy: Each Supervisor. (2)

From the Office of the City Attorney, pursuant to Charter, Section 13.103.5, making the following reappointment to the Elections Commission: Copy: Each Supervisor. (3)

Roger Donaldson - term ending January 1, 2025

From the Office of the Controller, City Services Auditor, submitting the field follow-up of the 2016 audit of the Human Services Agency's Oversight of Arriba Juntos. Copy: Each Supervisor. (4)

From the Office of Economic and Workforce Development, pursuant to Administrative Code, Chapter 82.9(f), submitting the Annual Report for the San Francisco Local Hiring Policy for Construction. Copy: Each Supervisor. (5)

From the Office of the Treasurer and Tax Collector, pursuant to California State Government Code, Section 53646, submitting the CCSF Pooled Investment Report, December 2019. Copy: Each Supervisor. (6)

From the Office of the Controller, City Services Auditor, submitting the Evaluation of the Stay Over Program at Buena Vista Horace Mann School. Copy: Each Supervisor. (7)

From the Office of the Controller, City Services Auditor, submitting a report of the audit of the City and County of San Francisco's 2016 Public Health and Safety General Obligation Go Bond Program. Copy: Each Supervisor. (8)

From the President of the Board of Supervisors, calling for a special meeting of the Board of Supervisors on January 21, 2020, to discuss Planning Code, Zoning Map - Establishing 12 Named Neighborhood Commercial Districts. File No. 191260. Copy: Each Supervisor. (9)

From California Fish and Game Commission, submitting three notices of regulatory action. 3 letters. Copy: Each Supervisor. (10)

From Human Services Agency, pursuant to Resolution No. 460-19, submitting a report dated December 31, 2019. Copy: Each Supervisor. (11)

From Sue Vaughan, regarding Lime scooters being used by middle school students. Copy: Each Supervisor. (12)

From Aaron Goodman, regarding lack of protective gear for Department of Public Health employees who work at public facilities. Copy: Each Supervisor. (13)

From Aaron Goodman, regarding lane changes to deal with construction and delivery trucks. Copy: Each Supervisor. (14)

From concern citizen, regarding a new location for a permittee's medical cannabis dispensary permit. File No. 190973. Copy: Each Supervisor. (15)

From concerned citizens, regarding adopted Resolution for new, existing and revised designations of Priority Development Areas (PDA's). 2 letters. File No. 191120. Copy: Each Supervisor. (16)

From concerned citizens, regarding proposed changes to Golden Gate Park. 2 letters. Copy: Each Supervisor. (17)

From concerned citizens, regarding San Francisco Police Department staffing levels. 6 letters. Copy: Each Supervisor. (18)

From the California Public Utilities Commission, submitting notice of a project from Verizon Wireless. Copy: Each Supervisor. (19)

From concerned citizens, regarding the homeless crisis in San Francisco. 2 letters. Copy: Each Supervisor. (20)

From Jewish Family and Community Services, East Bay, regarding Resolution No. 004-20, supporting the resettlement of refugees within the City, and concurring in the Mayor's consent to accept refugees in the City under the United States Department of State's Reception and Replacement Program. File No. 191301. Copy: Each Supervisor. (21)

From Paul McGavin, My Street, My Choice, regarding setting a maximum effective radiated power pollution limit in San Francisco. Copy: Each Supervisor. (22)

From Allen Jones, regarding the closing of SF Juvenile Justice Center. Copy: Each Supervisor. (23)

ADJOURNMENT