

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

**Tuesday, October 23, 2018 - 2:00 PM**

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

### **Regular Meeting**

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MALIA COHEN, PRESIDENT

VALLIE BROWN, SANDRA LEE FEWER, JANE KIM, RAFAEL MANDELMAN,  
AARON PESKIN, HILLARY RONEN, AHSHA SAFAI, CATHERINE STEFANI, KATY TANG,  
NORMAN YEE

*Angela Calvillo, Clerk of the Board*

### BOARD COMMITTEES

#### **Committee Membership**

**Budget and Finance Committee**  
Supervisors Cohen, Fewer, Stefani

**Budget and Finance Federal Select Committee**  
Supervisors Cohen, Fewer, Tang

**Government Audit and Oversight Committee**  
Supervisors Kim, Peskin, Brown

**Land Use and Transportation Committee**  
Supervisors Tang, Kim, Safai

**Public Safety and Neighborhood Services Committee**  
Supervisors Mandelman, Ronen, Peskin

**Rules Committee**  
Supervisors Safai, Yee, Stefani

#### **Meeting Days**

Thursday  
10:00 AM

2nd and 4th Thursday  
1:15 PM

1st and 3rd Wednesday  
10:00 AM

Monday  
1:30 PM

2nd and 4th Wednesday  
10:00 AM

1st, 3rd and 4th Wednesday  
1:00 PM

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

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**Members Present:** Vallie Brown, Malia Cohen, Sandra Lee Fewer, Jane Kim, Rafael Mandelman, Aaron Peskin, Hillary Ronen, Ahsha Safai, 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, October 23, 2018, with President Malia Cohen presiding.*

## ROLL CALL AND PLEDGE OF ALLEGIANCE

*President Cohen called the meeting to order at 2:03 p.m.*

*On the call of the roll, all Supervisors were noted present. There was a quorum.*

## COMMUNICATIONS

*There were no communications.*

## APPROVAL OF MEETING MINUTES

*President Cohen inquired whether any Board Member had any corrections to the September 18, 2018, Board Meeting Minutes. There were no corrections.*

**Supervisor Peskin, seconded by Supervisor Kim, moved to approve the September 18, 2018, Board Meeting Minutes. The motion carried by the following vote, following general public comment:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

## AGENDA CHANGES

*There were no agenda changes.*

## CONSENT AGENDA

### Recommendation of the Budget and Finance Committee

**180933 [Accept and Expend Grant and Amend the Annual Salary Ordinance - Laura and John Arnold Foundation - Financial Justice Project - FY2018-2019 - \$415,597]**

**Sponsor: Brown**

Ordinance retroactively authorizing the Office of the Treasurer & Tax Collector to accept and expend a grant in the amount of \$415,597 from the Laura and John Arnold Foundation for the Financial Justice Project; and amending Ordinance No. 182-18 (Annual Salary Ordinance FY2018-2019) to provide for the creation of one grant funded position. (Treasurer-Tax Collector)

**Ordinance No. 264-18**

**FINALLY PASSED**

**Recommendation of the Government Audit and Oversight Committee****180818 [Settlement of Lawsuit - Suzanne Montes - \$575,000]**

Ordinance authorizing settlement of the lawsuit filed by Suzanne Montes against the City and County of San Francisco for \$575,000; the lawsuit was filed on May 23, 2017, in the United States District Court, Case No. 3:17-CV-02928-JSC; entitled Suzanne Montes v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute; other material terms of the settlement are restoring 384 hours of sick leave with pay and 240 hours of vacation to plaintiff. (City Attorney)

**Ordinance No. 262-18**

**FINALLY PASSED**

**Recommendations of the Land Use and Transportation Committee****180720 [Planning Code - Landmark Designation - 228-248 Townsend Street (aka New Pullman Hotel)]**

Ordinance amending the Planning Code to designate 228-248 Townsend Street (aka New Pullman Hotel), Assessor's Parcel Block No. 3787, Lot No. 018, as a Landmark under Article 10 of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

**Ordinance No. 253-18**

**FINALLY PASSED**

**180721 [Planning Code - Landmark Designation - 457 Bryant Street (aka Piledrivers, Bridge, and Structural Ironworkers Local No. 77 Union Hall)]**

Ordinance amending the Planning Code to designate 457 Bryant Street (aka Piledrivers, Bridge, and Structural Ironworkers Local No. 77 Union Hall), Assessor's Parcel Block No. 3775, Lot No. 085, as a Landmark under Article 10 of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

**Ordinance No. 254-18**

**FINALLY PASSED**

**180722 [Planning Code - Landmark Designation - 500-504-4th Street (aka Hotel Utah)]**

Ordinance amending the Planning Code to designate 500-504-4th Street (Hotel Utah), Assessor's Parcel Block No. 3777, Lot No. 001, as a Landmark under Article 10 of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

**Ordinance No. 255-18**

**FINALLY PASSED**

**180723 [Planning Code - Clyde and Crooks Warehouse Historic District]**

Ordinance amending the Planning Code to add a new Appendix O to Article 10, Preservation of Historical, Architectural, and Aesthetic Landmarks, to create the Clyde and Crooks Warehouse Historic District, encompassing an area generally bounded by Brannan Street to the north, Third Street to the east, Townsend Street to the south, and Lusk Street to the West; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

**Ordinance No. 256-18**

**FINALLY PASSED**

**180724 [Planning Code - Mint-Mission Conservation District]**

Ordinance amending the Planning Code to add a new Appendix K to Article 11, Preservation of Buildings and Districts of Architectural, Historical, and Aesthetic Importance in the C-3 (Downtown Commercial) Districts, to create the Mint-Mission Conservation District, which includes certain properties in the area bounded by Fifth Street, Stevenson Street, Minna Street, and Sixth Street, specifically Assessor's Parcel Block No. 3704, Lot Nos. 003, 010, 012, 013, 015, 017, 018, 019, 020, 021, 022, 024, 028, 029, 034, 035, 059, 079, 113, and 144, and Assessor's Parcel Block No. 3725, Lot Nos. 087 and 088, and designates contributory and significant buildings within that District; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

**Ordinance No. 257-18**

**FINALLY PASSED**

**180725 [Planning Code - Designation of Various Properties as Significant and Contributory in the C-3 District Based on Architectural, Historic and Aesthetic Value]**

Ordinance amending the Planning Code to change the designation of these properties located in the C-3 (Downtown Commercial) District from no rating to Category 1 (Significant) pursuant to Article 11 of the Planning Code, based on architectural, historic, and aesthetic value: 360-4th Street (aka Southern Police Station), 539 Bryant Street (aka Shreve and Company Factory), 340-350 Townsend Street (aka Paul Wood Warehouse), 601-4th Street (aka Heubline Wine Distribution Warehouse), and 500-504-4th Street (aka Hotel Utah); to change the designation of these properties located in the C-3 District from no rating to Category III (Contributory) pursuant to Article 11 of the Planning Code, based on architectural, historic and aesthetic value: 104-106 South Park Street (aka Omiya Hotel/Gran Oriente Filipino), 117-125-6th Street (aka The Rose Hotel), 135-6th Street/495 Minna Street (aka Sunnyside Hotel), 139-149-6th Street (aka Mint Hotel), 157-161-6th Street (aka Sunset Hotel), 169-183-6th Street (aka Adler Hotel), 194-198-5th Street (aka Hotel George), 224 Townsend Street (aka Worthington Company Warehouse), 228 Townsend Street (aka Pullman Hotel), 355 Brannan Street, 361-365 Brannan Street, 457 Bryant Street (aka Pile Driver, Bridge and Structural Iron Workers Union #77), 461 Bryant Street, 480-5th Street, 566-586-3rd Street (aka Central Hotel), 508-514-4th Street (Murschen & Hoelscher Building), 844 Folsom Street (aka Victor Equipment Company), 850 Folsom Street (aka Victor Equipment Company), 854 Folsom Street, and 95 Jack London (aka Gran Oriente Filipino Masonic Temple); to change the designation of this property located in the C-3 District from Category V (Unrated) to Category III (Contributory) pursuant to Article 11 of the Planning Code, based on architectural, historic, and aesthetic value: 47-55-6th Street (Hillside Hotel); affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

**Ordinance No. 258-18**

**FINALLY PASSED**

**180726 [Planning Code - Amending Kearny-Market-Mason-Sutter Conservation District and Article 11 Designation of 55-5th Street]**

Ordinance amending the Planning Code to amend Appendix E to Article 11, Preservation of Buildings and Districts of Architectural, Historical, and Aesthetic Importance in the C-3 (Downtown Commercial) Districts to expand the boundaries of the Kearny-Market-Mason-Sutter Conservation District and to designate 55-5th Street as a Contributory Building-Category IV; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

**Ordinance No. 259-18**

**FINALLY PASSED**

**180861 [Planning Code - Fire-Damaged Liquor Stores in North Beach Neighborhood Commercial District]****Sponsor: Peskin**

Ordinance amending the Planning Code to provide that temporary closure of a liquor store in the North Beach Neighborhood Commercial District (NCD) as a result of a fire is not an abandonment of such use, and that relocation of such use to another location in the North Beach NCD does not require a new Conditional Use permit; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

**Ordinance No. 263-18****FINALLY PASSED****Recommendation of the Rules Committee****180977 [Appointments, Eastern Neighborhoods Citizens Advisory Committee - Kevin Ortiz and C. Heather Phillips]**

Motion appointing Kevin Ortiz and C. Heather Phillips, terms ending October 19, 2019, to the Eastern Neighborhoods Citizens Advisory Committee. (Rules Committee)

**Motion No. M18-141****APPROVED**

The foregoing items were acted upon by the following vote:

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

**REGULAR AGENDA****UNFINISHED BUSINESS****From the Board****180772 [Creating Infrastructure and Revitalization Financing District No. 2 (Hoedown Yard, Pier 70) - Adopting an Infrastructure Financing Plan]****Sponsors: Mayor; Cohen**

Ordinance creating City and County of San Francisco Infrastructure and Revitalization Financing District No. 2 (Hoedown Yard, Pier 70); affirming the Planning Department's determination and making findings under the California Environmental Quality Act; and approving other matters in connection therewith. (Child Support Services)  
(Fiscal Impact)

**Ordinance No. 248-18****FINALLY PASSED by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

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**Referred without Recommendation from the Land Use and Transportation Committee**

*President Cohen requested File Nos. 180816, 180680, and 180681 be called together.*

**180816 [General Plan - India Basin Mixed-Use Project]**

**Sponsors: Mayor; Cohen**

Ordinance amending the General Plan to revise the Bayview Hunters Point Area Plan, and the Urban Design, Commerce and Industry, and Recreation and Open Space Elements, to reflect the India Basin Mixed-Use Project; adopting findings under the California Environmental Quality Act; and making findings under Planning Code, Section 340, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

**Ordinance No. 261-18**

**FINALLY PASSED by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

**180680 [Planning Code, Zoning Map - India Basin Special Use District]**

**Sponsors: Mayor; Cohen**

Ordinance amending the Planning Code to establish the India Basin Special Use District, located generally at Innes Avenue between Griffith Street and Earl Street, along the India Basin shoreline, in the south-east part of San Francisco; amending the Planning Code by amending the Zoning Map to change zoning designations, height districts, and add the India Basin Special Use District; and making findings under the California Environmental Quality Act, 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. 251-18**

**FINALLY PASSED by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

**180681 [Development Agreement - India Basin Investment LLC - India Basin Project - Innes Avenue at Griffith Street]**

**Sponsors: Mayor; Cohen**

Ordinance approving a Development Agreement between the City and County of San Francisco and India Basin Investment LLC, a California limited liability company, for the India Basin Project at the approximately 28-acre site located at Innes Avenue between Griffith Street and Earl Street, with various public benefits, including 25% affordable housing and 11 acres of parks and open space; making findings under the California Environmental Quality Act and findings of conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b); approving a Public Trust Exchange Agreement, making public trust findings, and authorizing the transfer and acceptance of real property and the recording of a land use covenant consistent with the Public Trust Exchange Agreement; approving specific development impact fees and waiving any conflicting provision in Planning Code, Article 4, or Administrative Code, Article 10; confirming compliance with or waiving certain provisions of Administrative Code, Chapters 14B, 23, 56, and 82, and Subdivision Code, Section 1348; and ratifying certain actions taken in connection therewith.

**Ordinance No. 252-18**

**FINALLY PASSED by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

## **Recommendations of the Rules Committee**

### **171171 [Administrative Code - Shelter Monitoring Committee - Composition of Membership, Powers and Duties, and Sunset Date]**

Ordinance amending the Administrative Code to change the qualifications for members of the Shelter Monitoring Committee, create staggered terms for members, establish a sunset date for the Committee, and to allow shelters that contract with the City to provide clients with clean blankets if clean sheets are unavailable. (Public Health Department)

**Ordinance No. 249-18**

**FINALLY PASSED by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

### **180002 [Various Codes - Nonsubstantive Clean-Up Ordinance]**

Ordinance amending the Administrative, Business and Tax Regulations, Environment, Fire, Health, Police, and Transportation Codes to make nonsubstantive changes. (City Attorney)

**Ordinance No. 250-18**

**FINALLY PASSED by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

### **180800 [Administrative Code - Cannabis Oversight Committee]**

**Sponsors: Fewer; Kim and Yee**

Ordinance amending the Administrative Code to establish the Cannabis Oversight Committee to advise the Board of Supervisors and the Mayor regarding the implementation and enforcement of City laws and regulations relating to cannabis; and to require the Director of the Office of Cannabis to report information to the Committee regarding the growth of the cannabis industry in the City.

**Ordinance No. 260-18**

**FINALLY PASSED by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee



## NEW BUSINESS

### Recommendations of the Land Use and Transportation Committee

#### 180757 [Health Code - Massage Practitioner and Business Permits]

**Sponsors: Tang; Yee and Safai**

Ordinance amending the Health Code to comprehensively revise the regulation of massage practitioners, massage establishments, massage outcall services, and sole practitioner massage establishments by, among other things: 1) authorizing the Director of Health ("Director") to access local, state, and federal criminal history information of permit applicants and permit holders; 2) eliminating temporary massage practitioner permits; 3) clarifying the administrative process by which permit applicants and permit holders may appeal a decision to deny, suspend, or revoke a permit; 4) authorizing the Director to deny a massage establishment permit to an applicant who has been convicted of any offense related to prostitution or solicitation of prostitution, unless the conviction was vacated based on a showing that the individual was a victim of human trafficking; 5) adding or revising massage establishment operating standards relating to vermin, employee areas, locked doors, residential use, and advertising; 6) prohibiting a massage business from operating a massage school on the same premises as a massage establishment; 7) establishing a massage establishment reinspection fee of \$191 per hour; 8) updating administrative and permit penalties; 9) authorizing the imposition of a lien on a property that has contributed to a violation of Article 29 of the Health Code ("Article 29") to collect unpaid administrative penalties, enforcement costs, fines, interest, and attorneys' fees; 10) authorizing the City Attorney to institute civil proceedings for injunctive and monetary relief for violations of Article 29; 11) declaring violations of select provisions of Article 29 to be public nuisances; and 12) discontinuing the acceptance of applications for massage practitioner permits effective January 1, 2019.

**Supervisor Tang, seconded by Supervisor Yee, moved that this Ordinance be CONTINUED ON FIRST READING to the Board of Supervisors meeting of October 30, 2018. The motion carried by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

#### 180801 [Amending Ordinance No. 1061 - Sidewalk Width Change - Portions of Beale Street, Howard Street, Main Street, and Mission Street]

**Sponsor: Kim**

Ordinance amending Ordinance No. 1061, entitled "Regulating the Width of Sidewalks," to change the official sidewalk width of certain locations fronting Assessor's Parcel Block No. 3718, along the northeasterly side of Beale Street between Mission and Howard Streets, the northwesterly side of Howard Street between Main and Beale Streets, the southwesterly side of Main Street between Howard and Mission Streets, and the southeasterly side of Mission Street between Beale and Main Streets, and to eliminate and reduce portions of the official sidewalk fronting Assessor's Parcel Block No. 3718, Lot Nos. 038 and 039; adopting the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

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

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

**180850 [Agreements - Connection of City Solar Projects with Pacific Gas and Electric Company - Public Utilities Commission]**

Ordinance authorizing the Director of Transportation of the Municipal Transportation Agency (MTA) and the General Manager of the Public Utilities Commission (PUC) to enter into interconnection agreements with Pacific Gas and Electric Company (PG&E) for a solar power project at MTA's Field Operations Facility for a term in excess of ten years; authorizing the PUC's General Manager to enter into an interconnection agreement for Burton High School for a term in excess of ten years; delegating authority to the PUC's General Manager, the MTA's Director of Transportation, and the heads of the San Francisco International Airport, Port of San Francisco, Fire Department, Police Department, Department of Public Health, Real Estate Division, and Recreation and Park Department, or their respective designees, to enter into form interconnection agreements for solar projects with PG&E for terms in excess of ten years, subject to specified conditions; and authorizing deviations from certain otherwise applicable contract requirements in the Administrative Code and the Environment Code, as defined herein. (Public Utilities Commission)

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

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

**180854 [Summary Street Vacation, New Sidewalks, and Property Transfer - Michigan Street]**

**Sponsor: Cohen**

Ordinance ordering the summary street vacation of portions of Michigan Street generally along Assessor's Parcel Block No. 4110, Lot No. 001, and Block No. 4111, Lot No. 004; establishing new official sidewalks on Michigan Street by amending Ordinance No. 1061, entitled "Regulating the Width of Sidewalks;" accepting a Public Works Order concerning the street vacation and establishment of new sidewalks; authorizing real property transfers and waiving the provisions of Administrative Code, Chapter 23; authorizing official acts in connection with this Ordinance, as defined herein; affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings that the actions contemplated in this Ordinance are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

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

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

**180858 [Resolution of Intent to Vacate Various Streets - Sunnydale HOPE SF Project]**

**Sponsor: Cohen**

Resolution declaring the intention of the Board of Supervisors to order the vacation of streets and easements in the Sunnydale HOPE SF Project site, generally bounded by Assessor's Parcel Block No. 6220 on the north, Velasco Avenue and Assessor's Parcel Block Nos. 6332 and 6331 on the south, Assessor's Parcel Block Nos. 6220 and 6316 on the west, and Hahn Street on the east, as part of Sunnydale HOPE SF Project, subject to certain conditions; and setting a hearing date for the Board of Supervisors to sit as a Committee of the Whole on January 15, 2019, for all persons interested in the proposed vacation of said public right-of-way and easements.

**Resolution No. 360-18**

**ADOPTED by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

**180946 [Urging BART to Add a Bus Node at 24th Street BART Station During Seismic Work]****Sponsors: Ronen; Mandelman and Brown**

Resolution urging Bay Area Rapid Transit (BART) to add a bus node at the 24th Street BART station in San Francisco during the Transbay Tube seismic retrofit.

**Resolution No. 362-18****ADOPTED by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

**Recommendations of the Rules Committee****180756 [Various Codes - Authority to Require New or Upgraded Fire Safety Systems in Multi-Unit Residential Buildings with Recurring or Continuing Fire Hazards]****Sponsors: Ronen; Mandelman, Fewer, Safai, Yee and Brown**

Ordinance amending the Building, Housing, Fire, and Administrative Codes to authorize the Building and Fire Departments to require the installation of a new fire safety system or the improvement or upgrade of an existing system to current code requirements in a residential building of three or more dwelling units to remedy recurring or continuing fire hazards that substantially endanger the health and safety of the residents or the general public; amending the Rent Ordinance to prohibit landlords from increasing rents to cover the costs of compliance; affirming the Planning Department's determination under the California Environmental Quality Act; making findings under the California Health and Safety Code; and directing the Clerk of the Board to forward this Ordinance to the California Building Standards Commission upon final passage.

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

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

**180890 [Administrative Code - Seismic Safety Retrofit and Affordable Housing Loan Program]****Sponsors: Mayor; Peskin, Safai and Brown**

Ordinance amending the Administrative Code to conform to the passage by the voters on November 8, 2016, of Proposition C a measure, entitled "Loans to Finance Acquisition and Rehabilitation of Affordable Housing," and to otherwise conform such sections to current practices and make technical corrections.

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

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

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

**180893 [Administrative Code - Exempting Certain Municipal Transportation Agency Projects From Fiscal Feasibility Ordinance]****Sponsor: Peskin**

Ordinance amending the Administrative Code to exempt from the Fiscal Feasibility Ordinance capital improvement projects under the jurisdiction of the San Francisco Municipal Transportation Agency that will support an increase or improvement in Municipal Railway service.

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

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

**180950 [Appointments, Mental Health Board - Toni Parks and Marcus Dancer]**

Motion reappointing Toni Parks, term ending January 31, 2021, and appointing Marcus Dancer, term ending January 31, 2022, to the Mental Health Board. (Rules Committee)

**Motion No.** M18-142

**APPROVED** by the following vote:

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

**180978 [Reappointments, South of Market Community Stabilization Fund Community Advisory Committee - Daniel Hlad and John Elberling]**

Motion reappointing Daniel Hlad and John Elberling, terms ending April 27, 2020, to the South of Market (SOMA) Community Stabilization Fund Community Advisory Committee. (Rules Committee)

**Motion No.** M18-143

**APPROVED** by the following vote:

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

**180979 [Appointment, Children, Youth and Their Families Oversight and Advisory Committee - Joanna Powell]**

Motion appointing Joanna Powell, term ending July 1, 2020, to the Children, Youth and Their Families Oversight and Advisory Committee. (Rules Committee)

**Supervisor Kim, seconded by Supervisor Peskin, moved that this Motion be CONTINUED to the Board of Supervisors meeting of October 30, 2018. The motion carried by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

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

**Supervisor Kim, 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 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

*Supervisor Kim introduced, welcomed, and presented a Certificate of Honor to the Gum Moon Women's Residence, accepted by Selina Soo Lim, on the occasion of their 150th Anniversary, and in recognition of their accomplishments providing a safe sanctuary for women and children to live and develop life skills and opportunity. Supervisors Yee, Peskin, Fewer, and Cohen shared in this commendation.*

## SPECIAL ORDER 3:00 P.M.

*President Cohen requested File Nos. 181020 and 170538 be called together.*

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

### **181020 [Hearing - Committee of the Whole - Administrative Code - Increasing the Minimum Compensation Hourly Rate - October 23, 2018]**

Hearing of the Board of Supervisors to sit as a Committee of the Whole on October 23, 2018, at 3:00 p.m., to hold a public hearing to consider the proposed Ordinance (File No. 170538) amending the Administrative Code to increase, on July 1, 2019, the minimum hourly compensation rate for employees under contracts with Nonprofit Corporations to \$16.00 plus an amount corresponding to the prior year's increase, if any, in the Consumer Price Index, and followed thereafter by annual cost-of-living increases; to increase the minimum hourly compensation rate for employees under contracts with public entities to \$17.00 on the 60th day following enactment of this ordinance and followed thereafter by annual cost-of-living increases; and establishing a working group to consider and advise on issues related to wage increases for employees under contracts with Nonprofit Corporations and public entities; scheduled pursuant to the approval of a motion made during the Board of Supervisors meeting of October 16, 2018. (Clerk of the Board)

*President Cohen opened the public hearing and Supervisor Fewer provided opening remarks regarding the proposed Ordinance increasing the minimum compensation hourly rate. The President then inquired as to whether any individual wished to address the Board. Harvey Rose, Budget and Legislative Analyst (Office of the Budget and Legislative Analyst); provided an overview of the proposed Ordinance and responded to questions raised throughout the discussions. Charles Minster; Hene Kelly; Alice Lindstrom Davis; Joseph Bryant; Javier; Arnulfo De La Cruz; Speaker; Reverend Joanna Shenle; Denisha Floyd; Hattie; Karl Kramer; Tina Shauf-Bajar; Speaker; Jane Martin; Speaker; Qi Hua Zhao; Mario Demurio; Maria Ventura; Speaker; David Cannon; Michael Lyon; Kimberly; Maria Gilliam; Speaker; Anne Jane; Roma Guy; Speaker; Speaker; Allen Long; Kung Feng; Time Paulson; Speaker; Mary McGee; Speaker; Christopher Christenson; Speaker; spoke in support of the proposed Ordinance. John Little; Mr. Wright; Robert; Tom Gilberty; Sandy Lehrman; spoke neither in support nor against the proposed Ordinance.*

**HEARD AND FILED**

## Committee of the Whole Adjourn and Report

### **Appointment of President Pro Tempore**

*At the request of President Cohen, Supervisor Yee assumed the chair at 4:00 p.m. The President resumed the chair at 4:13 p.m.*

*At the request of President Cohen, Supervisor Safai assumed the chair at 4:29 p.m. The President resumed the chair at 4:33 p.m.*

**Called from the Budget and Finance Committee****170538 [Administrative Code - Increasing the Minimum Compensation Hourly Rate for Employees Under Contracts with Nonprofit Corporations and Public Entities]****Sponsors: Fewer; Ronen, Kim, Yee and Cohen**

Ordinance amending the Administrative Code to increase, on July 1, 2019, the minimum hourly compensation rate for employees under contracts with Nonprofit Corporations to \$16.00 plus an amount corresponding to the prior year's increase, if any, in the Consumer Price Index, and followed thereafter by annual cost-of-living increases; to increase the minimum hourly compensation rate for employees under contracts with public entities to \$17.00 on the 60th day following enactment of this ordinance and followed thereafter by annual cost-of-living increases; and establishing a working group to consider and advise on issues related to wage increases for employees under contracts with Nonprofit Corporations and public entities.

(Fiscal Impact)

*The Ordinance sponsors affirmed that Supervisor Fewer would assume primary sponsorship of the Ordinance, and re-order the co-sponsorships.*

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

**Supervisor Fewer, seconded by Supervisor Ronen, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by changing the minimum compensation rates for employees under contracts with nonprofit corporations from '\$16.00' to '\$16.50' with cost of living increases beginning July 1, 2020; and changing the minimum compensation rates for employees under contracts with public entities from '\$17.00' to '\$16.00 as of February 1, 2019, '\$16.50 as of July 1, 2019, \$17.50 as of July 1, 2020, \$18.00 as of July 1, 2021, and \$18.75 as of July 1, 2022,' and providing cost-of living increases as of July 1, 2023; conditioning these increases on funds being appropriated by the City; and making other clarifying and conforming changes. The motion carried by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee  
Ordinance amending the Administrative Code to increase, as of July 1, 2019, the minimum hourly compensation rate for employees under contracts with nonprofit corporations to \$16.50, and followed thereafter by annual cost-of-living increases beginning July 1, 2020; to increase the minimum hourly compensation rate for employees under contracts with public entities to \$16.00 as of February 1, 2019, \$16.50 as of July 1, 2019, \$17.50 as of July 1, 2020, \$18.00 as of July 1, 2021, and \$18.75 as of July 1, 2022, and followed thereafter by annual cost-of-living increases beginning July 1, 2023; to provide that these increases are conditioned on funds being appropriated by the City; and to establish a working group to consider and advise on issues related to wage increases for employees under contracts with nonprofit corporations and public entities.

(Fiscal Impact)

**Although it was not required, Supervisor Fewer, seconded by Supervisor Ronen, moved that this Ordinance be PASSED ON FIRST READING AS AMENDED. The motion carried by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

## COMMITTEE REPORTS

### Recommendations of the Budget and Finance Committee

#### **180906 [Contract - ARAMARK Correctional Services, Inc. - Jail Food Services - \$20,000,000]**

Resolution authorizing the Sheriff's Department to contract with ARAMARK Correctional Services, Inc. for jail food services, acting by and through the Sheriff's Department for a five year period from November 1, 2018, through October 31, 2023, for a contract total not to exceed amount of \$20,000,000 with two one-year options to extend. (Sheriff)  
(Fiscal Impact)

**Resolution No.** 361-18

**ADOPTED by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

#### **180961 [Peninsula Corridor Joint Powers Board - Issuance and Sale of Farebox Revenue Bonds, Not to Exceed \$62,000,000 - Increase in Existing Credit Facility, Not to Exceed \$170,000,000 - Additional Credit Facility, Not to Exceed \$30,000,000]**

**Sponsor:** Mayor

Resolution authorizing the issuance and sale by the Peninsula Corridor Joint Powers Board of Farebox Revenue Bonds and Refunding Revenue Bonds in one or more series in an aggregate principal amount not to exceed \$62,000,000; approving an increase in amount of existing credit facility by the Peninsula Corridor Joint Powers Board, from an aggregate principal amount not to exceed \$150,000,000 outstanding at any one time to an aggregate principal amount not to exceed \$170,000,000 outstanding at any one time; and approving an additional credit facility by the Peninsula Corridor Joint Powers Board in an aggregate principal amount not to exceed \$30,000,000 outstanding at any one time.

**Resolution No.** 363-18

**ADOPTED by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

### Recommendation of the Land Use and Transportation Committee

#### **180911 [Planning Code - Inclusionary Housing Ordinance]**

**Sponsor:** Mayor

Ordinance amending the Planning Code to modify the date by which projects that are eligible for the temporary inclusionary housing requirements must obtain a building or site permit; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of public necessity, convenience, and welfare under Planning Code, Section 302; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

*(This item was not sent as a Committee Report.)*

## ROLL CALL FOR INTRODUCTIONS

*See Legislation Introduced below.*

## PUBLIC COMMENT

*Allen Jones; expressed concerns regarding the 49ers, the Golden State Warriors, and owing the City of Oakland an apology.*

*Mr. Wright; expressed concerns regarding employment hazards in San Francisco.*

*Francisco Da Costa; expressed concerns regarding representative government in San Francisco. Speaker, on behalf of UCSF Pharmacy Students; expressed support for pharmacy standards legislation in San Francisco.*

*Leland Francois; expressed concerns regarding the United Nations' 73 anniversary celebration and the issue of homelessness in San Francisco.*

*Speaker, on behalf of UCSF Pharmacy program students; expressed support for support of family planning clinics.*

*Marc Huber; expressed concerns regarding the recent SFMTA legislation to change taxi regulations at the Airport.*

*Speaker, on behalf of UCSF Pharmacy program students; expressed support for California Senate Bill SB426.*

*Tom Gilberty; expressed various concerns regarding public health preparedness in City Hall, the World Series of Baseball, and tall building safety standards.*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

### **181010 [Sexual Assault Survivor Day - October 6]**

**Sponsors: Cohen; Ronen, Tang, Fewer, Brown, Kim, Stefani, Peskin, Mandelman and Yee**  
Resolution declaring October 6 as "Sexual Assault Survivor Day" annually in the City and County of San Francisco.

**Resolution No. 364-18**

**ADOPTED**

### **180990 [Final Map 9165 - 901 Tennessee Street]**

Motion approving Final Map 9165, a 40 residential unit condominium project, located at 901 Tennessee Street, being a subdivision of Assessor's Parcel Block No. 4108, Lot No. 017; and adopting findings pursuant to the General Plan, and the priority policies of Planning Code, Section 101.1. (Public Works)

**Motion No. M18-144**

**APPROVED**



**180991 [Final Map 4896 - 601 Crescent Way]**

Motion approving Final Map 4896, a 465 residential unit condominium project, located at 601 Crescent Way, being a subdivision of Assessor's Parcel Block No. 4991, Lot Nos. 240 and 240A; and adopting findings pursuant to the General Plan, and the priority policies of Planning Code, Section 101.1. (Public Works)

**Motion No. M18-145**

**APPROVED**

**180992 [Final Map 8623 - 3241-3249 25th Street]**

Motion approving Final Map 8623, a four residential and one commercial unit mixed-use condominium project, located at 3241-3249 25th Street, being a subdivision of Assessor's Parcel Block No. 6525, Lot No. 034; and adopting findings pursuant to the General Plan, and the priority policies of Planning Code, Section 101.1. (Public Works)

**Motion No. M18-146**

**APPROVED**

**The foregoing items were acted upon by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, 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.*

## ORDINANCES

**181026 [Public Works Code - Temporary Mobile Caterer Permit]**

**Sponsor: Mandelman**

Ordinance amending the Public Works Code to create a Temporary Mobile Caterer permit for restaurants that cannot operate during mandatory seismic retrofits of their buildings.

10/23/18; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 11/22/2018.

**181029 [Municipal Elections Code - Deadline for Filing Declaration of Candidacy]****Sponsor: Peskin**

Ordinance amending the Municipal Elections Code to require that candidates for local elective office file their declaration of candidacy on the same date as they file their declaration of intention to accept or solicit campaign contributions.

10/23/18; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/22/2018.

**181030 [Administrative Code - Rent Increases on Surviving Family Members]****Sponsors: Ronen; Kim, Brown and Fewer**

Ordinance amending the Administrative Code to prevent landlords of rent-controlled units from imposing unlimited rent increases on surviving family members (including non-relatives who have a family-type relationship) following the death of the original occupant or the original occupant's spouse or domestic partner.

10/23/18; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/22/2018.

**181031 [Planning Code - Permit Review Procedures for Uses in Neighborhood Commercial Districts]****Sponsors: Tang; Safai**

Ordinance amending the Planning Code to make permanent the pilot program removing neighborhood notice and Planning Commission review for certain uses in Neighborhood Commercial Districts in the areas generally bounded by Supervisorial Districts 4 and 11; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.

10/23/18; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 11/22/2018.

## RESOLUTIONS

**181033 [Issuance of Tax-Exempt Obligations - California Statewide Communities Development Authority - NCCD-Hooper Street LLC - Not to Exceed \$100,000,000]****Sponsor: Cohen**

Resolution approving in accordance with Section 147(f) of the Internal Revenue Code the issuance of tax-exempt obligations by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$100,000,000 to finance student housing facilities to be owned and/or operated by NCCD-Hooper Street LLC or an affiliate, to benefit California College of the Arts. (Controller)

10/23/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**181034 [Supporting "Mayors and CEOs for U.S. Housing Investment" and "Opportunity Starts At Home" - Urging the President and United States Congress to Work With City Leaders to End Homelessness]**

**Sponsor: Kim**

Resolution supporting "Mayors and CEOs for U.S. Housing Investment," a bipartisan coalition welcoming city leaders and CEOs as common stakeholders in expanding housing opportunities and ending homelessness, and "Opportunity Starts At Home," a long-term, multi-sector campaign to meet the rental housing needs of the nation's lowest income people; and urging the President and the United States Congress to work with city officials and local governments in order to ensure neighborhood and household stabilization, and avert the negative impact of inadequate housing as it is linked to unemployment, rising health care costs, public safety challenges, and homelessness.

10/23/18; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**181035 [Management Agreement - Owners' Association - Administration/Management of Discover Polk 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 "Discover Polk Community Benefit District," pursuant to California Streets and Highways Code, Section 36651, for a period commencing upon Board approval, through June 30, 2029.

10/23/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**181036 [Contract Agreement - Grant Street Group, Inc. - Office of the Treasurer & Tax Collector and Office of the Controller's Property Tax System Replacement Project - Not to Exceed \$37,492,252]**

**Sponsors: Tang; Cohen**

Resolution authorizing the Office of the Treasurer & Tax Collector and Office of the Controller to enter into a contract with Grant Street Group, Inc. to implement and configure a comprehensive, fully-integrated Property Tax System, including all services related to delivery, installation, integration, customization, data conversion, training, documentation, deployments, and project management, to replace the obsolete legacy system currently in use, for a contract term of ten years, to commence upon Board of Supervisors and Mayoral approval, in an amount not to exceed \$37,492,252.

(Fiscal Impact)

10/23/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**181037 [Contract Agreements - Sapient Corporation and Carahsoft Technology Corporation - Office of the Assessor-Recorder's Property Assessment System Replacement Project - Not to Exceed \$21,414,700 and \$14,432,762 Respectively]**  
**Sponsors: Tang; Cohen**

Resolution authorizing the Office of the Assessor-Recorder to enter into two contracts: 1) an implementation services and ongoing support agreement with Sapient Corporation for a 12-year term, in an amount not to exceed \$21,414,700; and 2) a contract with Carahsoft Technology Corporation for licenses to Software as a Service, with a 12-year term, in an amount not to exceed \$14,432,762; all to implement and configure a comprehensive, fully-integrated Property Assessment System, including all services related to delivery, installation, integration, customization, data conversion, training, documentation, deployments, and project management, to replace the obsolete legacy system currently in use; with both contracts to commence upon Board of Supervisors and Mayoral approval.  
(Fiscal Impact)

10/23/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

## MOTIONS

**181038 [Closed Session - Existing Litigation - Pacific Gas and Electric Company - November 13, 2018]**  
**Sponsor: Cohen**

Motion that the Board of Supervisors convene in closed session on November 13, 2018, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation in which the City is a petitioner and Pacific Gas & Electric Company is an adverse party: Federal Energy Regulatory Commission Case No. ER18-1482-000, filed April 30, 2018; Federal Energy Regulatory Commission Case No. ER18-1102-000, filed March 15, 2018; Federal Energy Regulatory Commission Case No. ER18-790-000, filed February 2, 2018; Federal Energy Regulatory Commission Case No. ER18-768-000, filed January 31, 2018; Federal Energy Regulatory Commission Case No. ER18-198-000, filed October 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2406-000, filed August 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2181-000, filed July 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2204, filed July 31, 2017; Federal Energy Regulatory Commission Case No. ER17-1509-000, filed May 1, 2017; Federal Energy Regulatory Commission Case No. ER17-910-000, filed January 31, 2017; Federal Energy Regulatory Commission Case No. EL15-3-000, filed October 10, 2014; Federal Energy Regulatory Commission Case No. ER15-702-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-703-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-704-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-705-000, filed December 23, 2014; and Federal Energy Regulatory Commission Case No. ER15-735-000, filed December 23, 2014.

10/23/18; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**181039 [Committee of the Whole - Marriott Hotel Worker Strike in San Francisco]**  
**Sponsor: Ronen**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole at a Special Meeting, to hold a public hearing to consider the Marriott hotel worker strike in San Francisco.

10/23/18; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## REQUEST FOR HEARING

### **181040 [Hearing - Committee of the Whole - Marriott Hotel Worker Strike]**

**Sponsors: Ronen; Safai**

Hearing to consider the hotel worker strike due to the month long major labor dispute within San Francisco's hospitality industry, including the 2,000 hotel workers that walked off the job at seven Marriott-operated hotels citing the company's failure to keep up with the escalating cost of living and growing job insecurity, and the growing number of businesses and events that have been impacted, since hospitality is one of the largest employers of San Francisco workers and is a key driver of the region's economy.

10/23/18; RECEIVED AND ASSIGNED to Board of Supervisors.

### **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 ORDINANCE

### **180980 [Settlement of Lawsuit - Lucille Sullivan - \$40,000]**

Ordinance authorizing settlement of the lawsuit filed by Lucille Sullivan against the City and County of San Francisco for \$40,000; the lawsuit was filed on July 3, 2017, in San Francisco Superior Court, Case No. CGC-17-559902; entitled Lucille Sullivan v. City and County of San Francisco; the lawsuit involves a personal injury on a City sidewalk. (City Attorney)

10/15/18; RECEIVED FROM DEPARTMENT.

10/23/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## PROPOSED RESOLUTIONS

### **180981 [Lease Modification - American Airlines, Inc. - SuperBay Hangar Lease No. L13-0071 - Extension of Term, Rent Increase, and Premises Reduction - \$6,076,388 Initial Annual Base Rent]**

Resolution approving Modification No. 3 of the SuperBay Hangar Lease No. L13-0071, between American Airlines, Inc. and the City and County of San Francisco, acting by and through its Airport Commission, to extend the term by four years and eight months, for the period of November 1, 2018, through June 30, 2023; increase the initial base rent to \$6,076,388 with rent increases adjusted annually by the Consumer Price Index; and reduce the premises by recapture of certain land at Plot 40 at the San Francisco International Airport. (Airport Commission)

10/05/18; RECEIVED FROM DEPARTMENT.

10/23/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**180982 [Settlement of Unlitigated Claim - Estate Research Associates - Up to \$80,000]**

Resolution approving the settlement of the unlitigated claim filed by Estate Research Associates against the City and County of San Francisco for up to \$76,866.20; the claim was filed on January 26, 2018; the claim involves economic damages allegedly arising from the failure to properly administer two estates. (City Attorney)

10/10/18; RECEIVED FROM DEPARTMENT.

10/23/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**180983 [Mills Act Historical Property Contract - 2253 Webster Street]**

Resolution approving an historical property contract between Virginia Hong, the owner of 2253 Webster Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor-Recorder to execute and record the historical property contract. (Historic Preservation Commission)

10/10/18; RECEIVED FROM DEPARTMENT.

10/23/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**180984 [Mills Act Historical Property Contract - 353 Kearny Street]**

Resolution approving an historical property contract between Pine Kearny LLC, the owner of 353 Kearny Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; authorizing the Planning Director and the Assessor-Recorder to execute and record the historical property contract. (Historic Preservation Commission)

10/10/18; RECEIVED FROM DEPARTMENT.

10/23/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**180985 [Mills Act Historical Property Contract - 465-467 Oak Street]****Sponsor: Brown**

Resolution approving an historical property contract between Joseph E and Jennifer A Laska Joint Living Trust, the owner of 465-467 Oak Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor-Recorder to execute and record the historical property contract. (Historic Preservation Commission)

10/10/18; RECEIVED FROM DEPARTMENT.

10/23/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**180986 [Mills Act Historical Property Contract - 587 Waller Street]**

Resolution approving an historical property contract between Christopher Hansten and June Kwon, the owners of 587 Waller Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor-Recorder to execute and record the historical property contract. (Historic Preservation Commission)

10/10/18; RECEIVED FROM DEPARTMENT.

10/23/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**180987 [Mills Act Historical Property Contract - 354-356 San Carlos Street]****Sponsor: Ronen**

Resolution approving an historical property contract between Joyjit and Preetha Nath, the owners of 354-356 San Carlos Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor-Recorder to execute and record the historical property contract. (Historic Preservation Commission)

10/10/18; RECEIVED FROM DEPARTMENT.

10/23/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**180988 [Mills Act Historical Property Contract - 811 Treat Avenue]****Sponsor: Ronen**

Resolution approving an historical property contract between Golden Gate Properties LLC, the owner of 811 Treat Avenue, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor-Recorder to execute and record the historical property contract. (Historic Preservation Commission)

10/10/18; RECEIVED FROM DEPARTMENT.

10/23/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**180989 [Airport Professional Services Agreement - ThyssenKrupp Elevator Corporation - Escalator and Electric Walk Maintenance Services - Not to Exceed \$19,500,000]**

Resolution approving Modification No. 1 to Professional Services Agreement for Airport Contract No. 9313 - Escalator and Electric Walk Maintenance Service, between ThyssenKrupp Elevator Corporation and the City and County of San Francisco, to increase the contract term by six months from January 1, 2019, through June 30, 2019, and to increase the contract amount by \$2,500,000 for a new total contract amount not to exceed \$19,500,000 pursuant to Charter, Section 9.118(b). (Airport Commission)  
(Fiscal Impact)

10/12/18; RECEIVED FROM DEPARTMENT.

10/23/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**In Memoriam**

*Alice Laget-Senghor - Supervisor Ronen*

**ADJOURNMENT**

*There being no further business, the Board adjourned at the hour 4:41 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 November 27, 2018.*

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Angela Calvillo, Clerk of the Board