



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, May 22, 2018 - 2:00 PM

Regular Meeting

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

Angela Calvillo, Clerk of the Board

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

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Cohen, Fewer, Stefani, Sheehy, Yee

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

Budget and Finance Sub-Committee
Supervisors Cohen, Fewer, Stefani

Government Audit and Oversight Committee
Supervisors Kim, Peskin, Breed

Land Use and Transportation Committee
Supervisors Tang, Kim, Safai

Public Safety and Neighborhood Services Committee
Supervisors Sheehy, Ronen, Peskin

Rules Committee
Supervisors Safai, Yee, Stefani

Meeting Days

Thursday
1:00 PM

2nd and 4th Thursday
1:15 PM

Thursday
10:00 AM

1st and 3rd Wednesday
10:00 AM

Monday
1:30 PM

2nd and 4th Wednesday
10:00 AM

2nd and 4th Wednesday
2:00 PM

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.

COPYRIGHT: All system content that is broadcasted live during public proceedings is secured by High-bandwidth Digital Content Protection (HDCP), which prevents copyrighted or encrypted content from being displayed or transmitted through unauthorized devices. Members of the public who wish to utilize chamber digital, audio and visual technology may not display copyrighted or encrypted content during public proceedings.

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 Peggy Nevin at (415) 554-5184.

所有常規及特別市參事委員會會議 (Board meetings) 除委員會會議 (Committee meetings) 將予以提供西班牙文, 菲律賓文, 及中文的語言服務, 但須在會議前最少48小時作出請求, 旨在確保服務屆時可予以提供。更多資訊或請求有關服務, 請致電 (415) 554-7719聯絡Linda Wong.

AVISO EN ESPAÑOL: Los servicios de idiomas están disponibles en español, chino, y filipino en todas las reuniones regulares y reuniones especiales de la Junta, de los Comités, si se solicita por lo menos 48 horas antes de la reunión para ayudar a garantizar su disponibilidad. Para más información o solicitar servicios, por favor contactar a (415) 554-5184.

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.

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

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

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

Know Your Rights Under The Sunshine Ordinance

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

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

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

Lobbyist Registration and Reporting Requirements

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

Approval of the [April 17, 2018](#), Board Meeting Minutes, and the [April 19, 2018](#), Special Meeting Minutes at the Budget and Finance Committee Meeting, which constituted a quorum of the Board of Supervisors.

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 8

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Cohen, Fewer, Stefani

1. [180313](#) **[Appropriation - Proceeds from Earthquake Safety and Emergency Response General Obligation Bonds - FY2017-2018 - \$189,735,000]**

Sponsor: Mayor

Ordinance appropriating \$189,735,000 of the 2018C Series Earthquake Safety and Emergency Response (ESER 2014) General Obligation Bond Proceeds to Public Works in FY2017-2018 for necessary repairs and seismic improvements in order to better prepare San Francisco for a major earthquake or natural disaster; and placing these funds on Controller's Reserve pending sale of the bonds.

(Fiscal Impact)

05/15/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. [180314](#) **[Appropriation - Proceeds from General Obligation Housing Bond - FY2017-2018 - \$146,000,000]**
Sponsor: Mayor
Ordinance appropriating \$146,000,000 of proceeds from the General Obligation Housing Bond, Series 2018D, to the Mayor's Office of Housing and Community Development for Public Housing, Low-Income Housing, Investment in Mission Neighborhood, and Middle-Income Housing in FY2017-2018; and placing these funds on Controller's Reserve pending sale of the bonds.
- (Fiscal Impact)
- 05/15/2018; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**
3. [180315](#) **[Appropriation - General Obligation Bond Proceeds - Public Health and Safety Projects - FY2017-2018 - \$52,500,000]**
Sponsor: Mayor
Ordinance appropriating \$52,500,000 of the Series 2018E Public Health and Safety (PHSB 2016) General Obligation Bond Proceeds to Public Works in FY2017-2018 for improvements and seismic strengthening of public health and safety facilities for critical community and mental health, emergency response and safety, and homeless shelter and service; and placing these funds on Controller's Reserve pending sale of the bonds.
- (Fiscal Impact)
- 05/15/2018; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Kim, Peskin, Breed

4. [180413](#) **[Settlement of Lawsuit - Afsaneh Akhtari - \$50,000]**
Ordinance authorizing settlement of the lawsuit filed by Afsaneh Akhtari against the City and County of San Francisco for \$50,000; the lawsuit was filed on May 3, 2016, in San Francisco Superior Court, Case No. CGC-16-551784; entitled Afsaneh Akhtari v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on City property. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
5. [180414](#) **[Settlement of Lawsuit - Lanett Bush - \$600,000]**
Ordinance authorizing settlement of the lawsuit filed by Lanett Bush against the City and County of San Francisco for \$600,000; the lawsuit was filed on December 28, 2015, in San Francisco Superior Court, Case No. CGC-15-549620; entitled Lanett Bush v. City and County of San Francisco; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

6. [180415](#) **[Settlement of Unlitigated Grievances - Service Employees International Union, Local 1021 - \$1,362,301]**
Resolution approving the settlement of the unlitigated grievances filed by the Service Employees International Union, Local 1021, against the City and County of San Francisco for \$1,362,301; the grievances were filed on May 23, 2013 (ERD #41-13-2702); July 6, 2013 (ERD #00-13-2718); September 10, 2013 (ERD #00-14-2737); August 8, 2014 (ERD #06-14-2895) respectively; the grievances involve an employment dispute. (City Attorney)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Rules Committee

Present: Supervisors Safai, Yee, Stefani

7. [180193](#) **[Municipal Elections Code - Noncitizen Voting in School Board Elections]**
Sponsors: Yee; Fewer and Ronen
Ordinance amending the Municipal Elections Code to implement Proposition N, adopted at the November 8, 2016, election, by requiring the Department of Elections to develop a voter registration affidavit for certain non-United States citizens to vote in School Board elections; to include a notice on voter materials informing non-United States citizens that any information provided to the Department may be obtained by the federal government; and to create other documents related to non-United States citizens voting in School Board elections, as defined herein.

05/15/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Safai, Yee, Stefani

8. [180322](#) **[Administrative Code - Coordinated Entry System for Homeless Persons; Priority Housing Status for Persons Discharged from Residential Behavioral Health Programs]**
Sponsors: Sheehy; Ronen, Safai, Stefani, Yee, Tang and Breed
Ordinance amending the Administrative Code to require the Department of Homelessness and Supportive Housing to implement a Coordinated Entry System governing the assessment, prioritization, and referral of homeless persons to housing programs; to give a priority to adults who have been discharged from residential behavioral health programs when making assignments to certain housing programs; and to coordinate with the Department of Public Health to ensure access to uninterrupted supportive services for those adults.

05/15/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

From the Board

9. [180260](#) **[Report of Assessment Costs - Sidewalk Inspection and Repair Program]**
Resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program, ordered to be performed by said Director pursuant to the provisions of Public Works Code, Sections 706.9, and Administrative Code, Section 80, the costs thereof having been paid for out of a revolving fund. (Public Works)

05/01/2018; CONTINUED.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Tang, Kim, Safai

10. [180089](#) **[Transportation Code - Board of Supervisors Review of Certain Municipal Transportation Agency Decisions]**
Sponsors: Safai; Peskin
Ordinance amending Division I of the Transportation Code to establish a procedure for Board of Supervisors review of certain Municipal Transportation Agency decisions.

05/15/2018; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

05/15/2018; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

11. [180331](#) **[Affirming the Board of Supervisors Commitment to the Environmental Protection, Public Recreation, and Youth Education in Clipper Cove]**
Sponsors: Kim; Peskin, Fewer and Sheehy
Resolution responding to the recent proposal to expand the private marina located in Clipper Cove at Treasure Island; and reaffirming San Francisco's commitment to public recreation, public education, environmental protection, preservation of public open space, and social equity.

05/08/2018; CONTINUED.

05/15/2018; CONTINUED.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Rules Committee

Present: Supervisors Safai, Yee, Stefani

12. [171140](#) **[Administrative Code - Process for Establishment of Cultural Districts]**
Sponsors: Ronen; Cohen, Kim, Fewer, Sheehy, Yee, Stefani and Safai
Ordinance amending the Administrative Code to create a process for the establishment of cultural districts in the City to acknowledge and preserve neighborhoods with unique cultural heritage, and to require the Mayor's Office of Housing and Community Development to report to the Board of Supervisors and the Mayor regarding existing cultural districts previously established by resolution; and affirming the Planning Department's determination under the California Environmental Quality Act.

05/15/2018; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

05/15/2018; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Safai, Stefani

13. [180280](#) **[Campaign and Governmental Conduct Code - Campaign Finance and Conflict of Interest]**

Sponsor: Peskin

Ordinance amending the Campaign and Governmental Conduct Code to 1) prohibit earmarking of contributions and false identification of contributors; 2) modify contributor card requirements; 3) require disclosure of contributions solicited by City elective officers for ballot measure and independent expenditure committees; 4) require additional disclosures for campaign contributions from business entities to political committees; 5) require disclosure of bundled campaign contributions; 6) extend the prohibition on campaign contributions to candidates for City elective offices and City elective officers who must approve certain City contracts; 7) require committees to file a third pre-election statement prior to an election; 8) remove the prohibition against distribution of campaign advertisements containing false endorsements; 9) allow members of the public to receive a portion of penalties collected in certain enforcement actions; 10) impose additional disclaimer requirements; 11) permit the Ethics Commission to recommend contract debarment as a penalty for campaign finance violations; 12) create new conflict of interest and political activity rules for elected officials and members of boards and commissions; 13) specify recusal procedures for members of boards and commissions; and 14) establish local behested payment reporting requirements for donors and City officers.

(Pursuant to Campaign and Governmental Conduct Code, Section 3.204, this matter requires two-thirds vote of the full membership of the Board of Supervisors (8 votes) for passage.)

04/03/2018; AMENDED.

04/03/2018; AMENDED.

04/03/2018; NOT AMENDED.

04/03/2018; AMENDED.

04/03/2018; AMENDED.

04/03/2018; AMENDED.

04/03/2018; AMENDED.

04/03/2018; AMENDED.

04/03/2018; AMENDED.

04/03/2018; AMENDED.

04/03/2018; AMENDED.

04/03/2018; RE-REFERRED AS AMENDED to the Rules Committee.

05/15/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendation of the Budget and Finance Committee

Present: Supervisors Cohen, Fewer, Stefani, Sheehy, Yee

14. [180460](#) **[Proposition J Contract Certification - Specified Contracted-Out Services Previously Approved]**
Sponsor: Mayor
Resolution concurring with the Controller's certification that services previously approved can be performed by a private contractor for a lower cost than similar work performed by City and County employees for the following services: information booths, security, parking operations, and shuttle bus (Airport); citations processing, towing, paratransit, parking meter, security, and transit shelter (Municipal Transportation Agency); security and janitorial (Port); and security (Public Utilities Commission).

Question: Shall this Resolution be ADOPTED?

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Cohen, Fewer, Stefani

15. [180132](#) **[Administrative Code - Criminal Justice System Fees and Penalties]**
Sponsors: Breed; Cohen, Tang, Sheehy, Yee, Safai, Fewer, Ronen and Stefani
Ordinance amending the Administrative Code to abolish fees associated with probation costs, restitution, booking, the Sheriff's Work Alternative Program, the automated county warrant system, the Sheriff's Home Detention Program, and to abolish local penalties associated with alcohol testing and court-ordered penalties for misdemeanor and felony offenses.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

16. [180362](#) **[San Francisco Finance Corporation - Refunding Lease Revenue Bonds - Open Space Fund - Not to Exceed \$41,320,000]**

Sponsor: Mayor

Ordinance approving the issuance and sale of refunding lease revenue bonds by the City and County of San Francisco Finance Corporation (the "Corporation"), in an amount not to exceed \$41,320,000, payable from the Park, Recreation and Open Space Fund to refinance lease revenue bonds previously issued to finance various park projects, as defined herein; approving the form of a Second Amendment to Site Lease by and between the Corporation and the City and County of San Francisco (the "City") relating to certain real property described herein; approving the form of a Second Amendment to Master Lease by and between the Corporation and the City; approving the form of a Second Supplemental Trust Agreement by and between the Corporation and a trustee (including certain indemnities contained therein); approving the form of an Assignment Agreement by and between the Corporation and a trustee; authorizing the sale of the refunding lease revenue bonds by competitive or negotiated sale; approving the form of an Official Notice of Sale and a Notice of Intention to Sell the refunding lease revenue bonds; directing the publication of the Notice of Intention to Sell the refunding lease revenue bonds; approving the form of a Purchase Contract and authorizing the appointment of one or more underwriters for the refunding lease revenue bonds; approving the form of an Official Statement in preliminary and final form; approving the form of a Continuing Disclosure Certificate; authorizing the payment of costs of issuance; granting general authority to City officials to take certain actions in connection with the refunding lease revenue bonds, as defined herein; approving modifications to documents; and ratifying previous actions taken in connection therewith, as defined herein.

Question: Shall this Ordinance be PASSED ON FIRST READING?

17. [180363](#) **[San Francisco Finance Corporation Refunding Lease Revenue Bonds (Library Projects) - Not to Exceed 26,530,000]**

Sponsor: Mayor

Ordinance approving the issuance and sale of refunding lease revenue bonds by the City and County of San Francisco Finance Corporation (the "Corporation"), in an amount not to exceed \$26,530,000, to refinance lease revenue bonds previously issued to finance various projects under the Branch Library Improvement Program, as further described herein; approving the form of a First Amendment to Facilities Lease by and between the Corporation and the City and County of San Francisco (the "City") relating to certain real property described herein; approving the form of a First Amendment to Master Lease by and between the Corporation and the City; approving the form of a First Supplemental Trust Agreement by and between the Corporation and a trustee (including certain indemnities contained therein); approving the form of an Assignment Agreement by and between the Corporation and a trustee; authorizing the sale of the refunding lease revenue bonds by competitive or negotiated sale; approving the form of an Official Notice of Sale and a Notice of Intention to Sell the refunding lease revenue bonds; directing the publication of the Notice of Intention to Sell the refunding lease revenue bonds; approving the form of a Purchase Contract and authorizing the appointment of one or more underwriters for the refunding lease revenue bonds; approving the form of an Official Statement in preliminary and final form; approving the form of a Continuing Disclosure Certificate; authorizing the payment of costs of issuance; granting general authority to City officials to take certain actions in connection with the refunding lease revenue bonds; approving modifications to documents; and ratifying previous actions taken in connection therewith.

Question: Shall this Ordinance be PASSED ON FIRST READING?

18. [180235](#) **[California Constitution Appropriations Limit - FY2017-2018 - \$3,489,694,774]**
Resolution establishing the appropriations limit of \$3,489,694,774 for FY2017-2018, pursuant to California Constitution, Article XIII B. (Controller)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

19. [180283](#) **[Lease and Use Agreement - Hong Kong Airlines Limited - Estimated Rent of \$740,232.68]**

Resolution approving a 2011 Lease and Use Agreement between Hong Kong Airlines Limited, and the City and County of San Francisco, acting by and through its Airport Commission, with an estimated rent of \$740,232.68 for exclusive use, plus joint use space rent and landing fees, for the lease term expiring on June 30, 2021, to commence following Board approval. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

20. [180378](#) **[Modification to the Airport Professional Services Agreement - Hallmark Aviation Services, L.P. - Airport Information and Guest Assistance Services - Two-Year Contract Extension Not to Exceed \$15,803,224]**

Resolution approving Modification No. 1 to the Professional Services Agreement, Contract No. 50052, between Hallmark Aviation Services, L.P., and the City and County of San Francisco, acting by and through its Airport Commission, for Airport Information and Guest Assistance Services, extending the term for two years, to commence on July 1, 2018, through June 30, 2020, to increase the contract amount by \$15,803,224 for a new total contract not to exceed amount of \$27,353,224. (Airport Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

21. [180419](#) **[Real Property Lease Renewal and Amendment - Michael C. Mitchell - 837 Malcolm Road, Burlingame - Initial Monthly Base Rent \$10,500]**

Resolution retroactively authorizing a five-year lease extension and amendment for approximately 6,000 square feet of improvements, situated on 10,500 square feet of land at 837 Malcolm Road, Burlingame, with Michael C. Mitchell, an individual, as Landlord, for use by the San Francisco International Airport, for the period of May 1, 2018, through April 30, 2023, subject to the City's option to terminate early, at the initial annual cost of \$126,000 (or \$10,500 monthly), with 3% annual increases thereafter, and two one-year options to extend the term. (Airport Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

22. [180439](#) **[Real Property Acquisition - Easements from Lake Merced Golf Club - Regional Groundwater Storage and Recovery Project, San Mateo County - \$66,465]**

Resolution approving and authorizing the acquisition of one permanent surface access easement; seven permanent subsurface easements for an electrical line, telephone line, utility line, storm drain, sanitary sewer, utility water and well discharge; one temporary construction easement; and a well and building easement that includes bathroom improvements from Lake Merced Golf Club, a California corporation, for \$66,465 to be used by the City and County of San Francisco under the Water System Improvement Program for the access, installation, modification, removal, inspection, maintenance, repair, replacement, periodic scheduled maintenance, emergency repairs, and construction of the project known as the Regional Groundwater Storage and Recovery Project, Project No. CUW30103; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and approving the Agreement and authorizing the Director of Property and/or the San Francisco Public Utilities Commission General Manager to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein. (Public Utilities Commission)

Question: Shall this Resolution be ADOPTED?

23. [180463](#) **[Multifamily Housing Revenue Bonds - 2050, 2060, and 2070 Folsom Street and 255 and 265 Shotwell Street (also known as "17th and Folsom") - 2060 Folsom Housing, L.P. - Not to Exceed \$95,000,000]**

Sponsors: Mayor; Ronen

Resolution approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$95,000,000 for the construction of approximately 127 units of affordable residential rental housing to be located at 2050, 2060, and 2070 Folsom Street and 255 and 265 Shotwell Street (also known as "17th and Folsom") by 2060 Folsom Housing, L.P.

Question: Shall this Resolution be ADOPTED?

24. [180464](#) **[Approval of the Construction of the Tennis Center Clubhouse - Accept and Expend Grant - San Francisco Parks Alliance - Golden Gate Park Tennis Center - \$24,000,000]**

Sponsors: Breed; Safai, Tang, Stefani and Fewer

Resolution approving construction of a new clubhouse for the Golden Gate Park Tennis Center under Charter, Section 4.113; authorizing the Recreation and Park Department to accept a grant in-place of approximately \$24,000,000 from the San Francisco Parks Alliance to renovate the Golden Gate Park Tennis Center in FY2020-2021; and approving a grant agreement with the San Francisco Parks Alliance which will remain in place for 50 years. (Recreation and Park Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Kim, Peskin, Breed

25. [180246](#) **[Noe Valley Community Benefit District - Annual Report - FY2016-2017]**
Sponsor: Sheehy
Resolution receiving and approving an annual report for the Noe Valley Community Benefit District for FY2016-2017, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.
Question: Shall this Resolution be ADOPTED?
26. [180418](#) **[Contract Approval - Allied Universal Security - Human Services Agency - Security Services - \$13,974,576]**
Resolution approving certification of the contract between the City and County of San Francisco, by and through its Human Services Agency ("HSA"), and Allied Universal Security for the provision of HSA Security Services for the period of July 1, 2018, through June 30, 2021, in the total contract amount of \$13,974,576. (Human Services Agency)

(Fiscal Impact)
Question: Shall this Resolution be ADOPTED?
27. [180430](#) **[Top of Broadway Community Benefit District - Annual Report - FY2016-2017]**
Sponsor: Peskin
Resolution receiving and approving an annual report for the Top of Broadway Community Benefit District for FY2016-2017, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.
Question: Shall this Resolution be ADOPTED?
28. [180465](#) **[Authorizing Expenditures - SoMa Community Stabilization Fund - Capacity Building and Trauma-Informed Systems Training - \$300,000]**
Sponsor: Kim
Resolution authorizing the Mayor's Office of Housing and Community Development to expend SoMa Community Stabilization Fund dollars in the amount of \$300,000 to provide capacity building and trauma-informed systems training at Bessie Carmichael School. (Mayor's Office of Housing and Community Development)

(Fiscal Impact)
Question: Shall this Resolution be ADOPTED?

29. [180467](#) **[Resolution of Intention - Discover Polk Community Benefit District]**
Sponsor: Peskin
Resolution declaring the intention of the Board of Supervisors to establish a property-based business improvement district (community benefit district) known as the "Discover Polk Community Benefit District" and levy a multi-year assessment on all parcels in the district; approving the management district plan and engineer's report and proposed boundaries map for the district; ordering and setting a time and place for a public hearing of the Board of Supervisors, sitting as a Committee of the Whole on July 24, 2018, at 3:00 p.m.; approving the form of the Notice of Public Hearing and Assessment Ballot Proceeding, and Assessment Ballot; directing environmental findings; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law. (Department of Economic and Workforce Development)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Tang, Kim, Safai

30. [180243](#) **[Interim Zoning Controls - Conversion of Retail to Non-Retail Sales and Service Use in the C-3-R Zoning District]**
Sponsor: Peskin
Resolution imposing interim zoning controls for 18 months to require a Conditional Use Permit, information to be submitted, and specified findings for any conversion of Retail Use to Non-Retail Sales and Service Use in the C-3-R (Downtown Retail) Zoning District; and affirming the Planning Department's determination under the California Environmental Quality Act.
31. [180417](#) **[Transfer of Yerba Buena Gardens - Office of Community Investment and Infrastructure - City and County of San Francisco]**
Resolution approving and authorizing the acceptance of Yerba Buena Gardens from the Office of Community Investment and Infrastructure, serving as the Successor Agency to the Redevelopment Agency of the City and County of San Francisco to the City and County of San Francisco, in accordance with the Redevelopment Dissolution Law; assuming existing leases, agreements and accounts; accepting and making findings that such acceptance is in accordance with the California Environmental Quality Act, the General Plan, and the eight priority policies of Planning Code, Section 101; and authorizing the Director of Property to execute documents, make certain modifications as necessary, and take certain actions in furtherance of the acceptance of Yerba Buena Gardens and this Resolution, as defined herein. (Real Estate Department)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Public Safety and Neighborhood Services Committee

Present: Supervisors Sheehy, Ronen, Peskin

32. [180321](#) [Police Code - Required Agreements Between Cannabis Businesses and Labor Organizations]

Sponsors: Sheehy; Fewer, Ronen and Yee

Ordinance amending the Police Code to require applicants for Cannabis Business Permits to enter into either a Labor Peace Agreement or a collective bargaining agreement with a Bona Fide Labor Organization.

Question: Shall this Ordinance be PASSED ON FIRST READING?

33. [180072](#) [Liquor License Transfer - 47-6th Street - The Argentum Project]

Resolution determining that the transfer of a Type-20 off-sale beer and wine liquor license to The Argentum Project, LLC, doing business as The Argentum Project located at 47-6th Street (District 6), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Question: Shall this Resolution be ADOPTED?

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

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Hearing scheduled pursuant to Motion No. M18-044 (File No. 180264) approved on April 10, 2018.)

34. [180265](#) **[Hearing - Committee of the Whole - Report of Assessment Costs - Building Code Enforcement Violations - May 22, 2018]**
Hearing to consider objections to a report of delinquent charges for code enforcement cases with delinquent assessment of costs, and fees pursuant to the provisions of Building Code, Sections 102A.3, 102A.4, 102A.6, 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, 110A - Tables 1A-K and 1A-G, and Administrative Code, Sections 41.10(f), 41.10(g), and 41.11(f), submitted by the Director of the Department of Building Inspection for services rendered by said Department of costs thereof having accrued pursuant to code violations referenced above; scheduled pursuant to Motion No. M18-044, approved April 10, 2018. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

35. [180266](#) **[Report of Assessment Costs - Building Code Enforcement Violations]**
Resolution approving Report of Delinquent Charges for Assessment Costs submitted by the Director of the Department of Building Inspection for delinquent charges for code enforcement violations and associated fees pursuant to Building Code, Sections 102A.3, 102A.4, 102A.6, 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and 110A - Tables 1A-K and 1A-G, and Administrative Code, Sections 41.10(f), 41.10(g), and 41.11(f), the costs thereof having accrued pursuant to code enforcement violations. (Building Inspection Department)

Question: Shall this Resolution be ADOPTED?

COMMITTEE REPORTS

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

The following items will be considered by the Budget and Finance Sub-Committee at a Rescheduled Meeting on Thursday, May 17, 2018, at 1:00 p.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, May 22, 2018.

36. [180357](#) **[Real Property Lease - Bridgeton 945 Bryant Fee LLC - 945 Bryant Street - Adult Probation - \$1,763,968 Initial Maximum Annual Base Rent]**
Resolution approving a Lease for approximately 41,744 square feet consisting of the entire three floors of 945 Bryant Street, for the Adult Probation Office, with Bridgeton 945 Bryant Fee LLC, a limited liability corporation, for 20 years, to be occupied in phases, for the period of August 1, 2018, through July 31, 2038, at an initial monthly base rent not to exceed \$146,997.33 for a total annual initial maximum base rent of \$1,763,968 in the initial year with annual increases of three percent for the initial ten year term of the Lease, an adjustment to market rate in Year 11 of the Lease, and subsequent annual increases of three percent thereafter; and finding the proposed Lease is in conformance with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Real Estate Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
37. [180358](#) **[Real Property Lease - LCL Global - 777 Brannan Street, LLC - 777 Brannan Street - Police Department - \$1,004,698 Initial Annual Base Rent]**
Resolution authorizing a Lease for approximately 27,154 square feet consisting of entire three floors of 777 Brannan Street, for the Police Department, with LCL Global - 777 Brannan Street, LLC, a limited liability corporation, for ten years with two five-year options for renewal, for the period of July 1, 2018, to June 30, 2028, at an initial monthly base rent not to exceed \$83,724.83 for a total annual initial base rent of \$1,004,698 in the initial year with annual increases of three percent; and finding the Lease is in conformance with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Real Estate Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

The following item will be considered by the Rules Committee at a Special Meeting on Friday, May 18, 2018, at 10:30 a.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, May 22, 2018.

38. [180318](#) [Administrative Code - Landlord Operating and Maintenance Expenses]

Sponsors: Fewer; Peskin, Yee, Ronen, Kim and Sheehy

Ordinance amending the Administrative Code to prohibit landlords from seeking rent increases on existing tenants due to increases in debt service and property tax that have resulted from a change in ownership; and to prohibit landlords from seeking rent increases due to increased management expenses unless the expenses are reasonable and necessary.

Question: Shall this Ordinance be PASSED ON FIRST READING?

39. 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.

40. 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 41 through 45

41. [180485](#) **[Calling from Committee - Committee of the Whole - Proposed Ordinance (File No. 180318) - Administrative Code - Landlord Operating and Maintenance Expenses - May 22, 2018]**

Sponsor: Fewer

Motion calling from the Rules Committee, pursuant to Board Rule 3.37, the proposed Ordinance (File No. 180318) amending the Administrative Code to prohibit landlords from seeking rent increases on existing tenants due to increases in debt service and property tax that have resulted from a change in ownership; and scheduling the Board of Supervisors to sit as a Committee of the Whole on May 22, 2018, at 3:00 p.m., to hold a public hearing to consider the proposed Ordinance (File No. 180318).

05/08/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

05/15/2018; CONTINUED.

Question: Shall this Motion be APPROVED?

42. [180535](#) **[Approval of a 60-Day Extension for Planning Commission Review of Public Parking Lot as a Permitted Use in the Glen Park Neighborhood Commercial Transit District and Adjoining Locations (File No. 180191)]**

Sponsor: Sheehy

Resolution extending by 60 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 180191) amending the San Francisco Planning Code to permit as of right Public Parking Lot uses where the parcel is located in both the Glen Park Neighborhood Commercial Transit and RH-2 (Residential, House Districts, Two-Family) zoning districts, the property has been used as Public Parking Lot for the past ten years without the benefit of a permit, and the adjoining RH-2 parcel is no larger than 40 feet by 110 feet; 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 under Planning Code, Section 302.

05/15/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 43. [180499](#) [Final Map 9114 - 2224 Clement Street]**
Motion approving Final Map 9114, a 12 residential unit and one commercial unit, mixed-use condominium project, located at 2224 Clement Street, being a subdivision of Assessor's Parcel Block No. 1410, Lot No. 021; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

05/11/2018; RECEIVED FROM DEPARTMENT.

05/16/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

- 44. [180537](#) [Committee of the Whole - Amendments to the Hunters Point Shipyard Redevelopment Plan and the Bayview Hunters Point Redevelopment Plan - June 19, 2018]**

Sponsor: Cohen

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 19, 2018, at 4:00 p.m., to hold a public hearing to consider amendments to the Hunters Point Shipyard Redevelopment Plan (File No. 180515) and the Bayview Hunters Point Redevelopment Plan (File No. 180516) for the Hunters Point Shipyard Redevelopment Project Area and the Bayview Hunters Point Redevelopment Project Area to facilitate redevelopment of the Candlestick Point and Hunters Point Shipyard Phase 2 Project.

05/15/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

- 45. [180539](#) [Concurring in the Continuation of the Declaration of Local Emergency - Flooding Affecting SFPUC's Moccasin Reservoir (Tuolumne County)]**

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

05/15/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

46. 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**180490****[General Plan Amendments - Central South of Market Area Plan]**

Ordinance amending the General Plan by adding the Central South of Market (SoMa) Area Plan, generally bounded on its western portion by Sixth Street, on its eastern portion by Second Street, on its northern portion by the border of the Downtown Plan Area, and on its southern portion by Townsend Street; making conforming amendments to the Commerce and Industry Element, the Housing Element, the Urban Design Element, the Land Use Index, and the East SoMa and West SoMa Area Plans; and making environmental findings, including adopting a statement of overriding considerations, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

05/14/2018; RECEIVED FROM DEPARTMENT.

05/22/2018; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

180491**[Settlement of Lawsuit - Nicole Moss - \$300,000]**

Ordinance authorizing settlement of the lawsuits filed by Nicole Moss against the City and County of San Francisco for \$300,000; the lawsuits were filed on February 10, 2016, in United States District Court, Case No. 16-CV-00072-KAW; entitled Arthur Moss and Dakehia Hall as Administrators of the Estate of Nicole Moss v. San Francisco General Hospital and Trauma Center, et al.; Case No. 16-CV-00657-YGR; entitled Arthur Moss and Dakehia Hall as Administrators of the Estate of Nicole Moss v. Kindred Healthcare Operating, Inc., et al.; the lawsuits involve alleged disability access and civil rights violations; other material terms of the settlement are Kindred Healthcare Operating, Inc. to pay \$200,000. (City Attorney)

05/11/2018; RECEIVED FROM DEPARTMENT.

05/22/2018; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

180492**[Settlement of Lawsuit - Juan Perez and Margarita Lopez Perez - \$275,000]**

Ordinance authorizing settlement of the lawsuit filed by Juan Perez and Margarita Lopez Perez against the City and County of San Francisco for \$275,000; the lawsuit was filed on April 24, 2015, in United States District Court, Case No. 15-cv-1846; entitled Estate Of Amilcar Perez Lopez, by and through successors in interest, et al. v. Chief of Police Greg Suhr, et al.; the lawsuit involves a fatal officer involved shooting on February 26, 2015; Plaintiffs are Juan Perez and Margarita Lopez Perez and estate of Amilcar Perez-Lopez; the settlement involves an alleged civil rights violation. (City Attorney)

05/11/2018; RECEIVED FROM DEPARTMENT.

05/22/2018; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

180493**[Settlement of Lawsuit - Angel Nguyen - \$1,350,000]**

Ordinance authorizing settlement of the lawsuit filed by Angel Nguyen against the City and County of San Francisco for \$1,350,000; the lawsuit was filed on December 22, 2015, in San Francisco Superior Court, Case No. CGC-15-549555; entitled Angel Nguyen v. City and County of San Francisco; the lawsuit involves an alleged personal injury at SFGH Wellness Center. (City Attorney)

05/11/2018; RECEIVED FROM DEPARTMENT.

05/22/2018; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

180494**[Airport Emergency Contract - General Airport Security Services - Not to Exceed \$1,700,000]**

Resolution retroactively approving Emergency Contract No. 50177 for General Airport Security Services between Covenant Aviation Security, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$1,700,000 over a six month term from April 9, 2018, through October 8, 2018. (Airport Commission)

05/11/2018; RECEIVED FROM DEPARTMENT.

05/22/2018; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

180495**[Professional Services Agreement - Arcadis U.S., Inc. - Construction Management Staff Augmentation Services for the Biosolids Digester Facilities Project - Not to Exceed \$42,000,000]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Professional Services Agreement No. PRO.0068, Biosolids Digester Facilities Construction Management Staff Augmentation Services, with Arcadis U.S., Inc., to provide construction management staff augmentation services for the Biosolids Digester Facilities Project, for an amount not to exceed \$42,000,000 over a term of seven years to commence following Board approval through July 2025. (Public Utilities Commission)

05/11/2018; RECEIVED FROM DEPARTMENT.

05/22/2018; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

180496**[Memorandum of Agreement Modification - United States Department of the Interior, National Park Service - Not to Exceed \$27,004,364]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute an amendment to a Memorandum of Agreement with the United States Department of the Interior, National Park Service, Yosemite National Park, for comprehensive management of watersheds supplying the San Francisco Regional Water System for an amount not to exceed \$27,004,364 and a total duration of four years from July 1, 2016, through June 30, 2020, pursuant to Charter, Section 9.118. (Public Utilities Commission)

05/11/2018; RECEIVED FROM DEPARTMENT.

05/22/2018; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

180497 **[Outreach Community Advertising and Neighborhood Outreach Advertising - Small Business Exchange; El Reportero; Bay Area Reporter; Jasmine Blue Media LLC, dba Marina Times; The Potrero View - FY2018-2019]**

Resolution designating Small Business Exchange to be the outreach periodical of the City and County of San Francisco for the African American community; El Reportero to be the outreach periodical of the City and County of San Francisco for the Hispanic community; Bay Area Reporter to be the outreach periodical of the City and County of San Francisco for the Lesbian, Gay, Bisexual and Transgender community; Jasmine Blue Media LLC (DBA Marina Times) to be the neighborhood outreach periodical of the City and County of San Francisco for the Marina neighborhood; The Potrero View to be the neighborhood outreach periodical of the City and County of San Francisco for the Potrero Hill, Bayview, Mission Bay and SoMa neighborhoods; and to provide outreach advertising for FY2018-2019. (Office of Contract Administration)

05/08/2018; RECEIVED FROM DEPARTMENT.

05/22/2018; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

180498 **[Official Advertising - San Francisco Print Media Co., dba San Francisco Examiner - FY2018-2019]**

Resolution designating San Francisco Print Media Co., dba San Francisco Examiner, to be the official newspaper of the City and County of San Francisco for all official advertising for FY2018-2019. (Office of Contract Administration)

05/08/2018; RECEIVED FROM DEPARTMENT.

05/22/2018; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

180542 [Petitions and Communications]

Petitions and Communications received from May 7, 2018, through May 14, 2018, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on May 22, 2018.

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 appointments. Copy: Each Supervisor. (1)

Carmen Chu - Retirement Board - term ending February 20, 2019
Michael Joseph Sullivan - Commission on the Environment -
term ending July 19, 2019

From the Planning Department, submitting an Errata to the Environmental Impact Report for the Central South of Market Area Plan. Copy: Each Supervisor. (2)

From the Recreation and Parks Department, pursuant to Resolution No. 157-99, submitting the FY2017-2018, 3rd quarter Lead Poisoning Prevention report. Copy: Each Supervisor. (3)

From Planning Department, submitting the sixth installment of the City's Housing Balance Report, covering the period from January 1, 2008 through December 31, 2017. Copy: Each Supervisor. (4)

From the Office of the Sheriff, regarding hiring initiatives and separation rates. Copy: Each Supervisor. (5)

From the Mayor's Office of Housing and Community Development, submitting the 2016-2017 Annual Progress Report. Copy: Each Supervisor. (6)

From the Office of the Controller's City Services Auditor Division, submitting a memorandum on the follow up of its recommendations conducted in the third quarter of FY2017-2018. Copy: Each Supervisor. (7)

From the Office of the Controller's City Services Auditor Division, submitting a memo regarding its audit of the Port Commission. Copy: Each Supervisor. (8)

From the Office of the Controller and the Office of the Treasurer and Tax Collector, submitting a joint quarterly review and annual audit of the City's investment fund FY ending June 30, 2017. Copy: Each Supervisor. (9)

From the Office of the Controller City, Performance Unit, submitting a report summarizing the process improvement work conducted in partnership with staff from SF BenefitsNet, the City agency that administers CalFresh. Copy: Each Supervisor. (10)

From the California Fish and Game, pursuant to California Fish and Game Code, submitting notice of regulatory action relative to amending various sections of the California Fish and Game Code. Copy: Each Supervisor. (11)

From Jeffery Wang, Esq., from the Council on American-Islamic Relations regarding the alleged discrimination by a Police Officer. (12)

From Lilian Stielstra, regarding the proposed Green Benefit District. Copy: Each Supervisor. (13)

From Fran Taylor, Co-Chair CC Puede, regarding parking in San Francisco. Copy: Each Supervisor. (14)

From Alan Schein, regarding the Performing Arts and Education Center at City College. Copy: Each Supervisor. (15)

From Ben Hayaishi, regarding construction vehicles blocking the streets. Copy: Each Supervisor. (16)

From Aaron Goodman, regarding Stonestown Galleria. Copy: Each Supervisor. (17)

From Jordan Davis, regarding rent in San Francisco. Copy: Each Supervisor. (18)

From Mark E. Rennie representing Kevin Chi Duong, submitting a Premise to Premise Liquor License request for Ichipub, a bar and karaoke lounge located at 1706 Post Street. Copy: Each Supervisor. (19)

From Al Jazeera International (USA), LLC, regarding the closing of their 118 King location. Copy: Each Supervisor. (20)

From Jay Bradshaw, Director of Organizing Northern California Carpenters Regional Council, regarding the San Francisco Building and Construction Trades Council's proposed ordinance applying the 2016 San Francisco Building Standards Code in its entirety to factory-built housing. Copy: Each Supervisor. (21)

ADJOURNMENT