



BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO AGENDA

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

Tuesday, June 12, 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

Meeting Days

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

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

Agenda Item Information

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

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

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

Meeting Procedures

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

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

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

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

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

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

LANGUAGE INTERPRETERS: Language services are available in Spanish, Chinese and Filipino at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact 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 [May 8, 2018](#), Board Meeting Minutes.

AGENDA CHANGES

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Cohen, Fewer, Stefani, Yee

1. [180450](#) **[Power Revenue Bond Issuance and Sale - San Francisco Public Utilities Commission - Not to Exceed \$154,928,059]**

Sponsor: Mayor

Ordinance authorizing the issuance and sale of tax-exempt or taxable Power Revenue Bonds and other forms of indebtedness by the San Francisco Public Utilities Commission (Commission) in an aggregate principal amount not to exceed \$154,928,059 to finance the costs of various capital projects benefitting the Power Enterprise pursuant to Charter, Sections 9.107(6) and 9.107(8), authorization to issue Refunding Power Revenue Bonds; declaring the Official Intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds; and ratifying previous actions taken in connection therewith, as defined herein.

(Pursuant to Charter, Section 9.107(6), this matter shall require a vote of three-fourths (9 votes) of all members of the Board of Supervisors to approve water and electric power facilities under the jurisdiction of the Public Utilities Commission ordinance for passage.)

06/05/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. [180451](#) **[Water Revenue Bond and Other Forms of Indebtedness Issuance - San Francisco Public Utilities Commission - Not to Exceed \$478,440,136]**

Sponsor: Mayor

Ordinance authorizing the issuance and sale of tax-exempt or taxable Water Revenue Bonds and other forms of indebtedness (as described below) by the San Francisco Public Utilities Commission (Commission) in an aggregate principal amount not to exceed \$478,440,136 to finance the costs of various capital water projects benefitting the Water Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; authorizing the issuance of Water Revenue Refunding Bonds; declaring the Official Intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds or other forms of indebtedness; and ratifying previous actions taken in connection therewith, as defined herein.

(Pursuant to Charter, Section 8B.124, this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve such water revenue bonds ordinance for passage.)

06/05/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. [180449](#) **[Appropriation - Proceeds from Revenue Bonds, State Loans or Grants, Wastewater Revenues and Capacity Fees - Wastewater Capital Improvements at the Public Utilities Commission - FYs 2018-2019 and 2019-2020 - \$1,217,658,494]**

Sponsor: Mayor

Ordinance appropriating a total of \$1,217,658,494 of proceeds from revenue bonds, State of California Water Resources Control Board's revolving loan funds (State Loan Funds) or grant funds (State Grant Funds), wastewater revenue and capacity fees for the San Francisco Public Utilities Commission (SFPUC) Wastewater Enterprise's Capital Improvement Program for FY2018-2019 at \$706,606,351 and for FY2019-2020 at \$511,052,143 and placing \$987,414,494 in Revenue Bonds or State Loan or Grant Funds by project on Controller's reserve subject to the Controller's certification of funds availability, including proceeds of indebtedness, and for construction related expenditures (excluding program management, planning and design) for these projects, as applicable, also subject to the prior occurrence of the SFPUC's and the Board of Supervisors' discretionary adoption of California Environmental Quality Act (CEQA) findings for projects, following review and consideration of completed project related environmental analysis, where required.

(Fiscal Impact)

06/05/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. [180452](#) **[Wastewater Revenue Bond Issuance and Sale - San Francisco Public Utilities Commission - Not to Exceed \$987,414,494]**

Sponsor: Mayor

Ordinance authorizing the issuance and sale of tax-exempt or taxable Wastewater Revenue Bonds and other forms of indebtedness (as described below) by the San Francisco Public Utilities Commission (Commission) in an aggregate principal amount not to exceed \$987,414,494 to finance the costs of various capital wastewater projects benefitting the Wastewater Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; authorizing the issuance of Wastewater Revenue Refunding Bonds; declaring the Official Intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds or other forms of indebtedness; and ratifying previous actions taken in connection therewith, as defined herein.

(Pursuant to Charter, Section 8B.124, this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve such water revenue bonds ordinance for passage.)

06/05/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. [180447](#) **[Appropriation - Proceeds from Hetch Hetchy Revenue, Cap and Trade Revenue, Power and Water Revenue Bonds - San Francisco Public Utilities Commission Hetch Hetchy Capital Improvement Program - FYs 2018-2019 and 2019-2020 - \$340,106,949]**

Sponsor: Mayor

Ordinance appropriating a total of \$340,106,949 of Hetch Hetchy revenue, Cap and Trade Revenue and Power and Water Revenue Bonds for the San Francisco Public Utilities Commission (SFPUC) Hetch Hetchy Capital Improvement Program for FY2018-2019 at \$140,527,284 and for FY2019-2020 at \$199,579,665; and placing \$154,928,058 of Power Bonds, \$102,188,742 of Water Bonds by project on Controller's reserve subject to the Controller's certification of funds availability, including proceeds of indebtedness, and for construction related expenditures (excluding program management, planning and design) for these projects, as applicable, also subject to the prior occurrence of the SFPUC's and the Board of Supervisors' discretionary adoption of California Environmental Quality Act (CEQA) findings for projects, following review and consideration of completed project related environmental analysis, where required.

(Fiscal Impact)

06/05/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. [180448](#) **[Appropriation - Proceeds from Revenue Bonds, State Loan or Grant Funds, Water Revenues and Water Capacity Fees of \$483,137,393 - FYs 2018-2019 and 2019-2020 - Re-Appropriation of \$15,958,031 for Water Capital Improvements - FY2018-2019]**

Sponsor: Mayor

Ordinance appropriating a total of \$483,137,393 of proceeds from Revenue Bonds, State of California Water Resources Control Board's revolving loan funds (State Loan Funds) or grant funds (State Grant Funds), water revenues and water capacity fees for the San Francisco Public Utilities Commission (SFPUC) Water Enterprise's Capital Improvement Program for FY2018-2019 at \$276,222,393 and for FY2019-2020 at \$206,915,000; and re-appropriating Water Capital Project appropriations of \$15,958,031 in FY2018-2019 and placing \$376,251,393 of Revenue Bond and State Loan Funds or State Grant Funds proceeds by project on Controller's reserve subject to the Controller's certification of funds availability, including proceeds of indebtedness, and for construction related expenditures (excluding program management, planning and design) for these projects, as applicable, also subject to the prior occurrence of the SFPUC's and the Board of Supervisors' discretionary adoption of California Environmental Quality Act (CEQA) findings for projects, following review and consideration of completed project related environmental analysis, where required.

(Fiscal Impact)

06/05/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Land Use and Transportation Committee

Present: Supervisors Tang, Kim, Safai

7. [180117](#) **[Planning Code - Increasing the Transportation Sustainability Fee for Large Non-Residential Projects]**

Sponsors: Peskin; Ronen

Ordinance amending the Planning Code to increase the Transportation Sustainability Fee by \$5 (to \$24.04) for Non-Residential Projects larger than 99,999 gross square feet, except in the Central South of Market Area Plan area, where the fee for such projects would be increased by \$2 (to \$21.04); affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of public necessity, convenience and welfare, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

06/05/2018; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

06/05/2018; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

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

8. [180462](#) **[General Obligation Bonds - Seawall and Other Critical Infrastructure - \$425,000,000]**
Sponsors: Mayor; Breed, Cohen, Kim, Peskin and Sheehy
Resolution determining and declaring that the public interest and necessity demand the construction, reconstruction, acquisition, improvement, demolition, seismic strengthening, and repair of the Embarcadero Seawall and other critical infrastructure and the payment of related costs necessary or convenient for the foregoing purposes; finding that the estimated cost of \$425,000,000 for such improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require incurring bonded indebtedness; affirming the Planning Department's determination under the California Environmental Quality Act; finding the proposed bond is in conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1(b); and waiving the time limits set forth in Administrative Code, Section 2.34.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
9. [180461](#) **[Amended Ten-Year Capital Expenditure Plan-FYs 2018-2027 - Increase Proposed Seawall Bond to \$425,000,000]**
Sponsors: Mayor; Breed, Cohen, Kim, Peskin and Sheehy
Resolution amending the City's ten-year capital expenditure plan for FYs 2018-2027 to increase the proposed Seawall Bond from \$350,000,000 to \$425,000,000 to fund Phase 1 of the Seawall Program.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

10. [180454](#) **[General Obligation Bond Election - Seawall and Other Critical Infrastructure - \$425,000,000]**

Sponsors: Mayor; Breed, Cohen, Kim, Peskin, Sheehy and Yee

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

(Economic Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the Land Use and Transportation Committee

Present: Supervisors Tang, Kim, Safai

11. [180187](#) **[Planning Code - Reauthorizing Section 210.3C Concerning New Production, Distribution, and Repair Space]**

Sponsor: Cohen

Ordinance amending the Planning Code to reauthorize provisions that support the development of new Production, Distribution, and Repair (PDR) space in specified PDR Zoning Districts; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

Question: Shall this Ordinance be PASSED ON FIRST READING?

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

12. 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.

13. 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 14 through 20

14. [180551](#) [Supporting California State Senate Bill No. 1186 (Hill) - Stop Secret Surveillance Act]

Sponsor: Peskin

Resolution declaring support for California State Senate Bill No. 1186 (SB 1186), the Stop Secret Surveillance Act, authored by Senator Jerry Hill, requiring law enforcement agencies to hold public hearings and generate Surveillance Use Policies governing the information collected by surveillance technology.

05/22/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

06/05/2018; CONTINUED.

Question: Shall this Resolution be ADOPTED?

15. [180625](#) **[Opposing Proposed California Ballot Measure - Expanding Requirement for Supermajority Approval to Enact New Revenue Measures]**
Sponsors: Ronen; Fewer, Sheehy and Cohen
Resolution opposing the proposed California state ballot measure expanding the requirement for supermajority approval to enact new revenue measures.
- 06/05/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
16. [180626](#) **[Reaffirming Commitment to Women's Access to Affordable Reproductive, Family Planning, and Sexual Health Services in San Francisco]**
Sponsors: Tang; Ronen, Fewer, Kim, Stefani, Cohen, Breed and Yee
Resolution denouncing President Trump and the United States Department of Health and Human Services for proposing to prohibit federal Title X funding for federally funded clinics that provide abortions or abortion-related services; and affirming San Francisco's commitment to protect and maintain an individual's choice to receive access to critical women's health services.
- 06/05/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
17. [180627](#) **[Urging Support for Honoring Chinese American World War II Veterans with a Congressional Gold Medal]**
Sponsors: Yee; Tang, Fewer and Kim
Resolution calling on the United States Congress to award Chinese American World War II Veterans with the Congressional Gold Medal.
- 06/05/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
18. [180605](#) **[Final Map 9028 - 1598 Bay Street]**
Motion approving Final Map 9028, a 28 residential unit condominium project, located at 1598 Bay Street, being a subdivision of Assessor's Parcel Block No. 0459, Lot No. 007; and adopting findings pursuant to the General Plan, and the priority policies of Planning Code, Section 101.1. (Public Works)
- 06/01/2018; RECEIVED FROM DEPARTMENT.
- 06/06/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**

19. [180606](#) **[Final Map 9478 - 1463-1465 Lombard Street]**
Motion approving Final Map 9478, a 14 residential unit and one commercial unit, mixed-use condominium project, located at 1463-1465 Lombard Street, being a subdivision of Assessor's Parcel Block No. 0503, Lot No. 112; and adopting findings pursuant to the General Plan, and the priority policies of Planning Code, Section 101.1. (Public Works)

06/01/2018; RECEIVED FROM DEPARTMENT.

06/06/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

20. [180607](#) **[Final Map 9081 - 2238-2254 Market Street, 2153-2155-15th Street, and 2157-15th Street]**
Motion approving Final Map 9081, a 42 residential unit and three commercial unit, mixed-use condominium project, located at 2238-2254 Market Street, 2153-2155-15th Street, and 2157-15th Street, being a merger and subdivision of Assessor's Parcel Block No. 3560, Lot Nos. 005 thru 008, and Assessor's Parcel Block No. 3560, Lot Nos. 025 thru 026; and adopting findings pursuant to the General Plan, and the priority policies of Planning Code, Section 101.1. (Public Works)

06/01/2018; RECEIVED FROM DEPARTMENT.

06/06/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

21. 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

180595

[Settlement of Lawsuit - Kevin Castain and Melina Castain - \$850,000]

Ordinance authorizing settlement of the lawsuit filed by Kevin Castain and Melina Castain against the City and County of San Francisco for \$850,000; the lawsuit was filed on November 17, 2015, in San Francisco Superior Court, Case No. CGC-15-549024; entitled Kevin Castain and Melina Castain v. City and County of San Francisco, Department of Public Works, et al.; the lawsuit involves alleged personal injury from tree limbs. (City Attorney)

05/25/2018; RECEIVED FROM DEPARTMENT.

06/12/2018; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

180596

[Settlement of Lawsuit - Luis Adolfo Marquez - \$150,000]

Ordinance authorizing settlement of the lawsuit filed by Luis Adolfo Marquez against the City and County of San Francisco for \$150,000; the lawsuit was filed on October 5, 2016, in San Francisco Superior Court, Case No. CGC-16-554676; entitled Luis Adolfo Marquez v. Jimmy Denis Ford, City and County of San Francisco; the lawsuit involves an alleged personal injury on a City street. (City Attorney)

05/25/2018; RECEIVED FROM DEPARTMENT.

06/12/2018; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

180597 **[Settlement of Lawsuit - Pacific Bell Telephone Company - \$67,500]**
Ordinance authorizing settlement of the lawsuit filed by Pacific Bell Telephone Company against the City and County of San Francisco for \$67,500; the lawsuit was filed on August 9, 2017, in San Francisco Superior Court, Case No. CGC-17-560617; entitled Pacific Bell Telephone Company v. City and County of San Francisco; the lawsuit involves an alleged flooding incident. (City Attorney)

05/25/2018; RECEIVED FROM DEPARTMENT.

06/12/2018; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

180598 **[Settlement of Unlitigated Claim - CM Bivens - \$45,000]**
Resolution approving the settlement of unlitigated claims filed by CM Bivens against the City and County of San Francisco for \$45,000; the claims were filed on October 20, 2016, and June 15, 2017; the claims involve an employment dispute. (City Attorney)

05/25/2018; RECEIVED FROM DEPARTMENT.

06/12/2018; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

180599 **[Lease Agreement - Canonica New York, LLC - Terminal 2 Specialty Retail Concession - \$225,000 Initial Minimum Annual Guarantee]**
Resolution approving the Terminal 2 Specialty Retail Concession Lease No. 3 - Lease No. 18-0073 between Canonica New York, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of seven years to commence following Board approval, and a minimum annual guarantee of \$225,000 for the first year of the Lease. (Airport Commission)

05/25/2018; RECEIVED FROM DEPARTMENT.

06/12/2018; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

180600 **[Lease Agreement - Brookstone SFO T-2, LLC - Terminal 2 Specialty Retail Concession - \$325,000 Initial Minimum Annual Guarantee]**
Resolution approving the Terminal 2 Specialty Retail Concession Lease No. 1 - Lease No. 18-0071, between Brookstone SFO T-2, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of seven years to commence following Board approval, and an initial minimum annual guarantee of \$325,000.00 for the first year of the Lease. (Airport Commission)

05/25/2018; RECEIVED FROM DEPARTMENT.

06/12/2018; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

180601 **[Lease Agreement - Avila Retail Development & Management, LLC - Terminal 2 Specialty Retail Concession - \$200,000 Initial Minimum Annual Guarantee]**

Resolution approving the Terminal 2 Specialty Retail Concession Lease No. 2 - Lease No. 18-0072, between Avila Retail Development & Management, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of seven years to commence following Board approval, and an initial minimum annual guarantee of \$200,000 for the first year of the Lease. (Airport Commission)

05/25/2018; RECEIVED FROM DEPARTMENT.

06/12/2018; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

180602 **[Lease Agreement - SSP America, Inc. - \$250,000 Minimum Annual Guarantee]**

Resolution approving the Terminal 2 Casual Dining Food & Beverage Concession Lease No. 6 - Lease No. 18-0074, between SSP America, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a term of ten years to commence upon approval by the Board of Supervisors, and a minimum annual guarantee of \$250,000 for the first year of the Lease. (Airport Commission)

05/25/2018; RECEIVED FROM DEPARTMENT.

06/12/2018; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

180603 **[Contract Amendments No. 6 - HNTB-B&C JV - Increase Contract Amount - Not to Exceed \$34,930,020]**

Resolution retroactively approving Amendment No. 6 to Contract CS-155-3 Architectural and Engineering Services for the Final Design and Construction of the Central Subway Project with HNTB-B&C JV to increase the contract amount by \$1,269,472 to redesign the trackway alignment and analyze impacts to ventilation systems; and provide design and construction support for specialized communication and video systems, with no change to the term expiring April 27, 2020, for a total contract amount not to exceed \$34,930,020. (Municipal Transportation Agency)

06/04/2018; RECEIVED FROM DEPARTMENT.

06/12/2018; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

180604 **[Contract Amendments - Central Subway Design Group - Increase Contract Amount Not to Exceed \$47,900,606]**

Resolution retroactively approving Amendment No. 1 and approving Amendment No. 4 to Contract CS-155-2 Architectural and Engineering Services for the Final Design and Construction of the Central Subway Project with Central Subway Design Group to increase the contract amount by \$1,010,600 for Amendment No. 1 for designs to lower the Chinatown Station, and \$6,323,936 for Amendment No. 4 for additional work necessary to provide engineering services through completion of Central Subway Project stations construction, with no change to the term expiring on April 4, 2020, for a total amended contract amount not to exceed \$47,900,606. (Municipal Transportation Agency)

06/04/2018; RECEIVED FROM DEPARTMENT.

06/12/2018; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

180632 [Petitions and Communications]

Petitions and Communications received from May 25, 2018, through June 4, 2018, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on June 12, 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 Department of Public Health and San Francisco Public Library, pursuant to Administrative Code, Section 10.170-1(H), submitting notice of a State grant line item budget revision in excess of 15% requiring funding agency approval. 2 reports. Copy: Each Supervisor (1)

From Public Works, submitting the results of the investigation to rename Phelan Avenue to Frida Kahlo Way. File No. 180371. (2)

From Assembly Member Phil Ting, regarding the proposed legislation to rename Julius Kahn Playground. File No. 180394. (3)

From the Capital Planning Committee, pursuant to Administrative Code, Section 3.21, regarding approval of the recommendation on the FY2018-2019 and FY2019-2020 General Fund Department Capital Budget totaling \$533 million. Copy: Each Supervisor. (4)

From Harlan L. Kelly, Jr., General Manager of the San Francisco Public Utilities Commission (SFPUC), pursuant to Charter, Section 8B.125, submitting notice of a Correction of an Error in Schedule B of Wastewater Service Rates for FY2018-2019 through FY2021-2022. Copy: Each Supervisor. (5)

From the Department of Human Resources, submitting an Administrative Code, Chapter 12B, Waiver Request. Copy: Each Supervisor. (6)

From the Office of the City Administrator, pursuant to Ordinance No. 189-16, placing Oklahoma, effective November 1, 2018, on the Covered State List, which places a ban on City contracts and travel to states with anti-LGBT laws. File No. 160425. Copy: Each Supervisor. (7)

From Jordan Park Improvement Association, regarding the SFMTA amending the Transportation Code, Division II, Article 900. 2 letters. Copy: Each Supervisor. (8)

From the Family Council at St. Luke's Hospital, regarding patient transfer concerns. File No. 170773. Copy: Each Supervisor. (9)

From the Office of the Controller City Performance Unit's Lean Team, submitting a report summarizing the improvement work resulting from a project with the Recreation and Park Department's Structural Maintenance Yard. Copy: Each Supervisor. (10)

From Don and Karen Grey, regarding the need for renovation at the Children's Library at the Mission Branch of the San Francisco Public Library. Copy: Each Supervisor. (11)

From the California Tobacco Education and Research Oversight Committee, regarding proposition E. Copy: Each Supervisor. (12)

From Daniel, regarding motorized scooters. Copy: Each Supervisor. (13)

From Tami Bryan, regarding the Police Commission appointments. File no. 180408 and 180409. Copy: Each Supervisor. (14)

From Marie Ma, regarding the nomination of John Hamasaki to the Police Commission. File No. 180538. Copy: Each Supervisor. (15)

From Dorsey Nunn, Executive Director, Legal Services for Prisoners with Children, regarding the nomination of Anne Irwin to the Police Commission. Copy: Each Supervisor. (16)

From Bonnie and Robert White, regarding proposed legislation renaming Phelan Way to Frida Kahlo Way. File No. 180371. Copy: Each Supervisor. (17)

From Tyler Shanahan, General Manager, Travelodge at the Presidio, regarding an issue with the Fire Department. Copy: Each Supervisor. (18)

From concerned citizens, regarding the homeless in the City. Copy: Each Supervisor. 2 letters. (19)

From the Local Business Enterprise Advisory Committee (LBEAC), regarding proposed legislation requiring a Citywide Project Labor Agreement for Public Works or Improvements Projects. File No. 170205. Copy: Each Supervisor. (20)

From Martin T. Lyon, regarding Tasers. Copy: Each Supervisor. (21)

From Marvis J. Phillips, regarding the proposed legislation to make 234-246 1st Street (a.k.a. Phillips Building) a landmark. Copy: Each Supervisor. (22)

From the Office of Civic Engagement and Immigration Affairs, regarding the Immigrant Rights Commission's policy of separating children from their parents at the border. Copy: Each Supervisor. (23)

From the Sheriff's Department, pursuant to Administrative Code, Section 96A, submitting a 2018 First Quarter report. Copy: Each Supervisor. (24)

From The Planning Department, submitting Addendum #3 to the Eastern Neighborhoods Rezoning and Area Plans Final Environmental Impact Report. Copy: Each Supervisor. (25)

ADJOURNMENT