



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, April 3, 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.

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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.

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PAUNAWA: Mayroong serbisyong pang-wika sa Espanyol, Intsik at Tagalog para sa lahat ng mga regular at espesyal na pulong ng Board, at Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Filipino na maaaring i-request sa pinakmababa na di bababa sa 48 oras bago ang pulong upang matiyak na matutugunan and inyong kahilingan. Para sa karagdagang impormasyon o para humiling ng serbisyo pang-wika, tawagan lamang ang (415) 554-5184.

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

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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.

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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 [February 27, 2018](#), Board Meeting Minutes.

AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 7

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Kim, Breed

1. [180106](#) **[Settlement of Lawsuit - Li Fen Chen - \$250,000]**
Ordinance authorizing settlement of the lawsuit filed by Li Fen Chen against the City and County of San Francisco for \$250,000; the lawsuit was filed on May 23, 2016, in San Francisco Superior Court, Case No. CGC-16-552173; entitled Li Fen Chen v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

2. [180107](#) **[Settlement of Lawsuit - Lynette White - \$300,000]**

Ordinance authorizing settlement of the lawsuit filed by Lynette White against the City and County of San Francisco for \$300,000; the lawsuit was filed on January 29, 2016, in San Francisco Superior Court, Case No. CGC-16-550136; entitled Lynette White v. Blake Cunningham et al.; the lawsuit involves alleged injury from a collision with a Police Department vehicle; other material terms of the settlement include a waiver of the Zuckerberg San Francisco General Hospital lien. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

3. [180108](#) **[Settlement of Lawsuit - Nicholas Kafkas - \$45,000]**

Ordinance authorizing settlement of the lawsuit filed by Nicholas Kafkas against the City and County of San Francisco for \$45,000; the lawsuit was filed on February 3, 2016, in San Francisco Superior Court, Case No. CGC-16-550258; entitled Nicholas Kafkas v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury from vehicle collision. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

4. [180109](#) **[Settlement of Lawsuit - California Department of Fair Employment and Housing - \$55,000]**

Ordinance authorizing settlement of the lawsuit filed by the California Department of Fair Employment and Housing against the City and County of San Francisco for \$55,000; the lawsuit was filed on August 18, 2017, in San Francisco Superior Court, Case No. CGC-17-560827; entitled Department of Fair Employment and Housing, et al. v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

5. [180110](#) **[Settlement of Lawsuit - Janet Silk - \$135,000]**

Ordinance authorizing settlement of the lawsuit filed by Janet Silk against the City and County of San Francisco for \$135,000; the lawsuit was filed on October 17, 2016, in San Francisco Superior Court, Case No. CGC-16-554864; entitled Janet Silk v. Robert J. Franko, City and County of San Francisco, et al.; the lawsuit involves alleged personal injury from a vehicle collision. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

6. [180131](#) **[Settlement of Lawsuit - Mark Johnson, Franco S. Calzolari, Michael Bryant - \$175,000]**

Ordinance authorizing settlement of the lawsuit filed by Mark Johnson, Franco S. Calzolari, and Michael Bryant against the City and County of San Francisco for \$175,000; the lawsuit was filed on November 20, 2009, in the United States District Court for the Northern District of California, Case No. CV 09-5503 JSW; entitled Mark Johnson, et al. v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 7. [180152](#) **[Settlement of Unlitigated Claim - 8x8, Inc. - \$485,000]**
Resolution approving the settlement of the unlitigated claim filed by 8x8, Inc. against the City and County of San Francisco for \$485,000; the claim was filed on May 2, 2017; the claim involves a refund of telephone users tax. (City Attorney)

Question: Shall this Resolution be ADOPTED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Cohen, Fewer, Stefani

- 8. [180113](#) **[De-Appropriation and Re-Appropriation - Airport Enterprise Fund - From Permanent Salaries Budget to Overtime Budget - Increased Overtime Expense for Security Services at the Airport Bureau - Police Department - \$926,000 - FY2017-2018]**
Sponsor: Mayor

Ordinance de-appropriating \$926,000 of permanent salaries budget and re-appropriating \$926,000 to overtime budget in the Police Department's operating budget in order to support the Department's increased overtime expense for security services at the Airport Bureau in FY2017-2018, as required per Ordinance No. 194-11; this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for approval, pursuant to Charter, Section 9.113(c).

(Fiscal Impact)

(Pursuant to Charter, Section 9.113(c), this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve such supplemental appropriation ordinance for passage.)

03/20/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

9. [180186](#) **[De-Appropriation and Re-Appropriation - From Salaries, Fringe Benefits, Non-Personnel Services - Overtime and Salary Expenditures - Various Departments - \$13,348,029 - FY2017-2018]**
Sponsor: Mayor
Ordinance de-appropriating \$13,348,029 from permanent salaries, fringe benefit expenses, and non-personnel services, and appropriating \$13,348,029 to overtime in the Sheriff's Department, Police Department, and the Department of Emergency Management operating budgets in order to support the Departments projected increases in overtime in FY2017-2018, as required per Ordinance No. 194-11, and to salaries in the Public Health Department; this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for approval of the Sheriff's Department, Police Department, the Department of Public Health and the Department of Emergency Management appropriations, pursuant to Charter, Section 9.113(c).
- (Fiscal Impact)
- (Pursuant to Charter, Section 9.113(c), this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve such supplemental appropriation ordinance for passage.)
- 03/20/2018; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

Recommendations of the Public Safety and Neighborhood Services Committee

Present: Supervisors Sheehy, Ronen, Peskin

10. [171317](#) **[Health Code - Banning Sale and Manufacture of Animal Fur Products]**
Sponsors: Tang; Sheehy
Ordinance amending the Health Code to ban the sale and manufacture in San Francisco of animal fur products.
- 03/20/2018; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.
- 03/20/2018; PASSED ON FIRST READING AS AMENDED.
- Question: Shall this Ordinance be FINALLY PASSED?**
11. [180087](#) **[Park, Health Codes - Transbay Rooftop Park]**
Sponsor: Kim
Ordinance amending the Park Code to treat the rooftop park located above the Transbay Transit Center as a City park for certain purposes; amending the Health Code to prohibit smoking on the rooftop park; and affirming the Planning Department's determination under the California Environmental Quality Act.
- 03/20/2018; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

Recommendations of the Rules Committee

Present: Supervisors Safai, Yee, Stefani

12. [171170](#) [Police, Administrative Codes - Considering Criminal History in Employment and Housing Decisions]

Sponsors: Cohen; Kim and Yee

Ordinance amending the Police Code to prohibit employers and housing providers from inquiring about, requiring disclosure of, or basing housing and employment decisions on convictions for decriminalized behavior, including the non-commercial use and cultivation of cannabis; reducing from 20 to 5 the number of employees required for an employer to be covered by the Fair Chance Ordinance (Article 49); prohibit employers and housing providers from inquiring about, requiring disclosure of, or basing housing and employment decisions on a person's conviction history until after a conditional offer of employment; authorize the City to impose penalties for the first violation of that Ordinance, increase the penalties for subsequent violations, and authorize the payment of penalties to the victims of those violations; create a private right of action for the victims; and amend the Administrative Code to, among other things, as defined herein, require City contractors and subcontractors to adhere to the above requirements when making decisions regarding employment of persons for work on City contracts and subcontracts.

03/20/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

13. [180088](#) [Administrative Code - Mayoral Appearance at the Board of Supervisors]

Sponsor: Peskin

Ordinance amending the Administrative Code to modify the process for the Mayor to appear at the Board of Supervisors for a question-and-answer session.

(Supervisor Stefani dissented in Committee.)

03/20/2018; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Fewer, Stefani, Safai

14. [170872](#) **[Administrative Code - Naming Terminal 1 at the San Francisco International Airport After Harvey Milk]**
Sponsors: Ronen; Sheehy
Ordinance amending the Administrative Code to name Terminal 1 of the San Francisco International Airport after former Supervisor Harvey Milk.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

15. [171179](#) **[Lease Agreement - Bank of America, N.A. - Automated Teller Machines - \$211,000 Minimum Annual Guarantee]**
Resolution approving the Domestic Terminals Automated Teller Machines Lease B No. 17-0195 between Bank of America, N.A., and the City and County of San Francisco, acting by and through its Airport Commission, for a term of five years, to commence following Board approval, with a two-year option to extend, and a minimum annual guarantee of \$211,000 for the first year of the Lease. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Cohen, Fewer, Stefani

16. [171237](#) **[Lease Agreement - Pacific Gateway Concessions, LLC - Airport Concession - \$1,531,761 Minimum Annual Guarantee]**
Resolution approving International Terminal Newsstand and Specialty Retail Concession Lease No. 17-0211 between Pacific Gateway Concessions, LLC and the City and County of San Francisco, acting by and through its Airport Commission, for a term of seven years with two one-year options to extend, and an initial Minimum Annual Guarantee of \$1,531,761. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

17. [171238](#) **[Lease Agreement - Pacific Gateway Concessions, LLC - Airport Concession - \$814,144 Minimum Annual Guarantee]**
Resolution approving International Terminal Newsstand and Specialty Retail Concession Lease No. 17-0208 between Pacific Gateway Concessions, LLC and the City and County of San Francisco, acting by and through its Airport Commission, for a term of seven years with two one-year options to extend, and an initial Minimum Annual Guarantee of \$814,144. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

18. [171239](#) **[Lease Agreement - HG SFO Retailers 2017 JV - Airport Concession - \$1,540,000 Minimum Annual Guarantee]**
Resolution approving International Terminal Newsstand and Specialty Retail Concession Lease No. 17-0207 between HG SFO Retailers 2017 JV and the City and County of San Francisco, acting by and through its Airport Commission, for a term of seven years with two one-year options to extend, and an initial Minimum Annual Guarantee of \$1,540,000. (Airport Commission)
- Question: Shall this Resolution be ADOPTED?**
19. [171240](#) **[Lease Agreement - Canonica New York, LLC - Airport Concession - \$280,000 Minimum Annual Guarantee]**
Resolution approving International Terminal Newsstand and Specialty Retail Concession Lease No. 17-0210 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 with two one-year options to extend, and an initial Minimum Annual Guarantee of \$280,000. (Airport Commission)
- Question: Shall this Resolution be ADOPTED?**
20. [171241](#) **[Lease Agreement - DFS Group, LP - Airport Concession - \$380,000 Minimum Annual Guarantee]**
Resolution approving International Terminal Newsstand and Specialty Retail Concession Lease No. 17-0209 between DFS Group, LP and the City and County of San Francisco, acting by and through its Airport Commission, for a term of seven years with two one-year options to extend, and an initial Minimum Annual Guarantee of \$380,000. (Airport Commission)
- Question: Shall this Resolution be ADOPTED?**

Present: Supervisors Fewer, Stefani, Safai

21. [180154](#) **[Ground Lease - United States Postal Service - Plot 10F - \$1,497,000 Initial Annual Rent]**
Resolution retroactively approving a Ground Lease between the United States Postal Service, and the City and County of San Francisco, acting by and through its Airport Commission, for occupancy of approximately 8.61 acres of land, at an initial annual rent of \$1,497,000 and four five-year options to extend the term, for the period of September 1, 2017, through August 31, 2022. (Airport Commission)
- Question: Shall this Resolution be ADOPTED?**

22. [180155](#) **[Real Property Lease Renewal and Amendment - HLS 2, LLC. and 716 Sacramento, LLC. - 720 Sacramento Street - Initial Annual Base Rent \$471,750]**
Resolution authorizing a five year extension and approving a Third Amendment to a Lease for approximately 9,250 square feet of space at 720 Sacramento Street, with HLS 2, LLC. (26.6%), and 716 Sacramento, LLC. (73.4%), as Landlord, for use by the Department of Public Health for the period of July 1, 2018, through June 30, 2023, at an initial monthly base rent of \$39,312.50 for a total cost of \$471,750 in the initial year, with 3% annual increases thereafter, and one five-year option to extend. (Real Estate Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

23. [180160](#) **[Accept and Expend Grant - U.S. Department of Homeland Security - 2016 Port Security Grant Program - \$1,059,000]**
Sponsor: Mayor
Resolution retroactively authorizing the Port of San Francisco to accept and expend a grant award in the amount of \$1,059,000 from the U.S. Department of Homeland Security's 2016 Port Security Grant Program, including \$997,500 for the replacement of the San Francisco Police Department Maritime Unit's dock, and \$61,500 to upgrade the Port's DOC video system, for the period of September 1, 2016, through August 31, 2019. (Port)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Cohen, Fewer, Stefani

24. [180163](#) **[Findings of Fiscal Feasibility - Reservoir Community Partners, LLC - Development of Balboa Reservoir Site]**
Sponsors: Yee; Safai
Resolution finding the proposed development of the Balboa Reservoir Site, an approximately 17-acre site located in the Balboa Park area, fiscally feasible under Administrative Code, Chapter 29.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

25. [180172](#) **[Professional Services Agreement - Parsons Water & Infrastructure Group, Inc. - Southeast Water Pollution Control Plant Program Construction Management Services Project - Not to Exceed \$35,000,000]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Professional Services Agreement No. PRO.0104, Southeast Water Pollution Control Plant (SEP) Program Construction Management (CM) Services, with Parsons Water & Infrastructure Group, Inc., to provide program-level CM oversight and supervision at the SEP, for an amount not to exceed \$35,000,000 over a term of ten years to commence following Board approval through April 2028. (Public Utilities Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Fewer, Stefani, Safai

26. [180218](#) **[Multifamily Housing Revenue Bonds - 54 McAllister Street (“Dorothy Day Community Apartments”) - Not to Exceed \$45,000,000]**

Sponsor: Kim

Resolution authorizing the issuance and sale of multifamily housing revenue bonds in one or more series in an aggregate principal amount not to exceed \$45,000,000 for the purpose of providing financing for the acquisition and rehabilitation of a 100-unit multifamily rental housing project known as “Dorothy Day Community Apartments;” approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds and authorizing the issuance thereof; approving the form of and authorizing the execution of a loan agreement providing the terms and conditions of the loan from the City to the borrower; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; approving modifications, changes and additions to the documents; ratifying and approving any action heretofore taken in connection with the bonds and the Project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters, as defined herein.

Question: Shall this Resolution be ADOPTED?

27. [180240](#) **[Master Lease - Shahina Holdings, LLC - 149-6th Street - Supportive Housing - Initial Monthly Base Rent of \$39,000]**

Sponsors: Mayor; Kim

Resolution authorizing the execution and acceptance of a Residential Master Lease by and between the City and County of San Francisco and Shahina Holdings, LLC, a California Limited Liability Company, for the real property located at 149-6th Street, providing 51 units of supportive housing, for an initial term of ten years with an initial base monthly rent of \$39,000; finding the proposed transaction is in conformance with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting CEQA findings. (Department of Homelessness and Supportive Housing)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Kim, Breed

28. [171100](#) **[Mills Act Historical Property Contract - 60-62 Carmelita Street]**
Sponsor: Sheehy
Resolution approving an historical property contract between Patrick Mooney and Stephen G. Tom, the owners of 60-62 Carmelita Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor-Recorder to execute the historical property contract. (Historic Preservation Commission)
- Question: Shall this Resolution be ADOPTED?**
29. [180139](#) **[Setting the 2018 Budget and Legislative Analyst Services Work Plan]**
Sponsor: Kim
Motion approving the Budget and Legislative Analyst Services work plan for 2018, which allocates hours for calendar year 2018, authorizes the Budget and Legislative Analyst to reallocate up to 20% of the hours between service categories based on Board of Supervisors service needs, and requires Board of Supervisors approval of hours re-allocation greater than 20%; and establishes performance goals and sets a date for the 2018 annual performance evaluation of the Budget and Legislative Analyst Joint Venture Partnership.
- Question: Shall this Motion be APPROVED?**

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Tang, Kim, Safai

30. [171210](#) **[Transportation Code - Non-Standard Vehicle Permits]**
Ordinance amending the Transportation Code to prohibit Non-Standard Vehicles from operating without a permit as required by Article 1200 of that Code; and affirming the Planning Department's determination under the California Environmental Quality Act. (Municipal Transportation Agency)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
31. [180151](#) **[General Plan Amendment - San Francisco Conservatory of Music Project - 200-214 Van Ness Avenue]**
Ordinance amending the General Plan to revise the Map of Proposed Height and Bulk Districts in the Downtown Area Plan for the San Francisco Conservatory of Music Project at 200-214 Van Ness Avenue; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

32. [180114](#) **[Planning Code, Zoning Map - San Francisco Conservatory of Music Project - 200-214 Van Ness Avenue]**

Sponsor: Kim

Ordinance amending the Planning Code to authorize a height limit exception for the San Francisco Conservatory of Music Project at 200-214 Van Ness Avenue for an additional building envelope that will be used to enclose or screen specified features from view, allow increased roof height for performance and common space, and provide additional visual interest to the roof of the structure; amending the Zoning Map to change the height designation of Assessor's Parcel Block No. 811, Lot Nos. 10 and 12, from 96-X to 120-X; affirming the Planning Commission's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302.

Question: Shall this Ordinance be PASSED ON FIRST READING?

33. [180115](#) **[Development Agreement - San Francisco Conservatory of Music - 200-214 Van Ness Avenue]**

Sponsor: Kim

Ordinance approving a Development Agreement between the City and County of San Francisco and San Francisco Conservatory of Music, a California non-profit public benefit corporation, for the project at 200-214 Van Ness Avenue between Hayes Street and the Dr. Tom Waddell Place mid-block alley, with various public benefits including creation of student housing, faculty housing, a new performance venue in the Civic Center cultural area, activation of a neglected portion of Van Ness Avenue, one-for-one on-site replacement of 27 existing dwelling units with a specific Replacement and Interim Housing Program for existing tenants, including the clear right to return to a comparable unit and an interim relocation housing assistance, voluntary application of rent control and waiving rights under the Ellis Act; making findings under the California Environmental Quality Act and findings of conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b); setting the impact fees and exactions as set forth in the Development Agreement; and confirming compliance with or waiving certain provisions of Administrative Code Chapters, 14B and 56, and ratifying certain actions taken in connection therewith, as defined herein.

Question: Shall this Ordinance be PASSED ON FIRST READING?

34. [180096](#) **[Street Name Change - 1600 Block of Galvez Avenue - "Sam Jordan's Way"]**

Sponsors: Cohen; Kim

Resolution changing the street name of the 1600 block of Galvez Avenue, between Third Street and Phelps Street, to "Sam Jordan's Way," to honor Sam Jordan's legacy and impact on the Bayview Community.

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Tang, Peskin

35. [180162](#) [Urging Amendments to California State Senate Bill 827 (Wiener) - Transit-Rich Housing Bonus]

Sponsors: Peskin; Ronen, Yee and Fewer

Resolution urging amendments to California Senate Bill 827, authored by Senator Wiener, to ensure the value of additional height and density is recaptured and that San Francisco's existing affordable housing programs and existing neighborhood character is preserved.

Question: Shall this Resolution be ADOPTED?

Referred Without Recommendation from the Land Use and Transportation Committee

Present: Supervisors Tang, Kim, Safai

36. [180031](#) [Summary Street Vacation - Portion of Panama Street; Sidewalk Acceptance - Niantic Street]

Ordinance ordering the summary street vacation of a portion of Panama Street tangent to Niantic Street and Interstate Highway 280, in the Oceanview neighborhood; conveying the City's interest in the street vacation area to the owner of 10 Niantic Street (Assessor's Parcel Block No. 7178, Lot No. 014); accepting an irrevocable offer for a public sidewalk on Niantic Street between Panama Street and Saint Charles Avenue; dedicating the public sidewalk for pedestrian use, designating it for public right-of-way and roadway purposes, and accepting it for City maintenance and liability; establishing a new official sidewalk on Niantic Street by amending Ordinance No. 1061 entitled, "Regulating the Width of Sidewalks;" affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

(Supervisor Kim dissented in Committee.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

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

SPECIAL ORDER 3:00 P.M.

APPEAL PROCEDURES

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

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

(The President may entertain a motion to continue this Hearing and the corresponding legislation to the Board of Supervisors meeting of April 10, 2018.)

37. [180179](#) [Appeal of Determination of Exemption From Environmental Review - 590 Leland Avenue]

Hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act issued as a Categorical Exemption by the Planning Department on February 12, 2015, for the proposed project at 590 Leland Avenue to demolish an existing church building and construct five new single-family homes across five individual lots; three new three-story single-family residences with roof decks at their respective third stories, at approximately 3,706 gross square feet, and two new three-story single-family residences at 3,506 and 4,372 gross square feet, respectively. (District 10) (Appellant: Fran Martin, on behalf of Visitacion Valley Planning Alliance) (Filed February 20, 2018) (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

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

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

38. [180180](#) [Affirming the Categorical Exemption Determination - 590 Leland Avenue]

Motion affirming the determination by the Planning Department that a proposed project at 590 Leland Avenue is categorically exempt from further environmental review. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

39. [180181](#) **[Conditionally Reversing the Categorical Exemption Determination - 590 Leland Avenue]**
Motion conditionally reversing the determination by the Planning Department that the proposed project at 590 Leland Avenue is categorically exempt from further environmental review, subject to the adoption of written findings of the Board in support of this determination. (Clerk of the Board)
Question: Shall this Motion be APPROVED?
40. [180182](#) **[Preparation of Findings to Reverse the Categorical Exemption Determination - 590 Leland Avenue]**
Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed project at 590 Leland Avenue is categorically exempt from further environmental review. (Clerk of the Board)
Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M. - JOINT MEETING WITH THE ETHICS COMMISSION

Board of Supervisors Sitting as a Committee of the Whole

Hearing scheduled pursuant to Motion No. M18-029 (File No. 180201) approved on March 6, 2018, for File No. 180001; and pending approval of Item No. 50 (File No. 180276), being considered on April 3, 2018, for File No. 180280.)

41. [180226](#) **[Hearing - Committee of the Whole - Joint Meeting with the San Francisco Ethics Commission - Proposed Ordinances (File Nos. 180001 and 180280) - Anti-Corruption and Accountability Ordinances - April 3, 2018]**
Hearing of the Board of Supervisors sitting as a Committee of the Whole on April 3, 2018, at 3:00 p.m., in a joint meeting with the San Francisco Ethics Commission, to hold a public hearing to consider the proposed Ordinances (File Nos. 180001 and 180280) - the Anti-Corruption and Accountability Ordinances - amending the Campaign and Governmental Conduct Code to institute various campaign finance and conflict of interest reforms; scheduled pursuant to Motion No. M18-029, approved by the Board on March 6, 2018, and approval of the Motion contained in File No. 180276 on April 3, 2018. (Clerk of the Board)
Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

Called from the Budget and Finance Committee

42. 180001 [Campaign and Governmental Conduct Code - Campaign Finance and Conflict of Interest]

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) permit the Ethics Commission to recommend contract debarment as a penalty for campaign finance violations; 11) create new conflict of interest and political activity rules for elected officials and members of boards and commissions; 12) specify recusal procedures for members of boards and commissions; and 13) establish local behested payment reporting requirements for donors and City officers. (Ethics Commission)

(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.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Called from the Rules Committee**43. 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) require financial disclosures from certain major donors to local political committees; 11) impose additional disclaimer requirements; 12) permit the Ethics Commission to recommend contract debarment as a penalty for campaign finance violations; 13) create new conflict of interest and political activity rules for elected officials and members of boards and commissions; 14) specify recusal procedures for members of boards and commissions; and 15) 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.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

44. 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.

45. 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.

(Public Comment shall also be taken to satisfy Ethics Commission's requirements on receiving public input following their call to order, pursuant to Ethics Commission By-Laws, Article VII, Section 2. The Ethics Commission shall convene prior to the Joint Hearing (Item No. 41) and the public may address either body.)

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 46 through 53

46. [180271](#) **[Commending Members of the Fire Department Who Responded and Fought the Fire at 659 Union Street on March 17, 2018]**

Sponsors: Breed; Peskin

Resolution commending members of the Fire Department including Emergency Medical Technicians and Paramedics who responded to and helped fight the four-alarm fire at 659 Union Street on March 17, 2018.

03/20/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

47. [180273](#) **[Recognizing Problem Gambling Awareness Month - March 2018]**

Sponsors: Fewer; Yee

Resolution recognizing March 2018 as Problem Gambling Awareness Month in the City and County of San Francisco.

03/20/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

48. [180274](#) **[Supporting California State Assembly Bill 2243 (Friedman) - Sex Worker Immunity]**
Sponsor: Tang
Resolution declaring support for California State Assembly Bill 2243, authored by State Assembly Member Laura Friedman, which provide protections for sex workers who want to come forward to report a crime of violence perpetrated against them during an act of prostitution, or want to testify as a witness to such a crime.
- 03/20/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
49. [180275](#) **[National Kidney Month - March 2018]**
Sponsor: Tang
Resolution declaring March as National Kidney Month in San Francisco; urging all San Franciscans at risk for kidney disease to get tested for kidney disease so that they can seek to prevent progression of the disease.
- 03/20/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
50. [180276](#) **[Calling from Committee - Committee of the Whole - Proposed Ordinance (File No. 180280) - Anti-Corruption and Accountability Ordinance - April 3, 2018]**
Sponsor: Peskin
Motion calling from the Rules Committee, pursuant to Board Rule 3.37, the proposed Ordinance (File No. 180280) amending the Campaign and Governmental Conduct Code to institute various campaign finance and conflict of interest reforms; and scheduling the Board of Supervisors to include consideration of the proposed Ordinance at the previously scheduled Committee of the Whole public hearing on April 3, 2018, at 3:00 p.m., in the joint meeting with the San Francisco Ethics Commission.
- 03/20/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**
51. [180286](#) **[Final Map 9264 - 1238 Sutter Street]**
Motion approving Final Map 9264, a 37 residential unit and two commercial unit, mixed-use condominium project, located at 1238 Sutter Street, being a subdivision of Assessor's Parcel Block No. 0670, Lot No. 011; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)
- 03/26/2018; RECEIVED FROM DEPARTMENT.
- 03/28/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**

52. [180287](#) **[Final Map 9044 - 240 Pacific Avenue]**
Motion approving Final Map 9044, a 33 residential unit and two commercial unit, mixed-use condominium project, located at 240 Pacific Avenue, being a merger and subdivision of Assessor's Parcel Block No. 0166, Lot Nos. 003, 004, and 006; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

03/26/2018; RECEIVED FROM DEPARTMENT.

03/28/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

53. [180293](#) **[Concurring in Declaration of Local Emergency - Flooding Affecting SFPUC's Moccasin Reservoir (Tuolumne County)]**
Motion concurring in the March 29, 2018, 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)

03/28/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

54. 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 ORDINANCE**180282 [Dedication for Public Use - Brewster Street Extension Project]**

Ordinance dedicating the Brewster Street extension consisting of improvements on portions of Brewster Street and Martin Avenue in the Bernal Heights neighborhood to public use, declaring this area as shown on official Public Works drawings as open public right-of-way, and designating it for street and roadway purposes; establishing official sidewalk widths, public right-of-way widths, and street grades in connection with the Brewster Street extension; accepting the Brewster Street extension for City maintenance and liability; accepting a Public Works Order recommending dedication and acceptance of Brewster Street extension; authorizing official acts in connection with this Ordinance; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

03/14/2018; RECEIVED FROM DEPARTMENT.

04/03/2018; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

PROPOSED RESOLUTIONS**180257 [Report of Assessment Costs - Accelerated Sidewalk Abatement Program]**

Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered through the Accelerated Sidewalk Abatement Program, to be performed by said Director pursuant to Administrative Code, Section 80, the costs thereof having been paid for by the City and County out of a blight abatement fund. (Public Works)

03/26/2018; RECEIVED FROM DEPARTMENT.

04/03/2018; RECEIVED AND ASSIGNED to the Board of Supervisors.

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)

03/26/2018; RECEIVED FROM DEPARTMENT.

04/03/2018; RECEIVED AND ASSIGNED to the Board of Supervisors.

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 approvals. (Airport Commission)

03/19/2018; RECEIVED FROM DEPARTMENT.

04/03/2018; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

180284 [Lease Amendment - United States Customs and Border Protection - Customs Cargo Office Space at Building 648 - Annual Rent of \$833,036]

Resolution retroactively approving Amendment No. 1 to Lease No. TC-I-02-2801 between the United States Customs and Border Protection, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the term of the lease for an additional ten years for a total term of February 1, 2003, through January 31, 2028, and adjust the annual rent to \$833,036. (Airport Commission)

03/19/2018; RECEIVED FROM DEPARTMENT.

04/03/2018; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

180285 [Contract Amendment - Leaders in Community Alternatives - Home Detention and Electronic Monitoring Program Rules and Regulations and Program Administrator's Evidence of Financial Responsibility - 2018 Calendar Year - Not to Exceed \$2,000,000]

Resolution authorizing the Sheriff's Department to enter into a second amendment to the existing agreement with Leaders in Community Alternatives ("LCA") to extend the contract term by one year for a total term of May 1, 2014 through April 30, 2019, with no change in the not to exceed contract amount of \$2,000,000; approving the Sheriff Department's home detention and electronic monitoring program rules and regulations; and approving evidence of financial responsibility demonstrated by program administrator LCA for the 2018 calendar year. (Sheriff)

03/16/2018; RECEIVED FROM DEPARTMENT.

04/03/2018; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

180288 [Petitions and Communications]

Petitions and Communications received from March 12, 2018, through March 26, 2018, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on April 3, 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, designating Supervisor Tang as Acting-Mayor from Thursday, March 22, 2018, at 3:40 p.m. until Friday, March 23, 2018, at 7:26 p.m. Copy: Each Supervisor. (1)

From the Office of the Mayor, pursuant to Charter, Section 3.100, making the following reappointment. Copy: Each Supervisor. (2)
Scott Kahn - Human Services Commission - term ending January 15, 2022

From the Office of the Sheriff, submitting an Administrative Code, Chapter 12B+14B, Waiver Request. Copy: Each Supervisor. (3)

From Adrienne Pon, Director of the Office of Civic Engagement and Immigrant Affairs, submitting a 2018 Language Access Summary Report. Copy: Each Supervisor. (4)

From the Office of the Controller's City Services Auditor, submitting an audit of the Airport's tenants and airlines to see if they complied with the reports, payment, and selected other provisions of their agreements with the Airport. Copy: Each Supervisor. (5)

From Public Works, pursuant to Administrative Code, Section 6.60(a), submitting declaration of emergencies for Division Circle, 125 Bayshore Blvd., and 5th and Bryant Streets . 5 letters. Copy: Each Supervisor. (6)

From the Office of the Controller and Planning Department, pursuant to Planning Code, Section 415.6, submitting a joint economic feasibility study of inclusionary housing requirements in the Divisadero and Fillmore NCTs. Copy: Each Supervisor. (7)

From Tracey Bye, Paralegal, Symantec Corporation, regarding the permanently eliminated positions in the Mountain View and San Francisco offices. Copy: Each Supervisor. Copy: Each Supervisor. (8)

From Pacific Gas & Electric Company, submitting a request to increase rates for energy resource recovery account compliance application. Copy: Each Supervisor. (9)

From the Department of Recreation and Parks, pursuant to Park Code, Section 12.46(d), submitting a report detailing admissions, revenue and expense for the San Francisco Botanical Garden for FY2016-2017. (10)

From the Office of the Controller, submitting Proposed Five Year Financial Plan update FY2018-2019 through FY2021-2022. Copy: Each Supervisor. (11)

From the Office of the Mayor, submitting State Legislation Committee approved bill positions from the March 14, 2018, meeting. Copy: Each Supervisor. (12)

From Julianne Polanco from the Department of Park and Recreation's Office of Historic Preservation, pursuant to Federal Regulations 36 CFR Part 60.6(c), submitting notice of National Register of Historic Places Nomination for Fireman's Fund Insurance Company Home Office. Copy: Each Supervisor. (13)

From the Capital Planning Committee, pursuant to Administrative Code, Section 3.21, regarding approval of 1) SF Municipal Transportation Agency FY2018-2019 and FY2019-2020 Capital Budget; 2) Affordable Housing (2015) General Obligation (G.O.) Bond Sale; 3) Public Health and Safety (2016) G.O. Bond Sale; and 4) Earthquake Safety and Emergency Response (2014) G.O. Bond Sale. Copy: Each Supervisor. (14)

From Public Utilities Commission, pursuant to Administrative Code, Section 6.60, submitting a Declaration of Emergency for the 2018 March Storm Event. Copy: Each Supervisor. (15)

From Benjamin McCloskey, Deputy Director of Finance Administration, Mayor's Office of Housing and Community Development, pursuant to Administrative Code, Section 2.70, submitting the Bond Accountability Report for the 2015 Affordable Housing General Obligation Bond. Copy: Each Supervisor. (16)

From concerned citizens, regarding comments made about the Fire Department. 2 letters. Copy: Each Supervisor. (17)

From Cliff Culpeper, regarding the renaming of the Zuckerberg Wing of SF General Hospital. Copy: Each Supervisor. (18)

From Jordan Davis, regarding the Minna Lee Master Lease. File No. 180240. Copy: Each Supervisor. (19)

From Linda Blaine, regarding the permit parking costs for a moving vehicle. Copy: Each Supervisor. (20)

From Jim Lazarus, San Francisco Chamber of Commerce, regarding the proposed legislation to amend the Police Code to consider criminal history in employment and housing decisions. File No. 171170. Copy: Each Supervisor. (21)

From concerned citizens, regarding the proposed legislation to ban the sale and manufacture in San Francisco of animal fur products. File No. 171317. 7 letters. Copy: Each Supervisor. (22)

From concerned citizens, regarding tax on cannabis. 22 letters. Copy: Each Supervisor. (23)

From concerned citizens, regarding Senate Bill 827. 37 letters. File No. 180162. Copy: Each Supervisor. (24)

From concerned citizens regarding the Golden Gate Tennis Center renovation. 16 letters. Copy: Each Supervisor. (25)

From Chief Joanne Hayes-White, Fire Department, regarding the 4th Alarm Fire at 659 Union Street. (26)

ADJOURNMENT