



# BOARD OF SUPERVISORS

## CITY AND COUNTY OF SAN FRANCISCO

### AGENDA

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

Tuesday, January 23, 2018 - 2:00 PM

#### Regular Meeting

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LONDON BREED, PRESIDENT  
MALIA COHEN, MARK FARRELL, SANDRA LEE FEWER, JANE KIM, AARON PESKIN,  
HILLARY RONEN, AHSHA SAFAI, JEFF SHEEHY, 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](http://www.sfbos.org)

#### BOARD COMMITTEES

##### Committee Membership

**Budget and Finance Committee**  
Supervisors Cohen, Yee, Tang

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

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

**Land Use and Transportation Committee**  
Supervisors Farrell, Peskin, Tang

**Public Safety and Neighborhood Services Committee**  
Supervisors Ronen, Sheehy, Fewer

**Rules Committee**  
Supervisors Safai, Fewer, Yee

##### Meeting Days

Thursday  
10:00 AM

Thursday  
1:00 PM

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.

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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.

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](mailto: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 December 5, 2017, and December 12, 2017, 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 8

### Recommendations of the Budget and Finance Committee

*Present: Supervisors Cohen, Yee, Tang*

1. [171133](#) **[Business and Tax Regulations Code - Minimum Filing Thresholds for Gross Receipts Tax and Payroll Expense Tax]**

Ordinance amending the Business and Tax Regulations Code to raise the thresholds above which persons are required to file gross receipts tax and payroll expense tax returns, so that persons who qualify for the small business exemption from either tax are exempt from filing returns for that tax, other than persons taking certain tax exclusions. (Treasurer-Tax Collector)

01/09/2018; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

2. [171155](#) **[Business and Tax Regulations Code - Sugary Drinks Distributor Tax Administration]**  
**Sponsor: Cohen**  
Ordinance amending the Business and Tax Regulations Code to administer the Sugary Drinks Distributor Tax.  
  
01/09/2018; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
3. [171172](#) **[Authorizing Agreements - Purchase of Electricity and Related Products and Services for CleanPowerSF - Public Utilities Commission]**  
**Sponsors: Peskin; Fewer**  
Ordinance delegating authority under Charter, Section 9.118, to the General Manager of the Public Utilities Commission to enter into agreements with terms in excess of ten years or requiring expenditures of \$10,000,000 or more for power and related products and services required to supply San Francisco's community choice aggregation program, CleanPowerSF, subject to specified conditions, as defined herein; and authorizing deviations from certain otherwise applicable contract requirements in the Administrative Code and the Environment Code. (Public Utilities Commission)  
  
(Fiscal Impact)  
  
01/09/2018; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

### **Recommendations of the Government Audit and Oversight Committee**

*Present: Supervisors Kim, Peskin, Breed*

4. [171132](#) **[Settlement of Lawsuit - Greg Blatman - \$225,000]**  
Ordinance authorizing settlement of the lawsuit filed by Greg Blatman against the City and County of San Francisco for \$225,000; the lawsuit was filed on August 19, 2014, in San Francisco Superior Court, Case No. CGC 14-541248; entitled Greg Blatman 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. [171276](#) **[Settlement of Lawsuit - Lai King Tam - \$142,500]**  
Ordinance authorizing settlement of the lawsuit filed by Lai King Tam against the City and County of San Francisco for \$142,500; the lawsuit was filed on June 13, 2016, in San Francisco Superior Court, Case No. CGC-16-552527; entitled Lai King Tam v. City and County of San Francisco; the lawsuit involves personal injury allegedly caused by the dangerous condition of a City sidewalk. (City Attorney)  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**

6. [171277](#) **[Settlement of Lawsuit - Patricia Burley - \$100,000]**  
Ordinance authorizing settlement of the lawsuit filed by Patricia Burley against the City and County of San Francisco for \$100,000; the lawsuit was filed on October 18, 2016, in San Francisco Superior Court, Case No. CGC-16-554887, and removed on November 22, 2016, to United States District Court, Case No. 16-cv-06762 JCS; entitled Patricia Burley vs. 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. [171211](#) **[Settlement of Unlitigated Claim - Robin Paul Roderick - \$50,000]**  
Resolution approving the settlement of the unlitigated claim filed by Robin Paul Roderick against the City and County of San Francisco for \$50,000; claim was filed on February 10, 2017; the claim involves an alleged employment dispute. (City Attorney)

**Question: Shall this Resolution be ADOPTED?**

### **Recommendation of the Land Use and Transportation Committee**

*Present: Supervisors Farrell, Peskin, Tang*

8. [171095](#) **[General Plan Amendment - Western Shoreline Area Plan (Local Coastal Plan)]**  
**Sponsors: Tang; Peskin**  
Ordinance amending the Western Shoreline Area Plan of the General Plan, San Francisco's Local Coastal Program Land Use Plan, to add an objective to preserve, enhance, and restore the Ocean Beach shoreline while protecting public access, scenic quality, natural resources, critical public infrastructure, and existing development from coastal hazards; 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)

01/09/2018; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

## REGULAR AGENDA

### UNFINISHED BUSINESS

#### Referred Without Recommendation from the Budget and Finance Committee

*Present: Supervisors Cohen, Yee, Tang*

9. [171154](#) **[Re-Appropriation - Lease and Tenant Improvement Costs at 170-9th Street - Department of Homelessness and Supportive Housing - \$4,093,100 - FY2017-2018]**  
**Sponsor: Mayor**  
Ordinance re-appropriating \$4,093,100 of lease and tenant improvement cost at 170-9th Street for the renovation of the building at 440 Turk Street for Department of Homelessness and Supportive Housing in FY2017-2018.

(Fiscal Impact)

01/09/2018; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

### NEW BUSINESS

#### Recommendations of the Budget and Finance Committee

*Present: Supervisors Yee, Tang*

10. [171245](#) **[Appropriation - State Grant, Private Funds, Tax Credits, and City Funds from CAST Powerhouse QALICB, LLC - Geneva Car Barn and Powerhouse Capital Improvements - \$11,048,767 - FY2017-2018]**  
**Sponsor: Safai**  
Ordinance appropriating \$11,048,767 to the Recreation and Park Department for funding received from CAST Powerhouse QALICB, LLC (QALICB) consisting of a state grant, tax credit investments, private funding from Community Arts Stabilization Trust (CAST), and existing city appropriations for Geneva Car Barn and Powerhouse capital improvements in FY2017-2018; and placing \$11,048,767 on Controller's reserve pending receipt of a grant award from the state by the Recreation and Park Department, and written documentation of receipt of CAST equity and tax credit investments by QALICB.

(Fiscal Impact)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

11. [171248](#) **[Appropriation - Proceeds from General Obligation Bonds - San Francisco Municipal Transportation Agency's Street and Transit Projects - \$177,000,000 - FY2017-2018]**  
**Sponsor: Mayor**  
Ordinance appropriating \$177,000,000 of proceeds from General Obligation Bonds Transportation and Road Improvements, 2014 - Series 2018B to fund the San Francisco Municipal Transportation Agency's street and transit projects in FY2017-2018; and placing \$177,000,000 of appropriations on Controller's Reserve pending receipt of proceeds of indebtedness.  
  
(Fiscal Impact)  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
12. [171249](#) **[Appropriation - Proceeds from General Obligation Bonds - Recreation and Park Department - Renovation, Repair, and Construction of Parks and Open Spaces - \$76,710,000 - FY2017-2018]**  
**Sponsor: Mayor**  
Ordinance appropriating \$76,710,000 consisting of proceeds from the third issuance of the 2012 Clean and Safe Neighborhood Parks General Obligation Bond, Series 2018A, to the Recreation and Park Department to support the renovation, repair, and construction of parks and open spaces; and placing \$76,710,000 on Controller's Reserve pending receipt of proceeds of indebtedness in FY2017-2018.  
  
(Fiscal Impact)  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
13. [171282](#) **[Appropriation - Cigarette Litter Abatement Fees - Public Works Street Cleaning Program - \$300,000 - FY2017-2018]**  
**Sponsors: Mayor; Peskin**  
Ordinance appropriating \$300,000 of cigarette litter abatement fees to Public Works for street cleaning program in FY2017-2018.  
  
(Fiscal Impact)  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
14. [171311](#) **[Health Code - License Fee for Cannabis Smoking Consumption Permit]**  
**Sponsor: Mayor**  
Ordinance amending the Health Code to impose an annual license fee of \$1,200 for a Cannabis Smoking Consumption permit.  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
15. [171114](#) **[Accept and Expend Grant - San Francisco Parks Alliance - Let'sPlaySF! Playground Renovation Initiative - \$15,000,000]**  
**Sponsor: Mayor**  
Resolution authorizing the Recreation and Park Department to accept and expend a grant from the San Francisco Parks Alliance for the renovation of San Francisco playgrounds, to partner on the Let'sPlaySF! Playground Renovation Initiative, for \$15,000,000 for the period of January 2018, through January 2026. (Recreation and Park Department)  
  
**Question: Shall this Resolution be ADOPTED?**



16. [171161](#) **[Assignment and Assumption Agreement - California Housing Finance Agency - Department of Public Health and Rosa Parks II, L.P. - 1239 Turk Street ("Willie B. Kennedy Senior Housing Development") - \$300,000 - FY2017-2018]**  
**Sponsor: Mayor**  
Resolution accepting the Mental Health Services Act (MHSA) Assignment and Assumption Agreement Loan and related loan documents between the California Housing Finance Agency, a public instrumentality and political subdivision of the State of California (Assignor), and the San Francisco Department of Public Health (Assignee) for the benefit of the Willie B. Kennedy senior housing development, located at 1239 Turk Street (Project), with Rosa Parks II, L.P., a California limited partnership as owner; and authorizing the Mayor on behalf of the City and County of San Francisco, to accept the Assignment and Assumption Agreement from Assignor so that Assignee may monitor all ongoing oversight and service obligations for the Project under the MHSA Permanent Loan Documents and the MHSA Housing Program in accordance with the San Francisco Mental Health Services Act Integrated Plan in the loan amount of \$300,000 for FY2017-2018.
- Question: Shall this Resolution be ADOPTED?**
17. [171163](#) **[Accept and Expend Grant - San Francisco General Hospital Foundation - Department of Public Health - Zuckerberg Patient Care Quality Improvement Fund - \$7,346,756]**  
**Sponsor: Cohen**  
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$7,346,756 from the San Francisco General Hospital Foundation to participate in a program entitled Zuckerberg Patient Care Quality Improvement Fund for the period of October 23, 2017, through June 30, 2020, and waiving indirect costs. (Public Health Department)
- Question: Shall this Resolution be ADOPTED?**

18. [171177](#) **[Prevailing Wage Rates - Various Workers Performing Work Under City Contracts]**

Resolution fixing prevailing wage rates for 1) workers performing work under City contracts for public work and improvement; 2) workers performing work under City contracts for janitorial services; 3) workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; 4) workers engaged in theatrical or technical services for shows on property owned by the City; 5) workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City; 6) workers performing moving services under City contracts at facilities owned or leased by the City; 7) workers engaged in exhibit, display, or trade show work at special events on property owned by the City; 8) workers engaged in broadcast services on property owned by the City; 9) workers engaged in loading or unloading into or from a commercial vehicle on City property of materials, goods, or products in connection with a show or special event, or engaged in driving a commercial vehicle into which or from which materials, goods, or products are loaded or unloaded on City property in connection with a show or special event, or engaged in driving a commercial vehicle into which or from which materials, goods, or products are loaded or unloaded on City property in connection with a show or special event; 10) workers engaged in security guard services under City contracts or at facilities or on property owned or leased by the City; and 11) motor bus service contracts. (Civil Service Commission)

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

19. [171195](#) **[Second Amendment to Ground Lease - Mission Bay Affordable Housing, L.P. - 150 Berry Street, 201, 207, 213, 215, 217, 219, 221, 223, 225, and 227 King Streets - Rich Sorro Commons]**

**Sponsors: Mayor; Kim**

Resolution authorizing the execution and performance of a Second Amendment to the Ground Lease between the City and County of San Francisco and Mission Bay Affordable Housing, L.P., for real property located at 150 Berry Street, 201, 207, 213, 215, 217, 219, 221, 223, 225 and 227 King Streets, in connection with the loan refinancing and minor rehabilitation of community space at Rich Sorro Commons, a 100-unit affordable housing development for very low income individuals and families, with no change to the length of term or amount.

**Question: Shall this Resolution be ADOPTED?**

20. [171253](#) **[Sale of General Obligation Bonds - Transportation and Road Improvement Bonds, 2014 - Not to Exceed \$177,000,000]**

**Sponsor: Mayor**

Resolution authorizing and directing the sale of not to exceed \$177,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Transportation and Road Improvement Bonds, 2014), Series 2018B; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by either competitive or negotiated sale; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of said bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to documents, as defined herein; declaring the City's official intent to reimburse certain expenditures; waiving the deadline for submission of Bond Accountability Reports; adopting findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Chapter 31 of the Administrative Code; ratifying certain actions previously taken as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein. (Controller)

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

21. [171254](#) **[Sale of General Obligation Bonds - Clean and Safe Neighborhood Parks Bonds - Not to Exceed \$76,710,000]**

**Sponsor: Mayor**

Resolution authorizing and directing the sale of not to exceed \$76,710,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Clean and Safe Neighborhood Parks Bonds, 2012), Series 2018A; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive or negotiated sale; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of said Bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to documents, as defined herein; declaring the City's official intent to reimburse certain expenditures; waiving the deadline for submission of Bond Accountability Reports; adopting findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Chapter 31 of the Administrative Code; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein. (Controller)

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

22. [171278](#) **[Emergency Declaration - Repair and Servicing of the Tesla Treatment Facility Flywheel Uninterruptible Power Supply Units - Hetch Hetchy Regional Water System - Not to Exceed Cost of \$322,548]**

Resolution approving an emergency declaration of the San Francisco Public Utilities Commission pursuant to Administrative Code, Section 6.60, for the repair and servicing of the Tesla Treatment Facility Flywheel Uninterruptible Power Supply Units of the Hetch Hetchy Regional Water System, with an estimated total cost not to exceed \$322,548. (Public Utilities Commission)

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

23. [171319](#) **[Real Property Acquisition - 700-730 Stanyan Street - McDonald's Corporation - \$15,500,000]**

**Sponsor: Mayor**

Resolution approving and authorizing the Real Estate Division, on behalf of the Mayor's Office of Housing and Community Development, to acquire Real Property, located at 700-730 Stanyan Street from McDonald's Corporation, for purchase at \$15,500,000; placing the property under the jurisdiction of the Mayor's Office of Housing and Community Development for use in constructing affordable housing for San Franciscans; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of the purchase agreement and this Resolution, as defined herein. (Mayor's Office of Housing and Community Development)

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

### **Recommendations of the Government Audit and Oversight Committee**

*Present: Supervisors Kim, Peskin, Breed*

24. [170660](#) **[Follow-Up Board Response - Civil Grand Jury Report - Accelerating SF Government Performance - Taking Accountability and Transparency to the Next Level]**

Motion responding to the Civil Grand Jury's request to provide a status update on the Board of Supervisor's response to Recommendation Nos. R2.2, R3.1, R4.1, R6, and R8 contained in the 2016-2017 Civil Grand Jury Report, entitled "Accelerating SF Government Performance - Taking Accountability and Transparency to the Next Level." (Government Audit and Oversight Committee)

**Question: Shall this Motion be APPROVED?**

25. [170662](#) **[Follow-Up Board Response - Civil Grand Jury Report - The San Francisco Retirement System - Increasing Understanding and Adding Voter Oversight]**  
Motion responding to the Civil Grand Jury's request to provide a status update on the Board of Supervisor's response to Recommendation No. R2.2 contained in the 2016-2017 Civil Grand Jury Report, entitled "The San Francisco Retirement System - Increasing Understanding and Adding Voter Oversight." (Government Audit and Oversight Committee)

**Question: Shall this Motion be APPROVED?**

### **Recommendations of the Land Use and Transportation Committee**

*Present: Supervisors Farrell, Peskin, Tang*

26. [171096](#) **[Planning Code - Definition of Gross Floor Area]**  
Ordinance amending the Planning Code to revise the definition of Gross Floor Area to delete the reference to accessory buildings, exempt required car-share spaces, remove redundant off-street loading provisions, and modify provisions regarding accessory and non-accessory parking; and making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and public necessity, convenience, and welfare findings pursuant to Planning Code, Section 302. (Planning Commission)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

27. [171097](#) **[Planning Code - Article 8 Corrections]**  
Ordinance amending the Planning Code to correct typographical errors, clarify nighttime entertainment restrictions, and update inclusionary affordable housing requirements; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, the eight priority policies of Planning Code, Section 101.1, and making findings as required by Planning Code, Section 302. (Planning Commission)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

28. [171173](#) **[Planning Code - Mission Street Neighborhood Commercial Transit District]**  
**Sponsor: Ronen**  
Ordinance amending the Planning Code to prohibit Non-Retail Professional Services uses, limit lot mergers, and allow Arts Activities and Catering uses within the Mission Street Neighborhood Commercial Transit District; 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 making findings of public necessity, convenience, and welfare under Planning Code, Section 302. (Planning Commission)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

29. [171122](#) **[Interim Zoning Controls - Supervisorial District 11 - Institutional Uses, Certain Personal Service Uses, and Conversion of Commercial to Residential Use]**

**Sponsor: Safai**

Resolution imposing interim zoning controls for an 18-month period in the Excelsior Outer Mission Neighborhood Commercial District and areas in Supervisorial District 11 zoned Small-Scale Neighborhood Commercial District (NC-2), Moderate-Scale Neighborhood Commercial District (NC-3), Neighborhood Commercial Shopping Center District (NC-S), Small-Scale Neighborhood Commercial Transit District (NCT-2), and Moderate-Scale Neighborhood Commercial Transit District (NCT-3), to require a Conditional Use authorization for the following new Uses (or existing Uses operating without proper approvals and permits) in areas where such Uses currently are permitted: all Institutional Uses located on the First Story, certain categories of Institutional Uses located on any Story, and a Personal Service Use operating as a salon and/or providing cosmetic services and located on the First Story; to require a Conditional Use authorization for the conversion of any Commercial Use to a Residential Use; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and priority policies in Planning Code, Section 101.1.

**Question: Shall this Resolution be ADOPTED?**

**Recommendations of the Public Safety and Neighborhood Services Committee**

*Present: Supervisors Ronen, Sheehy, Fewer*

30. [170906](#) **[Liquor License - 2919-16th Street - City Club]**

Resolution determining that the transfer of a Type-48 on-sale general public premises liquor license to La Ciudad Club, dba City Club, located at 2919-16th Street (District 9), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

**Question: Shall this Resolution be ADOPTED?**

31. [171058](#) **[Liquor License - 1148-1150 Mission Street - City Beer Store]**

Resolution determining that the premise-to-premise transfer of a Type-42 on-sale beer and wine public premises liquor license to City Beer Store, LLC, located at 1148-1150 Mission Street (District 6), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

**Question: Shall this Resolution be ADOPTED?**

**Recommendations of the Rules Committee**

*Present: Supervisors Safai, Fewer, Yee*

32. [171138](#) **[Administrative Code - Indigenous Peoples Day]**  
**Sponsor: Cohen**  
Ordinance amending the Administrative Code to declare the second Monday in October to be Indigenous Peoples Day.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

*(Pursuant to the provisions of Board of Supervisors Rule 2.22.7, at least six days must intervene between the first appearance of a proposed Charter Amendment, before the Board as a referral from Committee, and any Board order of submission to the electorate. In accordance therewith, consideration of the following proposed Charter Amendments appropriately may be continued at least one week.*

33. [171306](#) **[Charter Amendment - Appointed Board Members and Commissioners Seeking Elective Office]**  
**Sponsors: Peskin; Kim, Safai and Yee**  
Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to provide that appointed members of boards and commissions under the Charter forfeit their offices upon filing a declaration of candidacy for state or local elective office; at an election to be held on June 5, 2018.

**Question: Shall this Charter Amendment be CONTINUED?**

34. [171307](#) **[Charter Amendment - Retirement Board]**  
**Sponsor: Peskin**  
Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to reduce the Mayoral appointments to the Retirement Board from three to two members and to require that the City Attorney appoint one member; to require that the appointments of the Mayor and City Attorney be subject to a hearing and Board of Supervisors' approval within 60 days, but that if not acted upon become effective on the 61st day; to require that the term of any member appointed by the Mayor between December 1, 2014, and January 1, 2018, expire on September 1, 2018, with the City Attorney appointing a member to fill such a vacancy; and to require that the Retirement Board disclose certain investment information on a biannual basis; at an election to be held on June 5, 2018.

**Question: Shall this Charter Amendment be CONTINUED?**

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



**SPECIAL ORDER 3:00 P.M.****Board of Supervisors Sitting as a Committee of the Whole**

*(Hearing scheduled pursuant to Resolution Nos. 426-17 (File No. 171117) and 427-17 (File No. 171118), approved on November 30, 2017.)*

*(The President will entertain a motion to continue this Hearing and corresponding legislation to the Board of Supervisors meeting of February 13, 2018.)*

**35. [171247](#) [Hearing - Committee of the Whole - Project Area I (Mission Rock), and Sub-Project Areas I-1 Through I-13, Infrastructure Financing District No. 2 - January 23, 2018]**

Hearing of the Board of Supervisors sitting as a Committee of the Whole on January 23, 2018, at 3:00 p.m., to hold a public hearing to consider the following to establish Project Area I (Mission Rock), and Sub-Project Areas I-1 through I-13 therein, of Infrastructure Financing District No. 2 (Port of San Francisco): an Ordinance establishing Project Area I, and Sub-Project Areas I-1 through I-13 therein, of Infrastructure Financing District No. 2, affirming the Planning Department's determination and making findings under the California Environmental Quality Act, and approving other matters in connection therewith (File No. 171314); and a Resolution approving issuance of Bonds in an amount not to exceed \$1,378,000,000 for Project Area I, and Sub-Project Areas I-1 through I-13 therein, of Infrastructure Financing District No. 2, approving Indenture of Trust and Pledge Agreement, and approving other matters in connection therewith (File No. 171315); scheduled pursuant to Resolution Nos. 426-17 and 427-17, approved on November 30, 2017. (Clerk of the Board)

**Question: Shall this Hearing be HEARD AND FILED?**

**Committee of the Whole Adjourn and Report**

**36. [171314](#) [Establishing Project Area I (Mission Rock), and Sub-Project Areas I-1 Through I-13 Therein - Adopting Appendix I to Infrastructure Financing Plan (Port of San Francisco)]**

**Sponsors: Mayor; Kim**

Ordinance establishing Project Area I (Mission Rock), and Sub-Project Areas I-1 through I-13 therein, of City and County of San Francisco Infrastructure Financing District No. 2 (Port of San Francisco); affirming the Planning Department's determination and making findings under the California Environmental Quality Act; and approving other matters in connection therewith.

(Fiscal Impact; No Budget and Legislative Analyst Report)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**



37. [171315](#) **[Bond Issuance - Port Infrastructure Financing District - Project Area I (Mission Rock) and Sub-Project Areas I-1 Through I-13 Therein - Not to Exceed \$1,378,000,000]**  
**Sponsors: Mayor; Kim**  
Resolution approving issuance of Bonds in an amount not to exceed \$1,378,000,000 for Project Area I (Mission Rock), and Sub-Project Areas I-1 through 1-13 therein, of City and County of San Francisco Infrastructure Financing District No. 2 (Port of San Francisco); approving Indenture of Trust and Pledge Agreement; and approving other matters in connection therewith.
- (Fiscal Impact; No Budget and Legislative Analyst Report)
- Question: Shall this Resolution be ADOPTED?**

## **SPECIAL ORDER 3:00 P.M.**

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

*(Hearing scheduled pursuant to Motion No. 17-206 (File No. 171293), approved on December 12, 2017.)*

*(The President will entertain a motion to continue this Hearing and the corresponding legislation to the Board of Supervisors meeting of February 13, 2018.)*

38. [171312](#) **[Hearing - Committee of the Whole - Amendments to the Mission Bay South Redevelopment Plan - January 23, 2018]**  
Hearing of the Board of Supervisors sitting as a Committee of the Whole on January 23, 2018, at 3:00 p.m., to hold a public hearing to consider the following amendments to the Mission Bay South Redevelopment Plan (the legal description for the existing Redevelopment Plan Area boundaries was recorded with the San Francisco Office of the Assessor-Recorder on November 18, 1998, as Document No. 98-G470337- 00) as authorized by Assembly Bill 2796 (Chapter 529, Statutes 2016): an Ordinance approving amendments to the Mission Bay South Redevelopment Plan to remove a 0.3 acre parcel known as P20 from the Mission Bay South Redevelopment Plan Area, making findings 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 (File No. 171280); scheduled pursuant to Motion No. M17-206, approved on December 12, 2017. (Clerk of the Board)
- Question: Shall this Hearing be HEARD AND FILED?**

### **Committee of the Whole Adjourn and Report**

39. [171280](#) **[Redevelopment Plan Amendments - Mission Bay South]**  
**Sponsors: Mayor; Kim**  
Ordinance approving amendments to the Mission Bay South Redevelopment Plan to remove a 0.3 acre parcel known as P20 from the Mission Bay South Redevelopment Plan Area; making findings 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.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

## **SPECIAL ORDER 3:00 P.M.**

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

\* *(Pending approval of Item No. 48 (File No. 180060), being considered on January 23, 2018.)*

40. [180061](#) **[Hearing - Committee of the Whole - Public Hearing to Take Nominations and Appoint a Successor Mayor Due to a Vacancy in the Office of the Mayor]**  
Hearing of the Board of Supervisors convening as a Committee of the Whole to discuss the proposed Motions to take nominations and appoint a successor Mayor to fill a vacancy in the Office of the Mayor (File Nos. 180063 and 180064). (Clerk of the Board)

**Question: Shall this Hearing be HEARD AND FILED?**

### **Committee of the Whole Adjourn and Report**

41. [180063](#) **[Nomination Process and Appointment of a Successor Mayor]**  
**Sponsor: Peskin**  
Motion to take nominations and appoint a successor Mayor to fill a vacancy in the Office of the Mayor, during a Committee of the Whole hearing of the Board of Supervisors of the City and County of San Francisco on January 23, 2018.

**Question: Shall this Motion be APPROVED?**

42. [180064](#) **[Confirming the Appointment of the Successor Mayor]**  
**Sponsor: Peskin**  
Motion confirming the appointment of the successor Mayor due to the vacancy in the Office of the Mayor, for a term that will expire when the winner of the special Mayoral election on June 5, 2018, takes office.

**Question: Shall this Motion be APPROVED?**

### **43. 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.*

#### 44. 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 45 through 48

45. [180056](#) **[Urging Congress and the Federal Communications Commission to Uphold Net Neutrality]**  
**Sponsors: Farrell; Safai, Kim, Fewer, Cohen, Tang and Sheehy**  
 Resolution urging Congress and the Federal Communications Commission to uphold net neutrality and Title II protections.

01/09/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

46. [180059](#) **[Process for Nominating and Selecting a Successor Mayor]**  
**Sponsor: Peskin**  
 Motion directing the Clerk of the Board of Supervisors to propose a process for nominating and selecting a successor Mayor.

01/09/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

47. [180062](#) **[Approving Process for Nominating and Selecting a Successor Mayor]**  
Motion to consider and approve a special process to nominate and appoint a successor Mayor of the City and County of San Francisco. (Clerk of the Board)

01/09/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

48. [180060](#) **[Committee of the Whole - Public Hearing to Take Nominations and Appoint a Successor Mayor Due to a Vacancy in the Office of the Mayor - January 23, 2018]**

**Sponsor: Peskin**

Motion that the Board of Supervisors convene as a Committee of the Whole on January 23, 2018, at 3:00 p.m. to discuss the proposed Motion to take nominations and appoint a successor Mayor to fill a vacancy in the Office of the Mayor.

01/09/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

01/12/2018; SUBSTITUTED AND ASSIGNED to the Board of Supervisors.

**Question: Shall this Motion be APPROVED?**

## 49. **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](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

### 180023

#### **[Settlement of Lawsuit - Mikaela Anna Merchant - \$50,000]**

Ordinance authorizing settlement of the lawsuit filed by Mikaela Anna Merchant against the City and County of San Francisco for \$50,000; the lawsuit was filed on November 29, 2016, in San Francisco Superior Court, Case No. CGC-16-555561; entitled Mikaela Anna Merchant v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)

01/08/2018; RECEIVED FROM DEPARTMENT.

01/23/2018; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

### 180024

#### **[Partial Settlement of Lawsuit - Cesar and Fe Ponferrada - \$34,000]**

Ordinance authorizing settlement of the lawsuit filed by Cesar and Fe Ponferrada against the City and County of San Francisco for \$34,000; the lawsuit was filed on August 20, 2015, in San Francisco Superior Court, Case No. CGC-15-547492; entitled David Alfaro, et al. v. City and County of San Francisco; the lawsuit involves inverse condemnation arising out of flooding damage during major rainstorms; as it relates only to property loss of plaintiffs Cesar and Fe Ponferrada, by the payment of \$34,000 and excluding the claim by these plaintiffs for diminution of value for plaintiffs' real property and the claim by plaintiffs for attorney's fees, costs and interest, which will be addressed in later proceedings. (City Attorney)

01/08/2018; RECEIVED FROM DEPARTMENT.

01/23/2018; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**180025****[Partial Settlement of Lawsuit - Rizaldi Gache - \$65,000]**

Ordinance authorizing settlement of the lawsuit filed by Rizaldi Gache against the City and County of San Francisco for \$65,000; the lawsuit was filed on August 20, 2015, in San Francisco Superior Court, Case No. CGC-15-547492; entitled David Alfaro, et al. v. City and County of San Francisco; the lawsuit involves inverse condemnation arising out of flooding damage during major rainstorms; as it relates only to property loss of plaintiff Rizaldi Gache, by the payment of \$65,000, and excluding the claim by this plaintiff for diminution of value for plaintiff's real property and the claim by plaintiff for attorney's fees, costs and interest, which will be addressed in later proceedings. (City Attorney)

01/08/2018; RECEIVED FROM DEPARTMENT.

01/23/2018; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**180026****[Settlement of Lawsuit - Donald Spadini - \$120,600]**

Ordinance authorizing settlement of the lawsuit filed by Donald Spadini against the City and County of San Francisco for \$120,600; the lawsuit was filed on September 13, 2016, in San Francisco Superior Court, Case No. CGC-16-554218; entitled Donald Spadini v. City and County of San Francisco, et al.; the lawsuit involves alleged negligence of doctors, nurses and staff; other material terms of the settlement are Co-Defendant The Regents of the University of California is paying \$59,400. (City Attorney)

01/08/2018; RECEIVED FROM DEPARTMENT.

01/23/2018; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**180027****[Settlement of Lawsuit - David Zeller (Deceased) - \$290,000]**

Ordinance authorizing settlement of the lawsuit filed by David Zeller against the City and County of San Francisco for \$290,000; the lawsuit was filed on March 14, 2013, in San Francisco Superior Court, Case No. CGC-13-529554; entitled David Zeller v. San Francisco General Hospital, et al.; the lawsuit involves alleged medical malpractice; other terms of the settlement are UC Regents to pay \$200,245 and upon approval by the probate court and Plaintiff's acceptance of the probate court's allocation of funds, California Department of Health Care Services to disgorge \$65,300 paid for MediCal lien to be paid to plaintiff. (City Attorney)

01/08/2018; RECEIVED FROM DEPARTMENT.

01/23/2018; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**180028****[Partial Settlement of Lawsuit - David Alfaro and Jessica Alfaro - \$75,000]**

Ordinance authorizing settlement of the lawsuit filed by David Alfaro and Jessica Alfaro against the City and County of San Francisco for \$75,000; the lawsuit was filed on August 20, 2015, in San Francisco Superior Court, Case No. CGC-15-547492; entitled David Alfaro, et al. v. City and County of San Francisco; the lawsuit involves inverse condemnation arising out of flooding damage during major rainstorms; as it relates only to property loss of plaintiffs David Alfaro and Jessica Alfaro, by the payment of \$75,000 and excluding the claim by these plaintiffs for diminution of value for plaintiffs' real property and the claim by plaintiffs for attorney's fees, costs and interest, which will be addressed in later proceedings. (City Attorney)

01/08/2018; RECEIVED FROM DEPARTMENT.

01/23/2018; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**180029****[Partial Settlement of Lawsuit - Baikonur 1701 LLC - \$34,284.59]**

Ordinance authorizing settlement of the lawsuit filed by Baikonur 1701 LLC against the City and County of San Francisco for \$34,284.59; the lawsuit was filed on August 20, 2015, in San Francisco Superior Court, Case No. CGC-15-547492; entitled David Alfaro, et al. v. City and County of San Francisco; the lawsuit involves inverse condemnation arising out of flooding damage during major rainstorms; as it relates only to property loss of plaintiff Baikonur 1701 LLC, by the payment of \$34,284.59 and excluding the claim by this plaintiff for diminution of value for plaintiff's real property and the claim by plaintiff for attorney's fees, costs and interest, which will be addressed in later proceedings. (City Attorney)

01/08/2018; RECEIVED FROM DEPARTMENT.

01/23/2018; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**180030****[Settlement of Lawsuit - Elyse Duckett - \$250,000]**

Ordinance authorizing settlement of the lawsuit filed by Elyse Duckett against the City and County of San Francisco for \$250,000; the lawsuit was filed on May 9, 2014, in San Francisco Superior Court, Case No. CGC-14-539201; entitled Elyse Duckett vs. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)

01/08/2018; RECEIVED FROM DEPARTMENT.

01/23/2018; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**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)

01/04/2018; RECEIVED FROM DEPARTMENT.

01/23/2018; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.



**180068 [Settlement of Lawsuit - MBIA Inc., MBIA Insurance Corp., MBIA Insurance Corp. of Illinois, and Jason Kissane - City to Receive \$388,591]**

Ordinance authorizing a settlement of the lawsuit filed by the City and County of San Francisco against MBIA Inc., its affiliates, MBIA Insurance Corp. and MBIA Insurance Corp. of Illinois, and its former employee, Jason Kissane, for \$388,591; the lawsuit was filed on October 8, 2008, in San Francisco Superior Court, Case No. CGC-08-480708; entitled City and County of San Francisco v. Ambac Financial Group Inc., et al.; the lawsuit involves breach of contract, fraud and antitrust claims against bond insurance companies; this settlement applies to claims against the last remaining defendants in the case, the MBIA entities. (City Attorney)

01/09/2018; RECEIVED FROM DEPARTMENT.

01/23/2018; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**PROPOSED RESOLUTIONS****180069 [Contract Amendment - Allied Universal Security - Security Services - Total Contract Amount \$26,062,288]**

Resolution approving Amendment No. 2 of the contract between the City and County of San Francisco and Allied Universal Security for the provision of Security Services, extending the term for five months for the total period of February 1, 2014, to June 30, 2018, and an increase in the amount of \$3,534,242 resulting in a revised total contract amount not to exceed \$26,062,288. (Human Services Agency)

01/02/2018; RECEIVED FROM DEPARTMENT.

01/23/2018; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**180070 [Real Property Lease Renewal and Amendment - BRCP 1390 Market, LLC - 1390 Market Street - Initial Annual Base Rent of \$1,801,119.96]**

Resolution authorizing the potential three year renewal and amendment of a lease of approximately 27,826 square feet of space at 1390 Market Street with BRCP 1390 Market, LLC, as Landlord, for use by the Department of Public Health at the initial annual cost of \$1,801,119.96 (or \$150,093.33 monthly) and 3% annual increases thereafter, for a three year term from December 1, 2018, through November 30, 2021, subject to City's right to terminate early, and two five-year options to extend. (Real Estate Department)

01/05/2018; RECEIVED FROM DEPARTMENT.

01/23/2018; RECEIVED AND ASSIGNED to the Budget and Finance Committee.



**180071**

**[Site License Agreement Amendment - TriStar Investors LLC - Communications Services Facilities in Modesto, California - Total Annual License Fee \$25,758]**

Resolution retroactively authorizing the General Manager of the San Francisco Public Utilities Commission to execute a second amendment to a site license agreement with TriStar Investors LLC, as Licensor for the installation of an additional microwave communications antenna at a telecommunications facility located on a portion of Stanislaus County Assessor's Parcel No 081-012-004-000, with an increase of \$6,600 in the annual rent from \$19,158 to \$25,758 effective June 1, 2017, and making findings under the California Environmental Quality Act ("CEQA"), CEQA Guidelines, and Administrative Code, Chapter 31. (Public Utilities Commission)

01/12/2018; RECEIVED FROM DEPARTMENT.

01/23/2018; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**180074 [Petitions and Communications]**

Petitions and Communications received from December 29, 2017, through January 12, 2018, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on January 23, 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 Juvenile Probation Department, pursuant to Administrative Code, Section 12I.5, submitting a Semi-Annual Report on Civil Detainers and Communications with Federal agency charged with enforcement of the Federal Immigration law. Copy: Each Supervisor. (1)

From Public Works, pursuant to Resolution No. 444-17, awarding Design Space Modular Buildings Inc. a contract to design, fabricate, deliver and install modular trailers for the navigation Centers at 125 Bayshore Blvd. and Division Circle. Copy: Each Supervisor. (2)

From California Fish and Game Commission, pursuant to various sections of the Fish and Game Code, submitting a notice of regulatory action relating to waterfowl regulations. Copy: Each Supervisor. (3)

From California Fish and Game, submitting notice of 15-day continuation of the action taken at the Fish and Game Commission's December 6-7, 2017 meeting, regarding recreational abalone fishery. Copy: Each Supervisor. (4)

From the Office of the Governor, pursuant to Elections Code, Section 12000, submitting a proclamation calling the Statewide Direct Primary Election on Tuesday, June 5, 2018. Copy: Each Supervisor. (5)

From the Public Utilities Commission through Montague DeRuse and Associates, LLC, pursuant to Ordinance No. 112-16, submitting Board of Supervisors Bond Sale Report, \$339,540,000 SFPUC Water Revenue Bonds, 2017 Series ABCDEF and G. Copy: Each Supervisor. (6)

From Terry Lynch, regarding the intersection of Great Highway and Sloat Blvd. Copy: Each Supervisor. (7)

From concerned citizens, regarding the process of Acting-Mayor. 4 letters. Copy: Each Supervisor. (8)

From Bridget Maley, of architecture + history, llc, regarding the proposed project at 2417 Green Street. File 171267. Copy: Each Supervisor. (9)

From concerned citizens, regarding an "actionnetwork.org" petition titled, "SF Needs Democratic Process for Next Mayor." 36 letters. Copy: Each Supervisor. (10)

From Isabelle Archer-Duste, regarding homelessness in San Francisco. Copy: Each Supervisor. (11)

**ADJOURNMENT**