



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 24, 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.

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

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

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

Disability Access

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

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

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

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

Know Your Rights Under The Sunshine Ordinance

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

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

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

Lobbyist Registration and Reporting Requirements

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

Approval of the [March 20, 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 18

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Kim, Breed

1. [180130](#) **[Settlement of Lawsuit - Elizabeth A. Loomis - \$275,000]**
Ordinance authorizing settlement of the lawsuit filed by Elizabeth A. Loomis against the City and County of San Francisco for \$275,000; the lawsuit was filed on March 9, 2016, in San Francisco Superior Court, Case No. CGC-16-550880; entitled Elizabeth A. Loomis v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury due to a trip and fall. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

2. [180205](#) **[Settlement of Lawsuit - William Watkins - \$30,000]**
Ordinance authorizing settlement of the lawsuit filed by William Watkins against the City and County of San Francisco for \$30,000; the lawsuit was filed on June 27, 2016, in San Francisco Superior Court, Case No. CGC-16-552748; entitled William Watkins v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
3. [180206](#) **[Settlement of Lawsuit - Elvin I. Smith - \$500,000]**
Ordinance authorizing settlement of the lawsuit filed by Elvin I. Smith against the City and County of San Francisco for \$500,000; the lawsuit was filed on April 12, 2017, in San Francisco Superior Court, Case No. CGC-17-558134; entitled Elvin I. Smith v. City and County of San Francisco; the lawsuit involves alleged personal injury on a City street. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
4. [180234](#) **[Settlement of Lawsuit - California State Lands Commission - Non-Monetary Terms]**
Ordinance authorizing settlement of the lawsuit filed by the California State Lands Commission against the City and County of San Francisco; the lawsuit was filed on July 15, 2014, in San Francisco Superior Court, Case No. CGC-14-540531; entitled California State Lands Commission v. City and County of San Francisco; the lawsuit challenges a 2014 voter Initiative Ordinance, Proposition B, as facially invalid under state law and the City's Charter; and the settlement requires the City to make public trust findings in certain approvals regarding Port property and to consider amending the Municipal Elections Code to inform voters of the public trust in ballot measures affecting the trust. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
5. [180303](#) **[Partial Settlement of Lawsuit - Rick Popko and Nancy Huff - \$36,000]**
Ordinance authorizing settlement of the lawsuit filed by Rick Popko and Nancy Huff against the City and County of San Francisco for \$36,000; 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 Rick Popko and Nancy Huff, by the payment of \$36,000 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)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

6. [180304](#) **[Partial Settlement of Lawsuit - Carlos Gross - \$88,500]**
Ordinance authorizing settlement of the lawsuit filed by Carlos Gross against the City and County of San Francisco for \$88,500; 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 Carlos Gross, by the payment of \$88,500 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)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
7. [180305](#) **[Settlement of Lawsuit - Fabio Petrolino; M. P., a Minor, Through Her Guardian Ad Litem, Ana Petrolino; Andrelina Silva; Angela Petrolino and Alex Petrolino - \$100,000]**
Ordinance authorizing settlement of the lawsuit filed by Fabio Petrolino; M. P., a minor, through her guardian ad litem, Ana Petrolino; Andrelina Silva; Angela Petrolino and Alex Petrolino against the City and County of San Francisco for \$100,000; the lawsuit was filed on June 2, 2016, in United States District Court, Northern District, Case No. 16-cv-02946 RS; entitled Fabio Petrolino, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged wrongful death; other material terms of the settlement are co-defendants to pay an additional total of \$500,000. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
8. [180306](#) **[Partial Settlement of Lawsuit - John and Maria Naniola - \$85,000]**
Ordinance authorizing settlement of the lawsuit filed by John and Maria Naniola against the City and County of San Francisco for \$85,000; 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 John and Maria Naniola, by the payment of \$85,000 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)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
9. [180307](#) **[Partial Settlement of Lawsuit - San Francisco Motorcycle Club - \$140,000]**
Ordinance authorizing settlement of the lawsuit filed by San Francisco Motorcycle Club against the City and County of San Francisco for \$140,000; 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 San Francisco Motorcycle Club, by the payment of \$140,000 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)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

10. [180308](#) **[Settlement of Lawsuit - AvalonBay Communities, Inc. and MVP I, LLC - \$166,019.37]**
Ordinance authorizing settlement of the lawsuit filed by AvalonBay Communities, Inc. and MVP I, LLC against the City and County of San Francisco for \$166,019.37; the lawsuit was filed on January 12, 2018, in San Francisco Superior Court, Case No. CGC-18-563657; entitled AvalonBay Communities, Inc. et al. v. City and County of San Francisco et al.; the lawsuit involves a claim for refund of payroll expense taxes and gross receipts taxes for tax years 2014 and 2015. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
11. [180111](#) **[Settlement of Unlitigated Claim - Barry L. Marquardt - \$90,000]**
Resolution approving the settlement of the unlitigated claim filed by Barry L. Marquardt against the City and County of San Francisco for \$90,000; the claim was filed on March 20, 2017; the claim involves a personal injury on a City sidewalk. (City Attorney)
- Question: Shall this Resolution be ADOPTED?**
12. [180207](#) **[Settlement of Unlitigated Claim - Gloria Matz - \$65,000]**
Resolution approving the settlement of the unlitigated claim filed by Gloria Matz against the City and County of San Francisco for \$65,000; the claim was filed on June 6, 2017; the claim involves a personal injury on a City sidewalk. (City Attorney)
- Question: Shall this Resolution be ADOPTED?**

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Tang, Kim, Safai

13. [170971](#) **[Electrical Code - Low Voltage Lighting; Correction of Section Title]**
Ordinance amending the Electrical Code to correct the title for the Low Voltage Lighting section and conform it to the title in the California Electrical Code. (Building Inspection Commission)
- 04/17/2018; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**
14. [170973](#) **[Plumbing Code - Circuit Venting]**
Ordinance amending the Plumbing Code to prohibit the use of circuit venting unless approved as an alternative engineered design; affirming the Planning Department's determination under the California Environmental Quality Act; making findings under the California Health and Safety Code; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage. (Building Inspection Commission)
- 04/17/2018; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

15. [180214](#) **[Transportation, Public Works Codes - Unauthorized Powered Scooter Violations, Powered Scooter Share Program]**
Sponsors: Peskin; Kim, Ronen, Fewer, Cohen and Sheehy
Ordinance amending Division I of the Transportation Code to establish a violation for Powered Scooters that are a part of a Powered Scooter Share Program, to be parked, left standing, or left unattended on a sidewalk, street, or public right-of-way under the jurisdiction of the Municipal Transportation Agency (MTA) or Department of Public Works (DPW) without an MTA-issued permit authorizing the scooter to be parked, left standing, or left unattended at that location; amending the Public Works Code to authorize DPW to take enforcement action to abate or remove unauthorized Powered Scooters that are not a part of a permitted Powered Scooter Share Program and are parked, left standing, or left unattended on a sidewalk, street, or public right-of-way under the jurisdiction of DPW or the MTA; and affirming the Planning Department's determination under the California Environmental Quality Act.

04/17/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Safai, Yee, Stefani

16. [180188](#) **[Administrative Code - Repealing Traffic Stop Data Collection and Reporting Requirements]**
Sponsor: Cohen
Ordinance amending the Administrative Code to repeal local law enforcement data collection and reporting requirements associated with traffic stops, detentions, and arrests, while requiring that such data that under state law must be reported to the Attorney General also be reported on a periodic basis to the Mayor, Board of Supervisors, Police Commission, and Human Rights Commission.
- 04/17/2018; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**
17. [180216](#) **[Administrative Code - Composition and Sunset Date - Family Violence Council]**
Sponsors: Tang; Sheehy
Ordinance amending the Administrative Code to change the composition of the Family Violence Council and extend the sunset date for the Council to May 1, 2021.
- 04/17/2018; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

18. [180233](#) **[Administrative Code - Office of Cannabis, Criminal History Information Access and Inquiries]**
Ordinance amending the Administrative Code to authorize the Director of the Office of Cannabis to access summary criminal history information to perform permit, certification, and licensing duties, and to permit employers to inquire about, require disclosure of, or base employment decisions on, convictions for decriminalized behavior, including the non-commercial use and cultivation of cannabis, to meet the Cannabis Business Equity Incubator Program requirements. (City Administrator)
- 04/17/2018; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Rules Committee

Present: Supervisors Safai, Yee, Stefani

19. [180192](#) **[Administrative Code - Italian American Heritage Day]**
Sponsors: Stefani; Cohen, Safai, Peskin, Breed and Yee
Ordinance amending the Administrative Code to declare the second Monday in October each year to be Italian American Heritage Day in addition to Indigenous Peoples Day.
- 04/17/2018; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Cohen, Fewer, Stefani

20. [180239](#) **[Accept and Expend Grant - State Water Resources Control Board - Public Beach Safety Grant Program - \$30,000]**

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$30,000 from the State Water Resources Control Board, Division of Water Quality Beach Safety Program, to participate in a program entitled "Public Beach Safety Grant Program" for the period of July 1, 2017, through June 30, 2018. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

21. [180324](#) **[Sale of Tax-Exempt General Obligation Bonds (Earthquake Safety and Emergency Response Bonds, 2014), Series 2018C - Not to Exceed \$189,735,000]**

Sponsor: Mayor

Resolution authorizing the issuance and sale of not to exceed \$189,735,000 aggregate principal amount of City and County of San Francisco Tax-Exempt General Obligation Bonds (Earthquake Safety and Emergency Response Bonds, 2014), Series 2018C; prescribing the form and terms of such bonds; providing for the appointment of depositories and other agents for such bonds; providing for the establishment of accounts and/or subaccounts related to such bonds; authorizing the sale of such bonds by competitive or negotiated sale; approving the forms of the Official Notice of Sale and Notice of Intention to Sell Bonds and directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Bond Purchase Contract; approving the form of the Preliminary Official Statement and the execution of the Official Statement relating to the sale of such bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to such documents; 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 such bonds, as defined herein.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

22. [180325](#) **[Sale of Taxable General Obligation Bonds (Affordable Housing, 2015), Series 2018D - Not to Exceed \$146,000,000]**

Sponsor: Mayor

Resolution authorizing the issuance and sale of not to exceed \$146,000,000 aggregate principal amount of City and County of San Francisco Taxable General Obligation Bonds (Affordable Housing, 2015), Series 2018D; prescribing the form and terms of such bonds; providing for the appointment of depositories and other agents for such bonds; providing for the establishment of accounts and/or subaccounts related to such bonds; authorizing the sale of such bonds by competitive or negotiated sale; approving the forms of the Official Notice of Sale and Notice of Intention to Sell Bonds and directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Bond Purchase Contract; approving the form of the Preliminary Official Statement and the execution of the Official Statement relating to the sale of such bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to such documents; 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 such bonds, as defined herein.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

23. [180326](#) **[Sale of Tax-Exempt General Obligation Bonds (Public Health and Safety, 2016), Series 2018E - Not to Exceed \$52,500,000]**

Sponsor: Mayor

Resolution authorizing the issuance and sale of not to exceed \$52,500,000 aggregate principal amount of City and County of San Francisco Tax-Exempt General Obligation Bonds (Public Health and Safety, 2016), Series 2018E; prescribing the form and terms of such bonds; providing for the appointment of depositories and other agents for such bonds; providing for the establishment of accounts and/or subaccounts related to such bonds; authorizing the sale of such bonds by competitive or negotiated sale; approving the forms of the Official Notice of Sale and Notice of Intention to Sell Bonds and directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Bond Purchase Contract; approving the form of the Preliminary Official Statement and the execution of the Official Statement relating to the sale of such bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to such documents; 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 such bonds, as defined herein.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

24. [180329](#) **[Issuance of Bonds - California Municipal Finance Authority - Presidio Knolls School, Inc. - Not to Exceed \$40,000,000]**

Sponsor: Kim

Resolution approving in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended, and in accordance with the Joint Exercise of Powers Agreement, dated as of January 1, 2004, among the California Municipal Finance Authority ("Authority") and certain local agencies, including the City and County of San Francisco ("City"), as amended from time to time, the issuance of revenue bonds or a tax-exempt loan by the Authority in an aggregate principal amount not to exceed \$40,000,000 ("Loans") and the loan of the proceeds thereof to Presidio Knolls School, Inc., a California nonprofit public benefit corporation ("Borrower") to refinance certain loans issued for the benefit of the Borrower, finance or refinance the acquisition, construction, equipping and furnishing of facilities located and to be located at 1415 Howard Street and 220, 230, 240, 250, and 260-10th Street, within the City, and pay certain expenses incurred in connection with the issuance of the Loans. (Controller)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Kim, Breed

25. [171316](#) **[Reward - Property Tax Underpayment Information - Natasha Khoruzhenko - \$7,095.42]**

Sponsor: Peskin

Ordinance approving the Assessor's recommended reward of \$7,095.42 to Natasha Khoruzhenko for information that led to detection of underpayment of property tax from an unreported change in ownership.

Question: Shall this Ordinance be PASSED ON FIRST READING?

26. [180372](#) **[Setting the Budget and Legislative Analyst Services Audit Plan - San Francisco Municipal Transportation Agency, Effectiveness of Workforce Development Programs, Office of Economic and Workforce Development - FY2018-2019]**

Sponsor: Kim

Motion directing the Budget and Legislative Analyst to conduct three performance audits in FY2018-2019 of the trends in Muni ridership and revenues, and the effectiveness of the San Francisco Municipal Transportation Agency in managing traffic congestion and the impact of congestion on Muni; the effectiveness of the City's workforce development programs for low-income, homeless, and formerly homeless adults; and the Office of Economic and Workforce Development's planning for large-scale development and capital projects to address the economic impacts of the projects on surrounding businesses.

Question: Shall this Motion be APPROVED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Tang, Kim, Safai

27. [171284](#) **[Building Code - Slope Protection Act]**
Sponsor: Peskin
Ordinance amending the Building Code to revise the City's Slope Protection Act by clarifying the scope of its application to properties exceeding an average slope of 25% grade, updating the map references, mandating review by the Department of Building Inspection's Structural Advisory Committee, and re-enacting and modifying a paragraph in the scope section regarding the type of proposed construction that triggers application of the Act which was omitted inadvertently in the adoption of the 2016 Code; affirming the Planning Department's determination under the California Environmental Quality Act; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
28. [180190](#) **[Planning Code - Lower Polk Street Alcohol Restricted Use District]**
Sponsor: Peskin
Ordinance amending the Planning Code to extend the Lower Polk Street Alcohol Restricted Use District to June 1, 2023; to expand the circumstances in that District when temporary closures of liquor establishments are not considered abandonment of such uses, and provide that such temporary closures in that District are not considered an enlargement, alteration, intensification, abandonment, or change of use, provided that any demolition permits required for the repair, renovation, or remodeling work have been submitted by January 1, 2018; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of public necessity, convenience, and welfare under Planning Code, Section 302, and 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?**
29. [180365](#) **[Approve Project List - California State Senate Bill 1- Local Streets and Road Program Road Maintenance and Rehabilitation Account Funds]**
Sponsor: Mayor
Resolution approving the list of projects to be funded with FY2018-2019 Road Maintenance and Rehabilitation Account funds as established by California State Senate Bill 1, the Road Repair and Accountability Act of 2017. (Public Works)
- Question: Shall this Resolution be ADOPTED?**

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.

30. [180289](#) [Hearing - Appeal of Conditional Use Authorization - Proposed Project at 799 Castro Street and 3878-3880 21st Street]

Hearing of persons interested in or objecting to the certification of a Conditional Use Authorization pursuant to Planning Code, Sections 303 and 317, for a proposed project located at 799 Castro Street and 3878-3880 21st Street, Assessor's Parcel Block No. 3603, Lot No. 024, identified in Case No. 2017-004562CUA, issued by the Planning Commission by Motion No. 20118, dated February 22, 2018, to demolish a residential unit and construct a three-story over basement single-family residence within an RH-2 (Residential House, Two-Family) Zoning District and a 40-X Height and Bulk District, with one new accessory dwelling unit proposed in a detached building on site under a separate permit. (District 8) (Appellant: Ryan Patterson, on behalf of Andrew Zacks and Denise Leadbetter) (Filed March 27, 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.)

31. [180290](#) [Approving Conditional Use Authorization - Proposed Project at 799 Castro Street and 3878-3880 21st Street]

Motion approving the decision of the Planning Commission by its Motion No. 20118, approving a Conditional Use Authorization identified in Planning Case No. 2017-004562CUA for a proposed project at 799 Castro Street and 3878-3880 21st Street; and adopting findings pursuant to Planning Code, Section 101.1. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

32. [180291](#) **[Conditionally Disapproving Conditional Use Authorization - Proposed Project at 799 Castro Street and 3878-3880 21st Street]**

Motion conditionally disapproving the decision of the Planning Commission by its Motion No. 20118, approving a Conditional Use Authorization identified in Planning Case No. 2017-004562CUA for a proposed project at 799 Castro Street and 3878-3880 21st Street. (Clerk of the Board)

(Charter, Section 4.105, and Planning Code, Section 308.1(d), provides that the Board of Supervisors may disapprove the decision of the Planning Commission by a vote of not less than two-thirds of the members of the Board.)

Question: Shall this Motion be APPROVED?

33. [180292](#) **[Preparation of Findings Related to Conditional Use Authorization Appeal - Proposed Project at 799 Castro Street and 3878-3880 21st Street]**

Motion directing the Clerk of the Board to prepare findings in support of the Board of Supervisors' disapproval of the proposed Conditional Use Authorization identified in Planning Case No. 2017-004562CUA for a proposed project at 799 Castro Street and 3878-3880 21st Street. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

34. [180298](#) **[Hearing - Appeal of Disapproval of Condominium Conversion Subdivision Map Application - 668-678 Page Street]**

Hearing of persons interested in or objecting to the decision of Public Works, dated March 28, 2018, disapproving an application for a land subdivision to convert a three-story-over-garage, six-unit building, into residential condominiums at 668-678 Page Street, Assessor's Parcel Block No. 0843, Lot No. 015. (District 5) (Appellant: Alexander Apke, on behalf of the 668-678 Page Street TIC Group) (Filed March 29, 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.)**35. [180299](#) [Approving the Decision of Public Works and Disapproving the Tentative Map Application - 668-678 Page Street]**

Motion approving the decision of Public Works and disapproving an application for a proposed Tentative Parcel Map to convert a three-story-over-garage, six-unit building, into residential condominiums at 668-678 Page Street, Assessor's Parcel Block No. 0843, Lot No. 015. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

36. [180300](#) [Conditionally Disapproving Decision of Public Works and Approving the Tentative Map Application - 668-678 Page Street]

Motion conditionally disapproving the decision of Public Works and approving an application for a proposed Tentative Parcel Map to convert a three-story-over-garage, six-unit building, into residential condominiums at 668-678 Page Street, Assessor's Parcel Block No. 0843, Lot No. 015, subject to the Board's subsequent adoption of written findings, including findings of consistency with the General Plan, and the priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

37. [180301](#) [Preparation of Findings Related to Tentative Map - 668-678 Page Street]

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to approve the application of a proposed Tentative Parcel Map to convert a three-story-over-garage, six-unit building, into residential condominiums at 668-678 Page Street, Assessor's Parcel Block No. 0843, Lot No. 015. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

COMMITTEE REPORTS

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

The following item will be considered by the Budget and Finance Sub-Committee at a Regular Meeting on Thursday, April 19, 2018, at 10:00 a.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, April 24, 2018.

38. [180213](#) [Annual Fundraising Drive - 2018]

Resolution designating those agencies qualified to participate in the 2018 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco. (City Administrator)

Question: Shall this Resolution be ADOPTED?

The following item will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, April 23, 2018, at 1:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, April 24, 2018.

39. [180323](#) **[Building Code - Mandatory Disability Access Improvements for Places of Public Accommodation - Extension of Time Deadlines - Deletion of Administrative Fee]**

Sponsor: Tang

Ordinance amending the Building Code to extend the times for existing buildings with a place of public accommodation either to have all primary entries and paths of travel into the building accessible to persons with disabilities or to receive a City determination of equivalent facilitation, technical infeasibility, or unreasonable hardship; to extend the period for granting extensions from those deadlines; to extend the time to submit the Department of Building Inspection's report on the disability access improvements program to the Board of Supervisors; eliminating the administrative fee to implement the disability access improvement program; restating the findings of local conditions under the California Health and Safety Code; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage.

Question: Shall this Ordinance be PASSED ON FIRST READING?

40. **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.

41. **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 42 through 50

42. [180367](#) **[Supporting California State Senate Bill 1045 (Wiener, Stern) - Conservatorship: Chronic Homelessness and Substance Abuse Disorders]**
Sponsor: Breed
Resolution supporting California State Senate Bill 1045, authored by Senators Scott Wiener and Henry Stern, expanding California's mental health conservatorship law to include individuals suffering from chronic homelessness when accompanied by debilitating mental illness, severe drug addiction, repeated psychiatric commitments, or excessively frequent use of emergency medical services.
- 04/10/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 04/17/2018; CONTINUED.
- Question: Shall this Resolution be ADOPTED?**
43. [180368](#) **[Supporting the California Schools and Local Communities Funding Act - Reaffirming Support for a Split-Roll Reform of Proposition 13]**
Sponsors: Fewer; Peskin, Sheehy, Yee, Ronen and Kim
Resolution supporting the California Schools and Local Communities Funding Act and reaffirming the Board of Supervisors support for a split-roll reform of Proposition 13 in order to close the commercial property tax loophole and restore billions in revenue.
- 04/10/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 04/17/2018; CONTINUED.
- Question: Shall this Resolution be ADOPTED?**
44. [180390](#) **[Resolution Urging the Mayor to Fund Specific City-Wide Street Cleaning Priorities in the FY2018-2019 Budget]**
Sponsors: Cohen; Fewer, Stefani and Yee
Resolution urging the Mayor to fund specific city-wide street cleaning priorities in the FY2018-2019 budget, including Pit Stop expansion program, non-profit partner funding expansion, and equipment purchases.
- 04/17/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**

45. [180392](#) **[Opposing California State Assembly Bill 2989 (Flora) - Standup Electric Scooters]**
Sponsor: Peskin
Resolution opposing California State Assembly Bill 2989, authored by Assembly Member Heath Flora, which would increase the speed limit, triple the wattage, repeal the helmet requirement, and permit use of standup electric scooters on sidewalks.
- 04/17/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
46. [180393](#) **[Recognizing National Donate Life Month - April]**
Sponsors: Tang; Sheehy
Resolution recognizing every April as National Donate Life Month in San Francisco and urging all San Franciscans to register as organ and tissue donors; committing to continuing to provide education to City and County of San Francisco employees about the need for and benefits of organ and tissue donation; supporting the mission of Donor Network West in providing compassionate support and education about organ donation; and commending the San Francisco Unified School District for becoming the first school district in California to comply with California State Assembly Bill 1967, authored by former Speaker of the California Assembly John A. Pérez, to provide education to students and staff about the need for and benefits of organ and tissue donation.
- 04/17/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
47. [180395](#) **[Supporting Additional Environmental Education and Awareness for San Francisco Youth]**
Sponsors: Yee; Tang and Sheehy
Resolution urging the Department of Children, Youth, and Their Families to coordinate with the Department of the Environment to offer trainings and workshops for grantee organizations and their youth participants.
- 04/17/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
48. [180384](#) **[Final Map 9037 - 2800 Sloat Boulevard]**
Motion approving Final Map 9037, a 56 residential unit and four commercial unit, mixed-use condominium project, located at 2800 Sloat Boulevard, being a subdivision (also vertical) of Assessor's Parcel Block No. 2515, Lot No. 001; and adopting findings pursuant to the General Plan, and the priority policies of Planning Code, Section 101.1. (Public Works)
- 04/12/2018; RECEIVED FROM DEPARTMENT.
- 04/18/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**

49. [180385](#) **[Final Map 9259 - 949 Natoma Street]**
Motion approving Final Map 9259, a six residential unit condominium project, located at 949 Natoma Street, being a subdivision of Assessor's Parcel Block No. 3510, Lot No. 028; and adopting findings pursuant to the General Plan, and the priority policies of Planning Code, Section 101.1. (Public Works)

04/12/2018; RECEIVED FROM DEPARTMENT.

04/18/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

50. [180402](#) **[Concurring in the Continuation of the Declaration of Local Emergency - Flooding Affecting SFPUC's Moccasin Reservoir (Tuolumne County)]**
Motion concurring in the continuation of the Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency of flooding affecting the San Francisco Public Utilities Commission's Moccasin Reservoir in Tuolumne County. (Clerk of the Board)

04/17/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

51. 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 RESOLUTIONS

180359 [Grant Agreement - Brilliant Corners - Scattered Site Housing and Rental Subsidy Administration Services - Not to Exceed \$16,916,977]

Resolution approving the grant agreement between the City and County of San Francisco, by and through its Human Services Agency, and the non-profit Brilliant Corners to provide Scattered Site Housing and Rental Subsidy Administration services to seniors and adults with disabilities during the period of July 1, 2018, through June 30, 2023, for a total not to exceed amount of \$16,916,977. (Human Services Agency)

04/05/2018; RECEIVED FROM DEPARTMENT.

04/24/2018; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

180377 [Real Property Lease - Raul and Denise Arriaza and The Olson Family Trust dated October 16, 2014 - 1305, 1309 Evans Street - \$456,840 Annual Base Rent]

Resolution authorizing the lease of approximately 12,690 square feet at 1305, 1309 Evans Street with thirteen parking stalls, with Raul and Denise Arriaza, as to an undivided fifty percent (50%) interest and The Olson Family Trust dated October 16, 2014, as to an undivided fifty percent (50%) interest, for a five year term commencing upon approval by the Board of Supervisors and Mayor, with one option to extend for five years, at the monthly base rent of \$38,070 for a total annual base rent of \$456,840. (Public Health Department)

04/12/2018; RECEIVED FROM DEPARTMENT.

04/24/2018; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

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

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

04/13/2018; RECEIVED FROM DEPARTMENT.

04/24/2018; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

180379 [Modification to the Airport Professional Services Agreement - Faith Group, LLC - Program Management Support Services for the Airport Security Infrastructure Program - Not to Exceed \$14,629,565, and Further Modifications Not to Exceed \$15,600,000]

Resolution approving Modification No. 6 to Airport Contract No. 10511.41, Program Management Support Services for the Airport Security Infrastructure Program, between Faith Group, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a total amount not to exceed \$14,629,565 for services, pursuant to Charter, Section 9.118(b), extending the term by one year and five months from August 16, 2018, through December 31, 2019; and approving a not to exceed amount of \$15,600,000 for further modifications through April 19, 2020. (Airport Commission)

04/13/2018; RECEIVED FROM DEPARTMENT.

04/24/2018; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

180380 [Contract Agreement - Conduent, Inc. - Citation and Permit Processing Services - Not to Exceed \$77,200,000]

Resolution authorizing the Director of Transportation for the Municipal Transportation Agency to execute a five year agreement, with an option to renew for five additional years, to commence following Board approval, with Conduent, Inc. for citation and permit processing for a total contract amount not to exceed \$77,200,000. (Municipal Transportation Agency)

04/16/2018; RECEIVED FROM DEPARTMENT.

04/24/2018; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

180381 [Contract Amendment - Central Computers, Inc. - Technology Marketplace, Tier 1A - \$14,000,000]

Resolution authorizing the Office of Contract Administration to enter into the Second Amendment to the contract agreement between the City and County of San Francisco and Central Computers, Inc., a Technology Marketplace, Tier 1A Generalist contractor, to increase the contract limit from \$12,000,000 to \$14,000,000, with no change to the length of term for the period of October 1, 2014, through December 31, 2018. (Office of Contract Administration)

04/16/2018; RECEIVED FROM DEPARTMENT.

04/24/2018; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

180382 **[Contract Amendment - InterVision Systems LLC - Technology Marketplace, Tier 1B - \$32,000,000]**

Resolution authorizing the Office of Contract Administration to enter into the Fifth Amendment of the contract agreement between the City and County of San Francisco and InterVision Systems LLC, a Technology Marketplace, Tier 1B Specialist contractor, to increase the contract limit from \$30,000,000 to \$32,000,000, with no change to the length of term for the period of October 1, 2014, through December 31, 2018. (Office of Contract Administration)

04/16/2018; RECEIVED FROM DEPARTMENT.

04/24/2018; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

180383 **[Contract Amendment - Xtech JV - Technology Marketplace, Tier 1A - \$109,000,000]**

Resolution authorizing the Office of Contract Administration to enter into the Fifth Amendment to the contract agreement between the City and County of San Francisco and Xtech JV, a Technology Marketplace, Tier 1A Generalist contractor, to increase the contract limit from \$94,000,000 to \$109,000,000, with no change to the length of term for the period of October 1, 2014, through December 31, 2018. (Office of Contract Administration)

04/16/2018; RECEIVED FROM DEPARTMENT.

04/24/2018; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

180407 [Petitions and Communications]

Petitions and Communications received from April 9, 2018, through April 16, 2018, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on April 24, 2018.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From the Department of Park and Recreation Office of Historic Preservation, pursuant to Public Resources Code, Section 4851(a)(2), submitting notice that the San Francisco Central YMCA was placed on the National Register of Historic Places, this property has also been listed in the California Register of Historical Resources. Copy: Each Supervisor. (1)

From the Office of the Treasurer & Tax Collector, submitting a CCSF Monthly Pooled Investment Report for March 2018. Copy: Each Supervisor. (2)

From the Planning Department, submitting an Errata to the Environmental Impact Report for the Central South of Market Area Plan. Copy: Each Supervisor. (3)

From Pacific, Gas and Electric Company, submitting a notice to request increase rates for the CPUC for the Catastrophic Event Memorandum Account. Copy: Each Supervisor. (4)

From John Updike, Director of Real Estate, on behalf the City Administrator, Naomi Kelly, pursuant to Administrative Code, Section 23A.4, submitting the 2018 Surplus Property Report. File No. 180400. Copy: Each Supervisor. (5)

From concerned citizens, regarding the proposed legislation to establish a violation for motorized scooters that are part of a Motorized Scooter Share Program. File No. 180214. 13 letters. Copy: Each Supervisor. (6)

From concerned citizens, regarding the San Francisco Bay Delta Estuary and Tuolumne River. 4 letters. Copy: Each Supervisor. (7)

From Nancy Mackowsky, regarding the Zuckerberg name at SF General Hospital. Copy: Each Supervisor. (8)

From concerned citizens, regarding the proposed legislation to establish local biodiversity as a citywide priority. File No. 180161. 2 letters. Copy: Each Supervisor. (9)

From concerned citizens, regarding the proposed Golden Gate Park Tennis Club renovation. 2 letters. Copy: Each Supervisor. (10)

From the Police Commission, submitting a Resolution adopted at their April 4, 2018, meeting. Copy: Each Supervisor. (11)

From David Romano, regarding the turf field at Beach Chalet soccer fields. Copy: Each Supervisor. (12)

From concerned citizens, submitting a petition regarding roadwork projects operated by the City. Copy: Each Supervisor. (13)

From concerned citizens, regarding California State Senate Bill 827. 2 letters. Copy: Each Supervisor. (14)

From Nancy Wiltsek, regarding California State Senate Bill 827 and California Senate Bill 828. Copy: Each Supervisor. (15)

From Harlan L. Kelly, Jr., General Manager of the San Francisco Public Utilities Commission (SFPUC), pursuant to Charter, Section 8B.125, submitting 2 notices: Notice of SFPUC Adoption of the FYE 2019-2022 Retail Water and Wastewater Rates and Capacity Charges, and the CleanPowerSF Revised Schedule of Rates and Charges, both anticipated to be effective July 1, 2018. Copy: Each Supervisor. (16)

From California Fish and Game, pursuant to California Fish and Game Code, Section 2078, submitting notice of final petitions to list the tricolored blackbird, coast yellow leptosiphon and Lassics lupine as threatened or endangered species. Copy: Each Supervisor. (17)

From Antoniette Walker, regarding the proposed project at 590 Leland Ave. File No. 180179. Copy: Each Supervisor. (18)

From the Contract Monitoring Division, submitting an Administrative Code, Chapters 12B and 14B, Waiver Request. Copy: Each Supervisor. (19)

From Nancy Jiang, regarding homelessness. Copy: Each Supervisor. (20)

From Jonathon Clark, regarding sidewalk safety and Vision Zero enforcement. Copy: Each Supervisor. (21)

From Christine Harris, regarding congestion on Lombard Street. Copy: Each Supervisor. (22)

From Erica Maharg, Managing Attorney at San Francisco Baykeeper, regarding the proposed legislation to expand the private marina in Clipper Cove at Treasure Island. File No. 180331. Copy: Each Supervisor. (23)

From Eliot Brenowitz, regarding car break ins in San Francisco. Copy: Each Supervisor. (24)

ADJOURNMENT