



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, November 27, 2018 - 2:00 PM

Regular Meeting

MALIA COHEN, PRESIDENT

VALLIE BROWN, SANDRA LEE FEWER, JANE KIM, RAFAEL MANDELMAN,
AARON PESKIN, HILLARY RONEN, AHSHA SAFAI, CATHERINE STEFANI, KATY TANG,
NORMAN YEE

Angela Calvillo, Clerk of the Board

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BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Cohen, Fewer, Stefani

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

Government Audit and Oversight Committee
Supervisors Kim, Peskin, Brown

Land Use and Transportation Committee
Supervisors Tang, Kim, Safai

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

Rules Committee
Supervisors Safai, Yee, Stefani

Meeting Days

Thursday
10:00 AM

2nd and 4th Thursday
1:15 PM

1st and 3rd Wednesday
10:00 AM

Monday
1:30 PM

2nd and 4th Wednesday
10:00 AM

1st, 3rd and 4th Wednesday
1:00 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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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 October 16, 2018, and October 23, 2018, Board Meeting Minutes.

AGENDA CHANGES

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

Pursuant to Charter Section 3.100(7), the Mayor shall appear, in person, at one regularly scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board. This item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.

By eight (8) votes, the Board of Supervisors may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.

1. [**181139**](#) **[Formal Policy Discussions - November 27, 2018]**
Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall discuss the following eligible topics submitted from the Supervisors representing Districts 5, 7, and 8. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed two minutes per question or answer.
 1. Spending on and Planning for Homelessness/Homeless Services (District 5)
 2. Affordable, Quality Early Care and Education and Its Workforce (District 7)
 3. Homelessness (District 8)

Discussion: The Mayor shall DISCUSS eligible topic(s) with the Board of Supervisors.

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 2 through 10

Recommendation of the Budget and Finance Committee

Present: Supervisors Cohen, Fewer, Stefani

2. [180886](#) **[Boundary Modification and Conditional Allocation of Real Property - Margaret S. Hayward Playground - Department of Emergency Management]**

Ordinance amending Ordinance No. 171-00, which set aside certain real property in Margaret S. Hayward Playground for the Department of Emergency Management ("DEM") for the Combined Emergency Communications Center ("CECC") at 1011 Turk Street, to provide DEM additional real property directly adjacent to the existing CECC and to restore to the Recreation and Park Department ("RPD") certain subsurface real property to the east of the CECC that was previously allocated to DEM; setting aside for DEM an additional portion of Hayward Playground west of the CECC that is currently occupied by two tennis courts for a proposed new DEM building, subject to DEM's payment of funds which RPD must use for the benefit of the Western Addition, as set forth herein; 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. (Recreation and Park Department)

(Fiscal Impact)

11/13/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Kim, Brown

3. **180955** **[Partial Settlement of Lawsuit - Ho Tan and Lionel Tan - \$245,000]**
Ordinance authorizing settlement of the lawsuit filed by Ho Tan and Lionel Tan against the City and County of San Francisco for \$245,000; 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 Ho Tan and Lionel Tan, by the payment of \$245,000 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)

11/13/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
4. **180962** **[Partial Settlement of Lawsuit - Kwok Shing Hong - \$110,796.81]**
Ordinance authorizing settlement of the lawsuit filed by Kwok Shing Hong against the City and County of San Francisco for \$110,796.81; 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 Kwok Shing Hong, by the payment of \$110,796.81 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)

11/13/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
5. **180980** **[Settlement of Lawsuit - Lucille Sullivan - \$40,000]**
Ordinance authorizing settlement of the lawsuit filed by Lucille Sullivan against the City and County of San Francisco for \$40,000; the lawsuit was filed on July 3, 2017, in San Francisco Superior Court, Case No. CGC-17-559902; entitled Lucille Sullivan v. City and County of San Francisco; the lawsuit involves a personal injury on a City sidewalk. (City Attorney)

11/13/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Tang, Kim, Safai

6. [180776](#) **[Planning Code, Zoning Map - 430-29th Avenue Special Use District]**
Sponsor: Fewer
Ordinance amending the Planning Code and the Zoning Map to establish the 430-29th Avenue Special Use District; and 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, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

11/13/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
7. [180892](#) **[Planning Code - 1629 Market Street Special Use District]**
Sponsor: Kim
Ordinance amending the Planning Code to allow the use of affordable housing credits for a proposed development at 1629 Market Street; making findings 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 findings of public necessity, convenience, and welfare under Planning Code, Section 302.

11/13/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
8. [180891](#) **[Development Agreement Amendment - Strada Brady, LLC - Market and Colton Streets]**
Sponsor: Kim
Ordinance amending a Development Agreement between the City and County of San Francisco and Strada Brady, LLC, a California limited liability company, for the project at Market Street and Colton Street, to allow for the use of affordable housing credits; 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.

11/13/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
9. [180911](#) **[Planning Code - Inclusionary Housing Ordinance]**
Sponsors: Mayor; Cohen and Brown
Ordinance amending the Planning Code to modify the date by which projects that are eligible for the temporary inclusionary housing requirements must obtain a building or site permit; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of public necessity, convenience, and welfare under Planning Code, Section 302; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

11/13/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

10. [181004](#) **[Environment Code - Single-Use Food Ware Plastics, Toxics, and Litter Reduction]**
Sponsor: Tang
Ordinance amending the Environment Code to allow food vendors to supply single-use plastic straws only upon request; provide for sale of plastic straws; clarify that nothing in Chapter 16 shall be construed to conflict with laws concerning the rights of individuals with disabilities; and affirming the Planning Department’s determination under the California Environmental Quality Act.

11/13/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Tang, Kim, Safai

11. [151258](#) **[Planning Code - Affordable Housing Requirement and Fee in Divisadero Neighborhood Commercial Transit District]**
Sponsor: Brown
Ordinance amending the Planning Code to require additional affordable housing or payment of a fee for certain sites that obtained higher residential development potential as a result of the rezoning of the Divisadero Street Neighborhood Commercial Transit District in 2015; affirming the Planning Department’s determination under the California Environmental Quality Act; and making findings of public convenience, necessity, 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.

11/13/2018; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

11/13/2018; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

12. [180806](#) **[Planning Code - Temporary Pop-Up Retail, Flexible Retail, and Arts Activities Uses]**

Sponsors: Tang; Safai, Fewer, Brown and Cohen

Ordinance amending the Planning Code to create new Use allowing flexible, multi-use retail; permitting Temporary Pop-Up Retail uses in commercial spaces; permitting Flexible Retail in certain Neighborhood Commercial Districts; permitting Arts Activities in certain Neighborhood Commercial Districts; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.

11/13/2018; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

11/13/2018; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

13. [180862](#) **[Transportation Code - Board of Supervisors Review of Bus Rapid Transit Projects]**

Sponsors: Peskin; Stefani

Ordinance amending Division I of the Transportation Code to establish a procedure for Board of Supervisors review of Municipal Transportation Agency decisions related to the implementation of a Bus Rapid Transit project that authorizes preferential access for any part of a street, except for commercial loading zones, to any vehicle that is not a Municipal Railway vehicle, taxi, authorized emergency vehicle, and/or Golden Gate Transit vehicle; and affirming the Planning Department's determination under the California Environmental Quality Act.

11/13/2018; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

11/13/2018; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

Referred Without Recommendation from the Land Use and Transportation Committee

Present: Supervisors Tang, Kim, Safai

14. [180490](#) **[General Plan Amendments - Central South of Market Area Plan]**

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

11/13/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

15. [180184](#) **[Administrative, Planning Codes - Central South of Market Area Plan]**

Sponsors: Mayor; Kim

Ordinance amending the Administrative and Planning Codes to give effect to the Central South of Market Area Plan, encompassing an area generally bounded on its western portion by Sixth Street, on its eastern portion by Second Street, on its northern portion by the border of the Downtown Plan Area (an irregular border that generally jogs along Folsom, Howard and Stevenson Streets), and on its southern portion by Townsend Street; making approval findings under the California Environmental Quality Act, including adopting a statement of overriding considerations; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

(Economic Impact)

(Proposition X, November 2016, requires a two-thirds vote (eight votes) of the membership to amend the requirements imposed by Planning Code, Section 249.78.)

11/13/2018; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

11/13/2018; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

16. [180185](#) **[Planning Code, Zoning Map - Central South of Market Special Use District]**

Sponsors: Mayor; Kim

Ordinance amending the Zoning Map of the Planning Code to create the Central South of Market (SoMa) Special Use District and make other amendments to the Height and Bulk District Maps and Zoning Use District Maps consistent with the Central SoMa Area Plan, encompassing an area generally bounded on its western portion by Sixth Street, on its eastern portion by Second Street, on its northern portion by the border of the Downtown Plan Area (an irregular border that generally jogs along Folsom, Howard and Stevenson Streets), and on its southern portion by Townsend Street; 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.

(Economic Impact)

11/13/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

17. [180453](#) **[Business and Tax Regulations, Planning Codes - Central South of Market Housing Sustainability District]**

Sponsors: Mayor; Kim

Ordinance amending the Business and Tax Regulations and Planning Codes to create the Central South of Market Housing Sustainability District (encompassing an area generally bounded on its western portion by Sixth Street, on its eastern portion by Second Street, on its northern portion by the border of the Downtown Plan Area (an irregular border that generally tracks Folsom, Howard, or Stevenson Streets), and on its southern portion by Townsend Street) to provide a streamlined and ministerial approval process for certain housing projects within the District meeting specific labor, on-site affordability, and other requirements; creating an expedited Board of Appeals process for appeals of projects within the District; and making approval findings under the California Environmental Quality Act, findings of public convenience, necessity, 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.

11/13/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

18. [180612](#) **[Administrative Code - San Francisco Special Tax Financing Law - Central SoMa]**

Sponsors: Mayor; Kim

Ordinance amending the Administrative Code Special Tax Financing Law, constituting Article 43.10, to authorize special tax financing of certain facilities and services related to the Central SoMa Plan Area and to make other necessary amendments.

11/13/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Cohen, Stefani, Mandelman

19. [180981](#) **[Lease Modification - American Airlines, Inc. - SuperBay Hangar Lease No. L13-0071 - Extension of Term, Rent Increase, and Premises Reduction - \$6,076,388 Initial Annual Base Rent]**

Resolution retroactively approving Modification No. 3 of the SuperBay Hangar Lease No. L13-0071, between American Airlines, Inc. and the City and County of San Francisco, acting by and through its Airport Commission, to extend the term by four years and eight months, for the period of November 1, 2018, through June 30, 2023; increase the initial base rent to \$6,076,388 with rent increases adjusted annually by the Consumer Price Index; and reduce the premises by recapture of certain land at Plot 40 at the San Francisco International Airport. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

20. [180989](#) **[Airport Professional Services Agreement - ThyssenKrupp Elevator Corporation - Escalator and Electric Walk Maintenance Services - Not to Exceed \$19,500,000]**
Resolution approving Modification No. 1 to Professional Services Agreement for Airport Contract No. 9313 - Escalator and Electric Walk Maintenance Service, between ThyssenKrupp Elevator Corporation and the City and County of San Francisco, to increase the contract term by six months from January 1, 2019, through June 30, 2019, and to increase the contract amount by \$2,500,000 for a new total contract amount not to exceed \$19,500,000 pursuant to Charter, Section 9.118(b). (Airport Commission)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
21. [181033](#) **[Issuance of Tax-Exempt Obligations - California Statewide Communities Development Authority - NCCD-Hooper Street LLC - Not to Exceed \$100,000,000]**
Sponsor: Cohen
Resolution approving, in accordance with Section 147(f) of the Internal Revenue Code, the issuance of tax-exempt obligations by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$100,000,000 to finance student housing facilities to be owned and/or operated by NCCD-Hooper Street LLC or an affiliate, to benefit California College of the Arts. (Controller)
- Question: Shall this Resolution be ADOPTED?**
22. [181047](#) **[Accept and Expend Grant - Substance Abuse and Mental Health Services Administration - BEAM UP: A Comprehensive Stepped Early Intervention Services Program for Youth and Youth Adult at Clinical High Risk - \$800,000]**
Sponsors: Mayor; Mandelman
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$800,000 from the Substance Abuse and Mental Health Services Administration to participate in a program, entitled "BEAM UP: A Comprehensive Stepped Early Intervention Services Program for Youth and Youth Adult at Clinical High Risk," for the two-year budget period of September 30, 2018, through September 29, 2020. (Public Health Department)
- Question: Shall this Resolution be ADOPTED?**

23. [181048](#) **[Multifamily Housing Revenue Bonds - 2050, 2060, and 2070 Folsom Street and 255 and 265 Shotwell Street - Not to Exceed \$50,639,862]**
Sponsors: Mayor; Ronen
Resolution authorizing the issuance, sale and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$50,639,862 for the purpose of providing financing for the construction of a 127-unit multifamily rental housing project located at 2050, 2060, and 2070 Folsom Street and 255 and 265 Shotwell Street, known as Casa Adelante 2060 Folsom; approving the form of and authorizing the execution of an indenture of trust providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; approving modifications, changes and additions to the documents; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters, as defined herein.
- Question: Shall this Resolution be ADOPTED?**
24. [181049](#) **[Grant Agreement Amendment - Community Housing Partnership - Civic Center Hotel Navigation Center - Not to Exceed \$20,799,295]**
Sponsor: Mayor
Resolution retroactively approving the second amendment to the grant between the City and County of San Francisco and Community Housing Partnership to provide Navigation Center operations and services at the Civic Center Hotel Navigation Center, to extend the grant term by three years and six months, for a total term of July 1, 2015, through December 31, 2021, and to increase the grant amount by \$11,242,844 for a total grant amount of \$20,799,295.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
25. [181050](#) **[Grant Agreement Amendments - Episcopal Community Services - Lease, Supportive Housing Property Management Services and Support Services - Not to Exceed \$40,364,537]**
Sponsor: Mayor
Resolution retroactively approving the first and second amendments to the grant agreement between the City and County of San Francisco and Episcopal Community Services to provide lease, supportive housing property management, and support services, to extend the grant agreement term by two years, for a total term of July 1, 2014, through June 30, 2020, and to increase the grant amount by \$14,135,146 for a total grant amount of \$40,364,537.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

26. [181052](#) **[Issuance of Bonds - California Municipal Finance Authority - California Institute of Integral Studies - Not to Exceed \$21,000,000]**
Sponsor: Kim
Resolution approving in accordance with Internal Revenue Code, Section 147(f), the issuance of revenue bonds or a loan by the California Municipal Finance Authority (the "Authority") in one or more series pursuant to a plan of financing and in an aggregate issue price not to exceed \$21,000,000 (the "Bonds") to refinance all or a portion of certain outstanding debt obligations that originally financed and refinanced the acquisition, construction, improvement, equipping and furnishing of educational facilities located at 1453 Mission Street, within the City and County of San Francisco (the "City"), owned and managed by the California Institute of Integral Studies, a California nonprofit public benefit corporation (the "Borrower"), in connection with the provision of educational and other services in the City, including the instruction of students enrolled in its undergraduate and graduate degree programs; finance additional improvements to and equipping and maintenance of such facilities, including, but not limited to, building waterproofing, seismic upgrades and other campus improvements and maintenance; finance improvements to and equipping and maintenance of certain other facilities leased, occupied and operated by the Borrower for the provision of counseling services to residents of the City, which facilities are located at 312 Sutter Street; pay capitalized interest on the Bonds, and pay certain expenses incurred in connection with the issuance of the Bonds.

Question: Shall this Resolution be ADOPTED?

27. [181054](#) **[Real Property License - Gerald Sullivan - Streetlight Facilities On and Near 10 Rockaway Avenue]**
Sponsor: Yee
Resolution authorizing the General Manager of the Public Utilities Commission to enter into a revocable license with Gerald Sullivan as licensor for new streetlight facilities on Assessor's Parcel Block No. 2916, Lot No. 15, and in rock columns in Rockaway Avenue and Laguna Honda Boulevard with no license fee.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Public Safety and Neighborhood Services Committee

Present: Supervisors Mandelman, Ronen

28. [180479](#) **[Liquor License Transfer - 895 Post Street - Tonic]**
Resolution determining that the premise-to-premise transfer of the Type-48 on-sale general public premises liquor license to Angry Otter, Inc., doing business as Tonic, located at 895 Post 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 requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Question: Shall this Resolution be ADOPTED?

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

SPECIAL ORDER 3:00 P.M.

Called from Committee

Board of Supervisors Sitting as a Committee of the Whole

(Hearing scheduled pursuant to Motion No. M18-157 (File No. 181056), approved on November 13, 2018.)

29. [180630](#) **[Hearing - African-American Workforce Hiring, Retention, and Promotional Opportunities - Workplace Discrimination and Complaints]**
Sponsors: Kim; Peskin, Fewer, Ronen, Cohen and Safai
Hearing on African-American workforce hiring, retention, promotional opportunities, and data tracking of work place discrimination complaints at the City and County of San Francisco; and requesting the Department of Human Resources, Department of Public Health, City Attorney's Office, Controller's Office, City Administrator, and other applicable departments to report.

11/13/2018; CALLED FROM COMMITTEE.

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

30. 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.

31. 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 32 through 34

- 32. [181093](#) [Committing to Enhancing Coastal Habitats in the Face of Climate Change and Sea Level Rise]**
Sponsor: Peskin
Resolution committing to maintaining and enhancing California's beaches, shoreline, and related coastal habitats in the face of global climate change and sea level rise.

11/13/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
- 33. [181137](#) [Final Map 9229 - 25 Elgin Park]**
Motion approving Final Map 9229, a two lot vertical subdivision: Lot 2 being a one lot subdivision for three residential condominium units project, located at 25 Elgin Park, being a subdivision of Assessor's Parcel Block No. 3502, Lot No. 111; and adopting findings pursuant to the General Plan, and the priority policies of Planning Code, Section 101.1. (Public Works)

11/05/2018; RECEIVED FROM DEPARTMENT.

11/21/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?
- 34. [181138](#) [Final Map 8615 - 2468A-2472B Bush Street]**
Motion approving Final Map 8615, a six unit residential condominium project, located at 2468A-2472B Bush Street, being a subdivision of Assessor's Parcel Block No. 0657, Lot No. 012; and adopting findings pursuant to the General Plan, and the priority policies of Planning Code, Section 101.1. (Public Works)

11/05/2018; RECEIVED FROM DEPARTMENT.

11/21/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

35. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

181107 **[Planning Code - Landmark Designation - 524 Union Street (aka Paper Doll)]**
Ordinance amending the Planning Code to designate 524 Union Street (aka Paper Doll), Assessor's Parcel Block No. 0103, Lot No. 009, as a Landmark under Article 10 of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

11/07/2018; RECEIVED FROM DEPARTMENT.

11/27/2018; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

181108 **[Police, Housing Codes - Required Disclosure of Storm Flood Risks]**
Ordinance amending the Police Code to require sellers or landlords of real property in San Francisco to disclose to buyers or tenants that the property is located within the flood risk zone delineated on the San Francisco Public Utilities Commission's 100-Year Storm Flood Risk Map; amending the Housing Code to require that the Department of Building Inspection's Report of Residential Building Record include a disclosure statement for property located within the flood risk zone; and affirming the Planning Department's determination under the California Environmental Quality Act. (Public Utilities Commission)

11/16/2018; RECEIVED FROM DEPARTMENT.

11/27/2018; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

181109 **[Increase of Power Enterprise Commercial Paper Program - Not to Exceed \$250,000,000]**
Ordinance authorizing an increase of the principal amount of the Power Enterprise's Commercial Paper Program by \$160,000,000 from a principal amount not to exceed \$90,000,000 to a principal amount not to exceed \$250,000,000 with such Commercial Paper Notes to be issued or caused to be issued from time to time by the San Francisco Public Utilities Commission to finance and refinance on an interim basis various capital projects benefitting the Power Enterprise; and ratifying previous actions taken in connection therewith, as defined herein. (Public Utilities Commission)

11/16/2018; RECEIVED FROM DEPARTMENT.

11/27/2018; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

181110 [Business and Tax Regulations Code - Administration of Homelessness Gross Receipts Tax]

Ordinance amending the Business and Tax Regulations Code to add provisions to administer the Homelessness Gross Receipts Tax; and to make conforming non-substantive changes. (Treasurer-Tax Collector)

11/09/2018; RECEIVED FROM DEPARTMENT.

11/27/2018; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

181111 [General Plan Amendment - Downtown Area Plan - 1650, 1660, 1670 and 1680 Mission Street]

Ordinance amending the General Plan to revise Map 1 of the Downtown Area Plan to include 1650, 1660, 1670 and 1680 Mission Street, Assessor's Parcel Block No. 3512, Lot Nos. 005, 006, 008, 009 and 010, in the C-3-G (Downtown General Commercial District) area; and making environmental findings, findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience and welfare under Planning Code, Section 340. (Planning Commission)

11/13/2018; RECEIVED FROM DEPARTMENT.

11/27/2018; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

181112 [General Plan Amendment - Market and Octavia Area Plan - 1650, 1660, 1670 and 1680 Mission Street]

Ordinance amending the General Plan to revise Map 1 of the Market and Octavia Area Plan to change the designation of 1650, 1660, 1670 and 1680 Mission Street, Assessor's Parcel Block No. 3512, Lot Nos. 005, 006, 008, 009 and 010, from NC-3 (Moderate Scale Neighborhood Commercial Transit) and P (Public Use District) to C-3-G (Downtown General Commercial District); and making environmental findings, findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience and welfare under Planning Code, Section 340. (Planning Commission)

11/13/2018; RECEIVED FROM DEPARTMENT.

11/27/2018; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

181113 [Authorizing Grant Agreements - Public Utilities Commission Green Infrastructure Grant Program - Terms of 20 Years]

Ordinance delegating authority under Charter, Section 9.118, to the General Manager of the San Francisco Public Utilities Commission (SFPUC) to enter into grant agreements with terms of 20 years under the SFPUC's Green Infrastructure Grant Program, subject to certain specified conditions, as defined herein. (Public Utilities Commission)

11/19/2018; RECEIVED.

11/27/2018; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

PROPOSED RESOLUTIONS

181114 **[Contract Agreement - California Creative Solutions, Inc. - Technology Marketplace - Not to Exceed \$20,000,000]**

Resolution authorizing the Office of Contract Administration to enter into contract for the Technology Marketplace purchases between the City and County and California Creative Solutions, Inc., with an initial not to exceed amount of \$20,000,000 for the term ending December 31, 2021, to commence following Board approval, with two options to extend the contracts for up to one year each at the sole and absolute discretion of the City. (Office of Contract Administration)

11/19/2018; RECEIVED.

11/27/2018; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

181115 **[Contract Agreement - CDW-Government LLC - Technology Marketplace - Not to Exceed \$20,000,000]**

Resolution authorizing the Office of Contract Administration to enter into contract for the Technology Marketplace purchases between the City and County and CDW-Government LLC, with an initial not to exceed amount of \$20,000,000 for the term ending December 31, 2021, to commence following Board approval, with two options to extend the contracts for up to one year each at the sole and absolute discretion of the City. (Office of Contract Administration)

11/19/2018; RECEIVED.

11/27/2018; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

181116 **[Contract Agreement - Central Computers, Inc. - Technology Marketplace - Not to Exceed \$20,000,000]**

Resolution authorizing the Office of Contract Administration to enter into contract for the Technology Marketplace purchases between the City and County and Central Computers, Inc., with an initial not to exceed amount of \$20,000,000 for the term ending December 31, 2021, to commence following Board approval, with two options to extend the contracts for up to one year each at the sole and absolute discretion of the City. (Office of Contract Administration)

11/19/2018; RECEIVED.

11/27/2018; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

181117 **[Contract Agreement - CCT Technologies, Inc. dba Computerland of Silicon Valley - Technology Marketplace - Not to Exceed \$20,000,000]**

Resolution authorizing the Office of Contract Administration to enter into contract for the Technology Marketplace purchases between the City and County and CCT Technologies, Inc. dba Computerland of Silicon Valley, with an initial contract amount not to exceed \$20,000,000 for the term ending December 31, 2021, to commence following Board approval, with two options to extend the contracts for up to one year each at the sole and absolute discretion of the City. (Office of Contract Administration)

11/19/2018; RECEIVED FROM DEPARTMENT.

11/27/2018; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

181118 [Contract Agreement - ConvergeOne, Inc. - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into contract for the Technology Marketplace purchases between the City and County and ConvergeOne, Inc., with an initial contract amount not to exceed \$20,000,000 for the term ending December 31, 2021, to commence following Board approval, with two options to extend the contracts for up to one year each at the sole and absolute discretion of the City. (Office of Contract Administration)

11/19/2018; RECEIVED FROM DEPARTMENT.

11/27/2018; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

181119 [Contract Agreement - Cornerstone Technology Partners II JV 241 - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into a contract for the Technology Marketplace purchases between the City and County and Cornerstone Technology Partners II JV 241, with an initial not to exceed amount of \$20,000,000 for the term ending December 31, 2021, to commence following Board approval, with two options to extend the contracts for up to one year each at the sole and absolute discretion of the City. (Office of Contract Administration)

11/19/2018; RECEIVED FROM DEPARTMENT.

11/27/2018; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

181120 [Contract Agreement - DPP Tech, Inc. - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into contract for the Technology Marketplace purchases between the City and County and DPP Tech, Inc., with an initial not to exceed amount of \$20,000,000 for the term ending December 31, 2021, to commence following Board approval, with two options to extend the contracts for up to one year each at the sole and absolute discretion of the City. (Office of Contract Administration)

11/19/2018; RECEIVED FROM DEPARTMENT.

11/27/2018; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

181121 [Contract Agreement - Dynamic Systems, Inc. - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into contract for the Technology Marketplace purchases between the City and County and Dynamic Systems, Inc., with an initial not to exceed amount of \$20,000,000 for the term ending December 31, 2021, to commence following Board approval, with two options to extend the contracts for up to one year each at the sole and absolute discretion of the City. (Office of Contract Administration)

11/19/2018; RECEIVED FROM DEPARTMENT.

11/27/2018; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

181122 [Contract Agreement - En Pointe Technologies Sales, LLC - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into contract for the Technology Marketplace purchases between the City and County and En Pointe Technologies Sales, LLC, with an initial not to exceed amount of \$20,000,000 for the term ending December 31, 2021, to commence following Board approval, with two options to extend the contracts for up to one year each at the sole and absolute discretion of the City. (Office of Contract Administration)

11/19/2018; RECEIVED FROM DEPARTMENT.

11/27/2018; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

181123 [Contract Agreement - InterVision Systems, LLC - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into contract for the Technology Marketplace purchases between the City and County and InterVision Systems, LLC, with an initial not to exceed amount of \$20,000,000 for the term ending December 31, 2021, to commence following Board approval, with two options to extend the contracts for up to one year each at the sole and absolute discretion of the City. (Office of Contract Administration)

11/19/2018; RECEIVED FROM DEPARTMENT.

11/27/2018; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

181124 [Contract Agreement - Presidio Networked Solutions Group LLC - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into contract for the Technology Marketplace purchases between the City and County and Presidio Networked Solutions Group LLC, with an initial not to exceed amount of \$20,000,000 for the term ending December 31, 2021, to commence following Board approval, with two options to extend the contracts for up to one year each at the sole and absolute discretion of the City. (Office of Contract Administration)

11/19/2018; RECEIVED FROM DEPARTMENT.

11/27/2018; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

181125 [Contract Agreement - Robert Half International, Inc. - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into contract for the Technology Marketplace purchases between the City and County and Robert Half International, Inc., with an initial not to exceed amount of \$20,000,000 for the term ending December 31, 2021, to commence following Board approval, with two options to extend the contracts for up to one year each at the sole and absolute discretion of the City. (Office of Contract Administration)

11/19/2018; RECEIVED FROM DEPARTMENT.

11/27/2018; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

181126 [Contract Agreement - Slalom, LLC - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into contract for the Technology Marketplace purchases between the City and County and Slalom, LLC, with an initial not to exceed amount of \$20,000,000 for the term ending December 31, 2021, to commence following Board approval, with two options to extend the contracts for up to one year each at the sole and absolute discretion of the City. (Office of Contract Administration)

11/19/2018; RECEIVED FROM DEPARTMENT.

11/27/2018; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

181127 [Contract Agreement - SoftNet Solutions, Inc. - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into contract for the Technology Marketplace purchases between the City and County and SoftNet Solutions, Inc, with an initial not to exceed amount of \$20,000,000 for the term ending December 31, 2021, to commence following Board approval, with two options to extend the contracts for up to one year each at the sole and absolute discretion of the City. (Office of Contract Administration)

11/19/2018; RECEIVED FROM DEPARTMENT.

11/27/2018; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

181128 [Contract Agreement - Stellar Services, Inc. - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into contract for the Technology Marketplace purchases between the City and County and Stellar Services, Inc., with an initial not to exceed amount of \$20,000,000 for the term ending December 31, 2021, to commence following Board approval, with two options to extend the contracts for up to one year each at the sole and absolute discretion of the City (Office of Contract Administration)

11/19/2018; RECEIVED FROM DEPARTMENT.

11/27/2018; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

181129 [Contract Agreement - Newton Softed, Inc. dba Variedy - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into contract for the Technology Marketplace purchases between the City and County and Newton Softed, Inc. dba Variedy, with an initial not to exceed amount of \$20,000,000 for the term ending December 31, 2021, to commence following Board approval, with two options to extend the contracts for up to one year each at the sole and absolute discretion of the City. (Office of Contract Administration)

11/19/2018; RECEIVED FROM DEPARTMENT.

11/27/2018; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

181130 [Contract Agreement - World Wide Technology - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into contract for the Technology Marketplace purchases between the City and County and World Wide Technology, with an initial not to exceed amount of \$20,000,000 for the term ending December 31, 2021, to commence following Board approval, with two options to extend the contracts for up to one year each at the sole and absolute discretion of the City. (Office of Contract Administration)

11/19/2018; RECEIVED FROM DEPARTMENT.

11/27/2018; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

181131 [Contract Agreement - XTech JV - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into contract for the Technology Marketplace purchases between the City and County and XTech JV, with an initial not to exceed amount of \$20,000,000 for the term ending December 31, 2021, to commence following Board approval, with two options to extend the contracts for up to one year each at the sole and absolute discretion of the City. (Office of Contract Administration)

11/19/2018; RECEIVED FROM DEPARTMENT.

11/27/2018; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

181132 [Contract Agreement - Zones, Inc. - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into contract for the Technology Marketplace purchases between the City and County and Zones, Inc., with an initial not to exceed amount of \$20,000,000 for the term ending December 31, 2021, to commence following Board approval, with two options to extend the contracts for up to one year each at the sole and absolute discretion of the City. (Office of Contract Administration)

11/19/2018; RECEIVED FROM DEPARTMENT.

11/27/2018; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

181133 [Agreement Amendment - State Department of Health Care Services - Substance Use Disorder Services - FYs 2017-2019 - \$144,811,227]

Resolution retroactively authorizing the Department of Public Health, Behavioral Health Services, to enter into Amendment No. A02 to a multi-year organized delivery system intergovernmental agreement for substance use disorder services with the State Department of Health Care Services, in the amount of \$144,811,227 for the term of June 15, 2017, through June 30, 2019; and authorizing and designating the Department of Public Health County Alcohol and Drug Administrator to sign said Agreement and to approve amendments for less than 10% of the contracted amount. (Public Health Department)

11/19/2018; RECEIVED FROM DEPARTMENT.

11/27/2018; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

181134 **[Agreement Amendment - San Francisco Cross Country Staffing, Inc. - Department of Public Health Registry Services - Not to Exceed \$24,652,390]**
Resolution approving Amendment No. 1 to the agreement between the San Francisco Cross Country Staffing, Inc. and the Department of Public Health, for as-needed registry personnel to respond to the increase in patient census at Zuckerberg San Francisco General Hospital and for a technical adjustment to the contract, to increase the agreement amount by \$14,812,390 for an amount not to exceed \$24,652,390 with no change to the term length to expire on June 30, 2019, to commence following upon approval by the Board of Supervisors. (Public Health Department)

11/19/2018; RECEIVED FROM DEPARTMENT.

11/27/2018; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

181135 **[Airport Professional Services Agreement Modification - Hill International, Inc. - Capital Program Support Services for the Airport Capital Improvement Program - Not to Exceed \$40,000,000]**

Resolution approving Modification No. 4 to Contract No. 10401.45, Capital Program Support Services for the Airport Capital Improvement Program, with Hill International, Inc., to extend the term by four years, from June 30, 2019, through November 15, 2023, and to increase the contract by a not to exceed amount of \$40,000,000 pursuant to Charter, Section 9.118(b). (Airport Commission)

11/08/2018; RECEIVED FROM DEPARTMENT.

11/27/2018; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

181136 **[Contract Amendment - Kennedy/Jenks Consultants - Engineering Design and Services - \$22,000,000]**

Resolution approving Amendment No. 5 to Water Enterprise, Water System Improvement Program-funded Agreement No. CS-879.C, Engineering Project Design Services, with Kennedy/Jenks Consultants, for continued engineering design and engineering services during construction for the Regional Groundwater Storage and Recovery Project and the San Francisco Groundwater Supply Project; and authorizing the General Manager to execute this amendment increasing the agreement by \$3,500,000 for a total not to exceed agreement amount of \$22,000,000 and extending the duration by three years for a total agreement duration of 15 years from December 6, 2007, through December 6, 2022, subject to the Board of Supervisors approval pursuant to Charter, Section 9.118. (Public Utilities Commission)

11/09/2018; RECEIVED FROM DEPARTMENT.

11/27/2018; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

181104 [Petitions and Communications]

Petitions and Communications received from November 5, 2018, through November 19, 2018, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on November 27, 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 Ethics Commission, pursuant to Charter, Section 15.102, submitting recently adopted Rules and Regulations from the November 16, 2018 meeting. Copy: Each Supervisor. (1)

From the Office of the Mayor, pursuant to Charter, Section 3.100(18), making the following reappointments. 2 letters. Copy: Each Supervisor. (2)
Ashley Klein - Rent Board - term ending September 1, 2022.
J.J. Panzer - Rent Boards - term ending September 1, 2022.
Michael Sweet - Human Rights Commission - term ending August 31, 2022.

From the Clerk of the Board, submitting a memo regarding the Mayor's Veto for File No. 181014. Copy: Each Supervisor (3)

From the Office of the City Administrator, pursuant to Administrative Code, Section 4.10-2, submitting the Annual Telematics Report. Copy: Each Supervisor. (4)

From the Department on Human Resources, pursuant to Administrative Code, Section 16.9-25(e)(2), submitting an Annual report on Sexual Harassment Complaints filed in FY2017-2018. Copy: Each Supervisor. (5)

From the Office of the Controller, City Services Auditor, submitting a report on San Francisco Performance Scorecards and includes FY2017-2018 results for City Departments' centrally-tracked performance measures. Copy: Each Supervisor. (6)

From the San Francisco Police Department, pursuant to Administrative Code, Section 96A, submitting a 2018 Third Quarter report on Compliance. Copy: Each Supervisor. (7)

From the Office of the Treasurer & Tax Collector, submitting a CCSF Monthly Pooled Investment Report for October 2018. Copy: Each Supervisor. (8)

From the San Francisco Public Utilities Commission, pursuant to Resolution No. 227-18, submitting a Quarterly Report on the Status of Applications to PG&E Service. File No. 180693. Copy: Each Supervisor. (9)

From Judith Zimrin, regarding the proposed project, the Washington Square Park Closure. Copy: Each Supervisor. (10)

From Jody Weisenfeld, regarding a problem with the bathroom design of Moscone Center Expansion. Copy: Each Supervisor. (11)

From concerned citizens, regarding the Refuse Separation Compliance Legislation. File No. 180646. 3 letters. Copy: Each Supervisor. (12)

From Hunter Oatman-Stanford, regarding the removal of parking minimums. File No. 181028. Copy: Each Supervisor. (13)

From Robin N. Pick, Esq. of Storzer & Associates, P.C., on behalf of Fifth Church of Christ, Scientists, regarding the proposed project at 450 O'Farrell Street. File Nos.

180993 and 180997. Copy: Each Supervisor. (14)

From Phil Pasquini, regarding the nomination of Hanley Chan to the San Francisco Veterans Affairs Commission. Copy: Each Supervisor (15)

From California Alliance for Retired Americans, regarding transit only lanes. File No. 180876. 2 letters. Copy: Each Supervisor. (16)

From Carson Watson, regarding San Francisco Street Maintenance. Copy: Each Supervisor. (17)

From Vasu Narayanan, regarding the proposed project at 1600 Jackson Street. 2 letters. Copy: Each Supervisor. (18)

From Kristin Tieche, regarding the air quality in San Francisco. Copy: Each Supervisor (19)

From Sr. Josephine Ochoa, Vice Principal of Saints Peter and Paul School and on behalf of the Salesian Boys and Girls Club, regarding a bike dock in front of their facility. Copy: Each Supervisor. (20)

From Kirk Palmer & Miriam Vu, regarding the proposed project at Balboa Reservoir Project. Copy: Each Supervisor. (21)

From Allen Jones, regarding a holiday hunger strike. Copy: Each Supervisor. (22)

From concerned citizens, regarding SFMTA Taxi medallion restrictions at SFO. 3 letters. Copy: Each Supervisor. (23)

ADJOURNMENT