

Board of Supervisors



City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced at Roll Call

Tuesday, January 9, 2018

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.

Ordinances

- 180032 [Shelter and Transitional Housing During Shelter Crisis - Selection of Sites; Waiver of Certain Requirements Regarding Contracting]**
Sponsors: Mayor; Kim, Ronen, Sheehy and Cohen
Ordinance authorizing Public Works, the Department of Homelessness and Supportive Housing, and the Department of Public Health to enter into contracts without adhering to the Administrative Code or Environment Code provisions regarding competitive bidding and other requirements for construction work, procurement, and personal services relating to identified Shelter Crisis Sites (1601 Quesada Avenue; 149-6th Street; 125 Bayshore Boulevard; 13th Street and South Van Ness Avenue, southwest corner; 5th Street and Bryant Street, northwest corner; Caltrans Emergency Shelter Properties; and existing City Navigation Centers and Shelters) that will provide emergency shelter or transitional housing to persons experiencing homelessness; authorizing the Director of Property to enter into and amend leases or licenses for the Shelter Crisis Sites without adherence to certain provisions of the Administrative Code; authorizing the Director of Public Works to add sites to the list of Shelter Crisis Sites subject to expedited processing, procurement, and leasing upon written notice to the Board of Supervisors, and compliance with conditions relating to environmental review and neighborhood notice; 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. ASSIGNED UNDER 30 DAY RULE to Rules Committee.
- 180033 [Memorandum of Understanding - Service Employees International Union, Local 1021]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021, to implement a "Union Access to New Employees" program. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.

- 180034 [Memorandum of Understanding - San Francisco District Attorney Investigators' Association]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the San Francisco District Attorney Investigators' Association, to implement a "Union Access to New Employees" program. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.
- 180035 [Memorandum of Understanding - Service Employees International Union, Local 1021: Staff & Per Diem Nurses]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2016-2019 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021: Staff & Per Diem Nurses, to implement a "Union Access to New Employees" program. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.
- 180036 [Memorandum of Understanding - Teamsters, Local 856, Multi-Unit]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856, Multi-Unit, to implement a "Union Access to New Employees" program. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.
- 180037 [Memorandum of Understanding - Transport Workers Union, Local 200]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union, AFL-CIO, Local 200, to implement a "Union Access to New Employees" program. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.
- 180038 [Memorandum of Understanding - Committee of Interns and Residents, Service Employees International Union]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2017-2021 Memorandum of Understanding between the City and County of San Francisco and the Committee of Interns and Residents, Service Employees International Union, to implement a "Union Access to New Employees" program. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.
- 180039 [Memorandum of Understanding - Union of American Physicians and Dentists (Unit 18)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2015-2018 Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 18), to implement a "Union Access to New Employees" program. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.
- 180040 [Memorandum of Understanding - Union of American Physicians and Dentists (Unit 17)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2015-2018 Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 17), to implement a "Union Access to New Employees" program. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.

- 180041 [Memorandum of Understanding - San Francisco City Workers United (Painters)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the San Francisco City Workers United (Painters), to implement a “Union Access to New Employees” program. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.
- 180042 [Memorandum of Understanding - International Union of Operating Engineers Stationary Engineers, Local 39]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the International Union of Operating Engineers Stationary Engineers, Local 39, to implement a “Union Access to New Employees” program. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.
- 180043 [Memorandum of Understanding - Municipal Executives Association]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association, to implement a “Union Access to New Employees” program. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.
- 180044 [Memorandum of Understanding - Operating Engineers, Local Union 3 - International Union of Operating Engineers]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers, Local Union 3, of the International Union of Operating Engineers, AFL-CIO, to implement a “Union Access to New Employees” program. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.
- 180045 [Memorandum of Understanding - Machinists Union, Local 1414]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 2 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the Machinists Union, Local 1414, International Association of Machinists & Aerospace Workers Machinists Automotive Trades District Lodge 190, to implement a “Union Access to New Employees” program. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.
- 180046 [Memorandum of Understanding - Municipal Attorneys Association]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 2 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys Association, to implement a “Union Access to New Employees” program. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.
- 180047 [Memorandum of Understanding - Laborers International Union, Local 261]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local 261, to implement a “Union Access to New Employees” program. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.

- 180048 [Memorandum of Understanding - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local No. 38]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local No. 38, to implement a “Union Access to New Employees” program. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.
- 180049 [Memorandum of Understanding - International Federation of Professional and Technical Engineers, Local 21]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 2 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO, to implement a “Union Access to New Employees” program. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.
- 180050 [Memorandum of Understanding - Teamsters, Local 856: Supervising Registered Nurses]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2016-2019 Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856: Supervising Registered Nurses, to implement a “Union Access to New Employees” program. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.
- 180051 [Memorandum of Understanding - International Brotherhood of Electrical Workers, Local 6]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the International Brotherhood of Electrical Workers, Local 6, to implement a “Union Access to New Employees” program. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.
- 180052 [Memorandum of Understanding - San Francisco Building Inspectors’ Association]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Building Inspectors’ Association, to implement a “Union Access to New Employees” program. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.
- 180053 [Planning Code - Massage Establishments - Union Street Neighborhood Commercial District]**
Sponsor: Farrell
Ordinance amending the Planning Code to conditionally permit Massage Establishments, as defined, in the Union Street Neighborhood Commercial District; affirming the Planning Department’s determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public convenience, necessity, and welfare under Planning Code, Section 302. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

- 171108 [Planning Code - Restaurant and Bar Uses in Jackson Square, Broadway and North Beach, and Pacific Avenue Office Uses]**
Sponsor: Peskin
Ordinance amending the Planning Code to regulate restaurant and bar uses in the Jackson Square Special Use District, Broadway Neighborhood Commercial District, North Beach Neighborhood Commercial District, and North Beach Special Use District; amending the Jackson Square Special Use District to require a conditional use permit for Office Uses, Business Services, and Institutional Uses fronting on Pacific Avenue; 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. SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.
- 180054 [Building Code - Waiver and Refund of Investigation Fee for Persons Registered with the Office of Cannabis]**
Sponsor: Sheehy
Ordinance waiving and refunding investigation fees imposed by Building Code, Section 107A.5, for persons (as defined in Police Code, Section 1602) registered with the Office of Cannabis. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

Resolutions

- 180055 [Accept and Expend Grant - California Department of Housing and Community Development - Budget Act of 2017 - Expansion of Navigation Centers - \$10,000,000]**
Sponsors: Mayor; Ronen
Resolution authorizing the Department of Homelessness and Supportive Housing to accept and expend a grant in the amount of \$10,000,000 from the California Department of Housing and Community Development for the expansion of Navigation Centers for people experiencing homelessness. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 180056 [Urging Congress and the Federal Communications Commission to Uphold Net Neutrality]**
Sponsors: Farrell; Safai, Kim, Fewer, Cohen, Tang and Sheehy
Resolution urging Congress and the Federal Communications Commission to uphold net neutrality and Title II protections. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 171164 [Authorizing the Community Corrections Partnership Executive Committee to Spend Local Innovation Subaccount Funds]**
Sponsor: Fewer
Resolution authorizing the Community Corrections Partnership Executive Committee to spend Local Innovation Subaccount Funds for pre-trial services and/or transitional reentry housing for justice-involved people between the ages of 18 to 35. SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

180057 [Lease Termination of Real Property - Uptown Parking Corporation - Sutter Stockton Garage]
Sponsor: Peskin
Resolution authorizing the termination of the lease agreement between the City and County of San Francisco and the Uptown Parking Corporation for the Sutter Stockton Garage and authorizing the Director of Transportation to execute a Lease Termination Agreement. RECEIVED AND ASSIGNED to Budget and Finance Committee.

Motions

180058 [Initiative Ordinance - Business and Tax Regulations and Administrative Codes - Commercial Rents Tax - Early Child Care and Education]
Sponsors: Kim; Yee, Ronen, Fewer and Peskin
Motion ordering submitted to the voters, at an election to be held on June 5, 2018, an Ordinance amending the Business and Tax Regulations Code and Administrative Code to impose an additional tax on the gross receipts from the lease of commercial space in the City, in the amount of 1% for warehouses and 3.5% for other commercial uses, to fund the Babies and Families First Fund for quality early care and education for children from birth through five years of age and the General Fund; exempting from the additional tax rents from industrial, artist, non-formula retail, nonprofit, and government uses; increasing the City's appropriations limit by the amount collected under the new tax for four years from June 5, 2018; and affirming the Planning Department's determination under the California Environmental Quality Act. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

180059 [Process for Nominating and Selecting a Successor Mayor]
Sponsor: Peskin
Motion directing the Clerk of the Board of Supervisors to propose a process for nominating and selecting a successor Mayor. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

* **180060 [Committee of the Whole - Public Hearing to Take Nominations and Appoint a Successor Mayor Due to a Vacancy in the Office of the Mayor]**
Sponsor: Peskin
Motion that the Board of Supervisors convene as a Committee of the Whole to discuss the proposed Motion to take nominations and appoint a successor Mayor to fill a vacancy in the Office of the Mayor. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

180062 [Approving Process for Nominating and Selecting a Successor Mayor]
Motion to consider and approve a special process to nominate and appoint a successor Mayor of the City and County of San Francisco. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

180063 [Nomination Process and Appointment of a Successor Mayor]
Sponsor: Peskin
Motion to take nominations and appoint a successor Mayor to fill a vacancy in the Office of the Mayor, during a Committee of the Whole hearing of the Board of Supervisors of the City and County of San Francisco. RECEIVED AND ASSIGNED to Board of Supervisors.

* **On January 12, 2018, a substitute Motion was received proposing the Board of Supervisors to convene as a Committee of the Whole on January 23, 2018. Both versions may be viewed in [File No. 180060](#) and the substitute legislation will appear on the January 23, 2018 Legislation Introduced.**

180064 [Confirming the Appointment of the Successor Mayor]

Sponsor: Peskin

Motion confirming the appointment of the successor Mayor due to the vacancy in the Office of the Mayor, for a term that will expire when the winner of the special Mayoral election on June 5, 2018, takes office. RECEIVED AND ASSIGNED to Board of Supervisors.

Requests for Hearing

180061 [Hearing - Committee of the Whole - Public Hearing to Take Nominations and Appoint a Successor Mayor Due to a Vacancy in the Office of the Mayor]

Hearing of the Board of Supervisors convening as a Committee of the Whole to discuss the proposed Motion to take nominations and appoint a successor Mayor to fill a vacancy in the Office of the Mayor. (Clerk of the Board). RECEIVED AND ASSIGNED to Board of Supervisors.

180065 [Hearing - Housing Mobility]

Sponsor: Kim

Hearing on the housing ladder and best practices and solutions to creating housing mobility to ensure access and availability of a variety of housing options, ensuring appropriate, effective and equitable housing is provided; and requesting the Department of Homelessness and Supportive Housing, Department of Public Health, San Francisco Housing Authority, and the Mayor's Office of Housing and Community Development to report. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

180066 [Hearing - Conditions and Services at 16th and Mission BART Plazas]

Sponsors: Ronen; Kim

Hearing to address cleanliness, safety, and availability of social services at the Bay Area Rapid Transit (BART) Station Plaza at 16th Street and Mission Street, a heavily used transit station and an open space used by many people, including those who are unhoused or living in neighboring SRO's; hear department presentations on their efforts and achievements in contributing to a new baseline for 16th Street BART Plaza, data and metrics, whether hours of power washing or numbers successfully diverted by the Law Enforcement Assisted Diversion (LEAD SF) program into treatment, services, and specifically housing, are consistent with the City's Housing First policy; and requesting BART Management, Public Works, the Department of Public Health's Crisis Services, LEAD SF, Environmental Health, and the Department of Homelessness and Supportive Housing to report. (Clerk of the Board). RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

180067 [Hearing - Annual Review and Adoption of the Board of Supervisors/Clerk of the Board Draft Budget - FYs 2018-2019 and 2019-2020]

Hearing to consider the annual review and adoption of the Proposed Draft Budget for FYs 2018-2019 and 2019-2020 for the Board of Supervisors/Office of the Clerk of the Board; and requesting the Office of the Clerk of the Board to report. (Clerk of the Board). RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

Ordinance amending the Campaign and Governmental Conduct Code to 1) prohibit earmarking of contributions and false identification of contributors; 2) modify contributor card requirements; 3) require disclosure of contributions solicited by City elective officers for ballot measure and independent expenditure committees; 4) require additional disclosures for campaign contributions from business entities to political committees; 5) require disclosure of bundled campaign contributions; 6) extend the prohibition on campaign contributions to candidates for City elective offices and City elective officers who must approve certain City contracts; 7) prohibit campaign contributions to members of the Board of Supervisors, candidates for the Board, the Mayor, candidates for Mayor, City Attorney, candidates for City Attorney, and their controlled committees, from any person with pending or recently resolved land use matters; 8) require committees to file a third pre-election statement prior to an election; 9) remove the prohibition against distribution of campaign advertisements containing false endorsements; 10) allow members of the public to receive a portion of penalties collected in certain enforcement actions; 11) permit the Ethics Commission to recommend contract debarment as a penalty for campaign finance violations; 12) create new conflict of interest and political activity rules for elected officials and members of boards and commissions; 13) specify recusal procedures for members of boards and commissions; and 14) establish local behested payment reporting requirements for donors and City officers. (Ethics Commission). ASSIGNED UNDER 30 DAY RULE to Rules Committee.

180002 [Various Codes - Nonsubstantive Clean-Up Ordinance]

Ordinance amending the Administrative, Business and Tax Regulations, Environment, Fire, Health, Police, and Transportation Codes to make nonsubstantive changes that correct errors, such as incorrect citations, typographical errors, incorrect numbering or lettering, and omitted headings or references. (City Attorney). ASSIGNED UNDER 30 DAY RULE to Rules Committee.

180003 [Planning Code - Landmark Designation - 460 Arguello Boulevard (aka Theodore Roosevelt Middle School)]

Ordinance amending the Planning Code to designate 460 Arguello Boulevard (aka Theodore Roosevelt Middle School), in Assessor's Parcel Block No. 1061, Lot No. 049, 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). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

180004 [Planning Code - Landmark Designation - 600-32nd Avenue (aka George Washington High School)]
Ordinance amending the Planning Code to designate 600-32nd Avenue (aka George Washington High School), in Assessor's Parcel Block No. 1574, Lot No. 001, 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). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

180005 [Planning Code - Landmark Designation - 2728 Bryant Street (aka Sunshine School)]
Ordinance amending the Planning Code to designate 2728 Bryant Street (aka Sunshine School), Assessor's Parcel Block No. 4273, Lot No. 008, 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). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

PROPOSED RESOLUTIONS

180006 [Lease Agreement - SSP America, Inc. - International Terminal "A" Food Hall and Café Concession - \$495,000 Minimum Annual Guarantee]
Resolution approving the International Terminal "A" Food Hall and Café Concession Lease No. 17-0238 between SSP America, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a term of ten years to commence with Board approval, with two one-year options to extend, and a minimum annual guarantee of \$495,000 for the first year of the Lease. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

180007 [Lease Agreement - Black Point Coffee SFO, LLC - International Terminal "A" Coffee Kiosk Concession - \$165,000 Minimum Annual Guarantee]
Resolution approving the International Terminal "A" Coffee Kiosk Concession Lease No. 17-0254 between Black Point Coffee SFO, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of eight years to commence upon approval by the Board of Supervisors, with two one-year options to extend, and a minimum annual guarantee of \$165,000 for the first year of the Lease. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

180008 [Lease Agreement - Andre-Boudin Bakeries, Inc. - \$330,000 Minimum Annual Guarantee]
Resolution approving the International Terminal "A" Historic Restaurant Concession Lease No. 17-0239 between Andre-Boudin Bakeries, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a term of ten years to commence upon approval by the Board of Supervisors, with two one-year options to extend, and a minimum annual guarantee of \$330,000 for the first year of the Lease. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 180009 [Airport Lease Modification - American Airlines, Inc. - Recapture of Certain Land at Plot 40 of the SuperBay Hangar - Total Reduced Annual Rent of \$4,621,912.79]**
Resolution approving Modification No. 2 of Lease No. L13-0071 between American Airlines, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for the recapture of certain land at Plot 40 of the SuperBay Hangar to accommodate the demand for the Airport's construction contractors' parking at the San Francisco International Airport ("Airport"), adjusting the annual rent by \$120,470.88 from \$4,742,383.67 to \$4,621,912.79, with no change to the length of term, to be effective on the first day of the month following approval by the Board of Supervisors. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 180010 [Airport Lease Modification - United Airlines, Inc. - Exchange of Certain Land at Plot 40 of the Superbay Hangar - Total Reduced Annual Rent of \$3,860,232.58]**
Resolution approving Modification No. 2 of Lease No. L04-0058 between United Airlines Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for the exchange of certain land at Plot 40 of the SuperBay Hangar to accommodate the demand for the Airport's construction contractors' parking at the San Francisco International Airport ("Airport"), and the reduction in annual rent of approximately \$25,918.29 from \$3,886,150.87 to an adjusted annual rent of \$3,860,232.58, with no change to the length of term, to commence on the first day of the month following approval of the Board of Supervisors. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 180011 [Airport Professional Services Agreement Modification - Bombardier Transportation (Holdings) USA, Inc.- AirTrain System Operation and Maintenance Services - Not to Exceed \$130,299,196]**
Resolution approving Modification No. 4 to Contract No. 8838, AirTrain Operations and Maintenance, with Bombardier Transportation (Holdings) USA, Inc., exercising the last one-year option to commence on March 1, 2018, for a total term of March 1, 2009, through February 28, 2019, and increasing the contract amount by \$14,854,228 for a new total contract amount not to exceed \$130,299,196, pursuant to Charter, Section 9.118(b). (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 180012 [Real Property Sublease - HealthRIGHT 360 - 1563 Mission Street - Central City Older Adults Program - \$93,242 Initial Annual Base Rent]**
Resolution authorizing the sublease of approximately 1,668 square feet at 1563 Mission Street with HealthRIGHT 360, a California nonprofit corporation, for a five year initial term to commence March 1, 2018, through February 28, 2023, with one three-year optional term, at the monthly base rent of \$7,770.10 for a total initial base rent of \$93,242 with 3% annual increase, reimbursement up to \$38,000 to landlord for tenant improvements, additional charge for utilities and services per month and First Right of Refusal to purchase the building. (Real Estate Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act – January 9, 2018

Board Meeting Minutes for November 14, 2017 and November 28, 2017 were approved.

There were no Clerk to Act requests submitted at the January 9, 2018 Board Meeting.

In Memoriam

Joe Boss - Full Board

Shaleem Tindle - Supervisor Breed

Rachel Townsend - Supervisor Breed

Monio Pilpel - Supervisors Tang & Peskin

Millie Fishman Gardiner - Supervisor Peskin

Lynn Alcorn - Supervisor Peskin

Jeffery Chinn - Supervisor Peskin

Jean Dierkes Carlisle - Supervisor Peskin

Jim Moore - Full Board