

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, March 13, 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.

RESOLUTIONS

- 180239 [Accept and Expend Grant - State Water Resources Control Board - Public Beach Safety Grant Program - \$30,000]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$30,000 from the State Water Resources Control Board, Division of Water Quality Beach Safety Program, to participate in a program entitled "Public Beach Safety Grant Program" for the period of July 1, 2017, through June 30, 2018. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 180240 [Master Lease - Shahina Holdings, LLC - 149-6th Street - Supportive Housing - Initial Monthly Base Rent of \$39,000]**
Sponsors: Mayor; Kim
Resolution authorizing the execution and acceptance of a Residential Master Lease by and between the City and County of San Francisco and Shahina Holdings, LLC, a California Limited Liability Company, for the real property located at 149-6th Street, providing 51 units of supportive housing, for an initial term of ten years with an initial base monthly rent of \$39,000; finding the proposed transaction is in conformance with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting CEQA findings. (Department of Homelessness and Supportive Housing). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 180241 [Arbor Week - March 11, 2018, through March 18, 2018]**
Sponsor: Fewer
Resolution declaring March 11, 2018, through March 18, 2018, as Arbor Week in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 180242 [Yerba Buena Community Benefit District - Annual Report - FY2016-2017]**
Sponsor: Kim
 Resolution receiving and approving an annual report for the Yerba Buena Community Benefit District for FY2016-2017, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 180243 [Interim Zoning Controls - Retail to Office Space Conversion in the C-3-R Downtown Retail Zoning District]**
Sponsor: Peskin
 Draft Resolution imposing for 18 months interim zoning controls to temporarily suspend applications for conversion of retail to office space in the C-3-R Downtown Retail Zoning District, pending permanent controls approved by the Board of Supervisors; applying these interim zoning controls to applications that have not received an approval for conversion to office space prior to the effective date of this Resolution; making environmental findings, and findings of consistency with the eight priority policies of Planning Code, Section 101.1. ASSIGNED UNDER 30 DAY RULE PENDING APPROVAL AS TO FORM to Land Use and Transportation Committee.
- 180244 [Fisherman's Wharf and Fisherman's Wharf Portside Community Benefit Districts - Annual Report - FY2016-2017]**
Sponsor: Peskin
 Resolution receiving and approving the annual report for the Fisherman's Wharf Community Benefit District and Fisherman's Wharf Portside Community Benefit District for FY2016-2017, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600 et seq.), Section 36650, and the Districts' management agreements with the City, Section 3.4. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 180245 [Greater Union Square Business Improvement District - Annual Report - FY2016-2017]**
Sponsor: Peskin
 Resolution receiving and approving an annual report for the Greater Union Square Business Improvement District for FY2016-2017, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 180246 [Noe Valley Community Benefit District - Annual Report - FY2016-2017]**
Sponsor: Sheehy
 Resolution receiving and approving an annual report for the Noe Valley Community Benefit District for FY2016-2017, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 180247 [Castro/Upper Market Community Benefit District - Annual Report - FY2016-2017]**
Sponsor: Sheehy
 Resolution receiving and approving an annual report for the Castro/Upper Market Community Benefit District for FY2016-2017, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 180248 [Declaring Support for United States House of Representatives Bill 669 - Restricting First Use of Nuclear Weapons Act of 2017]**
Sponsor: Tang
Resolution declaring support for United States House of Representatives Bill 669, the Restricting First Use of Nuclear Weapons Act of 2017, which prohibits the conduct of a first-use nuclear strike absent a declaration of war by Congress. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

MOTIONS

- 180249 [Issuance of Subpoena Duces Tecum - Ramin Golesorkhi]**
Sponsor: Peskin
Motion directing the Clerk of the Board of Supervisors to issue a subpoena duces tecum to Ramin Golesorkhi, requiring him to appear at the Government Audit & Oversight Committee on April 4, 2018, at 10:00 a.m., to provide oral information at the hearing of File No. 160975 and respond to questions regarding the design, geotechnical analysis, engineering, and peer review for the projects at 301 Mission Street and 80 Natoma Street; and requiring him to produce documents, correspondence, records, and other materials in his possession related to that project. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 180253 [Mayoral Reappointment, Controller - Ben Rosenfield]**
Motion approving/rejecting the Mayor's reappointment of Ben Rosenfield as the Controller for the City and County of San Francisco, for a ten-year term, pursuant to Charter, Section 3.105. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

REQUESTS FOR HEARING

- 180250 [Hearing - Update on the Board of Supervisor's Budget Priorities for FY2018-2019]**
Sponsor: Cohen
Hearing on identifying the Board of Supervisor's surveyed Budget Priorities for FY2018-2019, and reviewing the Budget Committee priority hearing schedule; and requesting the Budget and Legislative Analyst to report. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 180251 [Hearing - City Project Access to City-Owned Clean, Affordable Power]**
Sponsor: Ronen
Hearing to learn more about Pacific Gas and Electric Company (PG&E) and San Francisco Public Utilities Commission roles in providing power to City projects and affordable housing and about the impact of PG&E requirements on project timelines, budgets, and power source decisions; and requesting PG&E, San Francisco Public Utilities Commission, Mayor's Office of Housing and Community Development, Department of Recreation and Parks, Department of Homelessness and Supportive Housing, and Public Works to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

180252 [Hearing - Status of Radiology and Ultrasound Technician Staffing - Zuckerberg San Francisco General Hospital and Laguna Honda Hospital]

Sponsor: Sheehy

Hearing on the status of radiology and ultrasound technician staffing at Zuckerberg San Francisco General Hospital and Laguna Honda Hospital; and requesting the Department of Public Health and the Department of Human Resources to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services 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

180205 [Settlement of Lawsuit - William Watkins - \$30,000]

Ordinance authorizing settlement of the lawsuit filed by William Watkins against the City and County of San Francisco for \$30,000; the lawsuit was filed on June 27, 2016, in San Francisco Superior Court, Case No. CGC-16-552748; entitled William Watkins v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

180206 [Settlement of Lawsuit - Elvin I. Smith - \$500,000]

Ordinance authorizing settlement of the lawsuit filed by Elvin I. Smith against the City and County of San Francisco for \$500,000; the lawsuit was filed on April 12, 2017, in San Francisco Superior Court, Case No. CGC-17-558134; entitled Elvin I. Smith v. City and County of San Francisco; the lawsuit involves alleged personal injury on a City street. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

180207 [Settlement of Unlitigated Claim - Gloria Matz - \$65,000]

Resolution approving the settlement of the unlitigated claim filed by Gloria Matz against the City and County of San Francisco for \$65,000; the claim was filed on June 6, 2017; the claim involves a personal injury on a City sidewalk. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

180208 [Lease Amendment - Airport Concession Lease - Bay Area Restaurant Group, JV - Minimum Annual Guarantee \$168,840]

Resolution approving Amendment No. 1 to the Domestic Terminal Food and Beverage Program Lease No. 03-0204, between Bay Area Restaurant Group, JV, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the term for five years for a total term of August 30, 2004, through December 31, 2020, with an option for early termination, and no change to the minimum annual guarantee of \$168,840. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

- 180209 [Lease Amendment - Airport Concession Lease - D-Lew Enterprises, LLC - Minimum Annual Guarantee \$146,300]**
Resolution approving Amendment No. 1 to the Domestic Terminal Food and Beverage Program Lease No. 03-0203, between D-Lew Enterprises, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the term for five years for a total term of May 12, 2004, through December 31, 2020, with an option for early termination, and no change to the minimum annual guarantee of \$146,300. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 180210 [Lease Amendment - Airport Concession Lease - InMotion Entertainment Group, LLC - Minimum Annual Guarantee \$401,690]**
Resolution approving Amendment No. 2 to the Electronics and Technology Stores in Terminal 2 and Terminal 3 Lease No. 10-0038, between InMotion Entertainment Group, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the term for two years for a total term of May 19, 2010, through December 31, 2020, with an option for early termination, and no change to the minimum annual guarantee of \$401,690. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 180211 [Lease Amendment - Airport Concession Lease - Gotham Enterprises, LLC - Minimum Annual Guarantee \$154,482]**
Resolution approving Amendment No. 2 to the Specialty Coffee Facilities Lease No. 03-0069, between Gotham Enterprises, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the term for three years for a total term of November 10, 2003, through December 31, 2020, with an option for early termination, and no change to the minimum annual guarantee of \$154,482. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Clerk to Act - March 13, 2018

Board Meeting Minutes for January 30, 2018; February 6, 2018 and the February 5, 2018 Special Meeting Minutes for Land Use and Transportation Committee were approved.

There were no Clerk to Act requests submitted at the March 13, 2018 Board Meeting.

In Memoriam

Kenneth Chit Che Fong - Supervisor Peskin

David Bushnell - Supervisor Peskin

Floyd Milton Jones - Supervisor Breed

Jennifer Gonzales - Supervisor Sheehy