

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, September 4, 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

180772 [Creating Infrastructure and Revitalization Financing District No. 2 (Hoedown Yard, Pier 70) - Adopting an Infrastructure Financing Plan]

Sponsors: Mayor; Cohen

Ordinance creating City and County of San Francisco Infrastructure and Revitalization Financing District No. 2 (Hoedown Yard, Pier 70); affirming the Planning Department's determination and making findings under the California Environmental Quality Act; and approving other matters in connection therewith. SUBSTITUTED AND ASSIGNED to Board of Supervisors.

180854 [Summary Street Vacation, New Sidewalks, and Property Transfer - Michigan Street]

Sponsor: Cohen

Ordinance ordering the summary street vacation of portions of Michigan Street generally along Assessor's Parcel Block No. 4110, Lot No. 001, and Block No. 4111, Lot No. 004; quitclaiming the City's interest in certain portions of Michigan Street to the Port; establishing new official sidewalks on Michigan Street by amending Ordinance No. 1061, entitled "Regulating the Width of Sidewalks;" accepting a Public Works Order concerning the street vacation and establishment of new sidewalks; waiving the provisions of Administrative Code, Chapter 23, for interdepartmental transfer of property; authorizing official acts in connection with this Ordinance, as defined herein; affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings that the actions contemplated in this Ordinance are consistent 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. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

- 180857 [Street Vacation Order - Sunrise Way - Sunnydale HOPE SF Project]**
Sponsor: Cohen
Ordinance ordering the vacation of portions of Sunrise Way adjacent to the Sunnydale HOPE SF Project site, generally bounded by Assessor's Parcel Block No. 6312 on the north, Assessor's Parcel Block No. 6374 on the south, Assessor's Parcel Block No. 6312 on the west, and Hahn Street on the east, as part of the Sunnydale HOPE SF Project; reserving various easement rights in favor of the City and private property owners; authorizing the execution of Real Property Agreements with private property owners; affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings that the actions contemplated in this Ordinance are consistent with the General Plan, and eight priority policies of Planning Code, Section 101.1; and authorizing official acts in connection with this Ordinance, as defined herein, including transmittal of the Ordinance by the Clerk of the Board of Supervisors to the Public Works Director for purposes of recordation of property. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 180860 [Street Vacation for Various Streets - Sunnydale HOPE SF Project]**
Sponsor: Cohen
Ordinance ordering the vacation of streets and an easement in the Sunnydale HOPE SF Project site, generally bounded by Assessor's Parcel Block No. 6310 on the north, Velasco Avenue and Assessor's Parcel Block Nos. 6332 and 6331 on the south, Assessor's Parcel Block Nos. 6220 and 6316 on the west, and Hahn Street on the east, and including Sunnydale Avenue, Blythdale Avenue, Brookdale Avenue, and Santos Street, as part of the Sunnydale HOPE SF Project; reserving various easement rights in favor of the City and private property owners; authorizing the City to quitclaim its interest in the vacation areas to the Housing Authority; affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings that the actions contemplated in this Ordinance are consistent with the General Plan, and eight priority policies of Planning Code, Section 101.1; and authorizing official acts in connection with this Ordinance, as defined herein, including transmittal of the Ordinance by the Clerk of the Board of Supervisors to the Public Works Director for purposes of recordation of property. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 180801 [Amending Ordinance No. 1061 - Sidewalk Width Change - Portions of Beale Street, Howard Street, Main Street, and Mission Street]**
Sponsor: Kim
Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks," to change the official sidewalk width of certain locations fronting Assessor's Parcel Block No. 3718, along the northeasterly side of Beale Street between Mission and Howard Streets, the northwesterly side of Howard Street between Main and Beale Streets, the southwesterly side of Main Street between Howard and Mission Streets, and the southeasterly side of Mission Street between Beale and Main Streets, and to eliminate and reduce portions of the official sidewalk fronting Assessor's Parcel Block No. 3718, Lot Nos. 038 and 039; adopting 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. SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.
- 180802 [Administrative Code - Labor Peace Agreements for Excursion Vessel Operations Under Lease with the Port]**
Sponsor: Peskin
Ordinance amending the Administrative Code to require Labor Peace Agreements between employers operating excursion vessels under a Port lease and labor organizations seeking to represent their employees to protect the City's ongoing proprietary interest. SUBSTITUTED AND ASSIGNED to Rules Committee.

- 180861 [Planning Code - Fire-Damaged Liquor Stores in North Beach Neighborhood Commercial District]**
Sponsor: Peskin
Ordinance amending the Planning Code to provide that temporary closure of a liquor store in the North Beach Neighborhood Commercial District (NCD) as a result of a fire is not an abandonment of such use, and that relocation of such use to another location in the North Beach NCD does not require a new Conditional Use permit; 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. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 180862 [Transportation Code - Board of Supervisors Review of Bus Rapid Transit Projects]**
Sponsor: Peskin
Ordinance amending Division I of the Transportation Code to establish a procedure for Board of Supervisors review of certain Municipal Transportation Agency decisions related to Bus Rapid Transit projects; and affirming the Planning Department's determination under the California Environmental Quality Act. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

RESOLUTIONS

- 180779 [Proposing Adoption of Infrastructure Financing Plan - Infrastructure and Revitalization Financing District No. 2 (Hoedown Yard, Pier 70)]**
Sponsors: Mayor; Cohen
Resolution proposing adoption of the Infrastructure Financing Plan and formation of City and County of San Francisco Infrastructure and Revitalization Financing District No. 2 (Hoedown Yard, Pier 70); providing for future annexation; determining other matters in connection therewith; and affirming the Planning Department's determination, and making findings under the California Environmental Quality Act. SUBSTITUTED AND ASSIGNED to Board of Supervisors.
- 180780 [Approving Infrastructure and Revitalization Financing Plan - Infrastructure and Revitalization Financing District No. 2 (Hoedown Yard, Pier 70)]**
Sponsors: Mayor; Cohen
Resolution approving the Infrastructure Financing Plan for City and County of San Francisco Infrastructure and Revitalization Financing District No. 2 (Hoedown Yard, Pier 70); determining other matters in connection therewith; and affirming the Planning Department's determination, and making findings under the California Environmental Quality Act. SUBSTITUTED AND ASSIGNED to Board of Supervisors.
- 180782 [Authorizing Issuance of Bonds Related to Infrastructure and Revitalization Financing District No. 2 (Hoedown Yard, Pier 70) - Not to Exceed \$91,900,000]**
Sponsors: Mayor; Cohen
Resolution authorizing issuance of bonds for City and County of San Francisco Infrastructure and Revitalization Financing District No. 2 (Hoedown Yard, Pier 70) therein in an aggregate principal amount not to exceed \$91,900,000; affirming the Planning Department's determination, and making findings under the California Environmental Quality Act; and approving other matters in connection therewith. SUBSTITUTED AND ASSIGNED to Board of Supervisors.

- 180783 [Resolution Calling a Special Election Related to Infrastructure and Revitalization Financing District No. 2 (Hoedown Yard, Pier 70)]**
Sponsors: Mayor; Cohen
 Resolution calling a special election for City and County of San Francisco Infrastructure and Revitalization Financing District No. 2 (Hoedown Yard, Pier 70); determining other matters in connection therewith; and affirming the Planning Department's determination, and making findings under the California Environmental Quality Act. SUBSTITUTED AND ASSIGNED to Board of Supervisors.
- 180784 [Resolution Declaring Results of Special Election Related to Infrastructure and Revitalization Financing District No. 2 (Hoedown Yard, Pier 70)]**
Sponsors: Mayor; Cohen
 Resolution declaring results of special elections for City and County of San Francisco Infrastructure and Revitalization Financing District No. 2 (Hoedown Yard, Pier 70); determining other matters in connection therewith; and affirming the Planning Department's determination, and making findings under the California Environmental Quality Act. SUBSTITUTED AND ASSIGNED to Board of Supervisors.
- 180863 [Accept and Expend Grant - San Francisco Parks Alliance - Scholarship Programs - \$150,000]**
Sponsor: Mayor
 Resolution authorizing the Recreation and Park Department to accept and expend a grant of \$150,000 from the San Francisco Parks Alliance to benefit the Department's scholarship program for the project term of November 1, 2018, through June 30, 2019. (Recreation and Park Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 180864 [Declaration of Shelter Crisis and Authorizing the Application for the Homeless Emergency Aid Program]**
Sponsor: Mayor
 Resolution declaring a shelter crisis pursuant to Senate Bill 850 (Chapter 48, Statutes of 2018 and Government Code, Section 8698.2) and authorizing the Department of Homelessness and Supportive Housing to apply for funding under the California Homeless Emergency Aid Program. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 180865 [Funding Participation - California Department of Health Care Services - Homeless Mentally Ill Outreach and Treatment Funding - \$3,179,000]**
Sponsors: Mayor; Mandelman
 Resolution authorizing the Department of Public Health to participate in the one-time Homeless Mentally Ill Outreach and Treatment funding opportunity through the California Department of Health Care Services, to enhance behavioral health outreach, outpatient services, intensive care management, residential treatment services, and residential care facility beds, in the amount of \$3,179,000 from January 1, 2019, through June 30, 2020. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 180866 [Accept and Expend Grant - California Governor's Office of Emergency Services - County Victim Services Program - \$1,331,556]**
Sponsor: Brown
 Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant increase of \$560,258 for a total amount of \$1,331,556 from the California Governor's Office of Emergency Services, for the County Victim Services Program, for the grant period of July 1, 2016, through December 31, 2019. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 180867 [Accept and Expend In-Kind Gift - Urban Institute - Technical Assistance, Data Analytics and Research Support - \$50,000]**
Sponsor: Brown
 Resolution retroactively authorizing the Office of the District Attorney to accept and expend an in-kind gift estimated at \$50,000 from the Urban Institute for data analytics and research support, from January 1, 2017, through June 15, 2018. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 180868 [Accept and Expend In-Kind Gift - Technical Assistance - Office of the District Attorney - \$150,000]**
Sponsor: Brown
 Resolution retroactively authorizing the Office of the District Attorney to accept and expend an in-kind gift estimated at \$150,000 from Code for America (CFA) to pilot a new approach to automate criminal record expungement for eligible convictions under Proposition 64, from May 7, 2018, through July 31, 2018. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 180855 [Resolution of Intent to Vacate Sunrise Way - Sunnydale HOPE SF]**
Sponsor: Cohen
 Resolution declaring the intention of the Board of Supervisors to order the vacation of portions of Sunrise Way adjacent to the Sunnydale HOPE SF Project site, generally bounded by Assessor's Parcel Block No. 6312 on the north, Assessor's Parcel Block No. 6374 on the south, Assessor's Parcel Block No. 6312 on the west, and Hahn Street on the east, as part of the Sunnydale HOPE SF Project, subject to certain conditions; and setting the hearing date for all persons interested in the proposed vacation of said public right-of-way. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 180858 [Resolution of Intent to Vacate Various Streets - Sunnydale HOPE SF Project]**
Sponsor: Cohen
 Resolution declaring the intention of the Board of Supervisors to order the vacation of streets and an easement in the Sunnydale HOPE SF Project site, generally bounded by Assessor's Parcel Block No. 6310 on the north, Velasco Avenue and Assessor's Parcel Block Nos. 6332 and 6331 on the south, Assessor's Parcel Block Nos. 6220 and 6316 on the west, and Hahn Street on the east, as part of Sunnydale HOPE SF Project, subject to certain conditions; and setting the hearing date for all persons interested in the proposed vacation of said public right-of-way. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 180880 [Approval of a 120-Day Extension for Planning Commission Review of Planning Code, Zoning Map - Rezoning, Preservation Designation - 175 Golden Gate Avenue (File No. 180645)]**
Sponsor: Kim
 Resolution extending by 120 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 180645) amending the San Francisco Planning Code and Zoning Map to rezone the building at 175 Golden Gate Avenue (De Marillac Academy), Assessor's Parcel Block No. 0349, Lot No. 011, from RC-4 (Residential-Commercial, High Density) to C-3-G (Commercial, Downtown General); designating the building for preservation purposes as a Category III, Contributory Building; 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 under Planning Code, Section 302. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 180869 [Non-Renewal of a Mills Act Historical Property Contract - 215 and 229 Haight Street]**
Sponsor: Peskin
Resolution regarding non-renewal of a Mills Act historical property contract with Alta Laguna, LLC, the owner of 215 & 229 Haight Street (Assessor's Parcel Block No. 0857, Lot No. 002), under Chapter 71 of the San Francisco Administrative Code, notifying the Assessor-Recorder's Office of such non-renewal; and authorizing the Planning Director to send notice of the non-renewal of the historical property contract to the owner. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 180870 [Non-Renewal of a Mills Act Historical Property Contract - 627 Waller Street]**
Sponsor: Peskin
Resolution regarding non-renewal of a Mills Act historical property contract with John Hjelmstad and Allison Bransfield, the owners of 627 Waller Street (Assessor's Parcel Block No. 0866, Lot No. 012), under Chapter 71 of the San Francisco Administrative Code; notifying the Assessor-Recorder's Office of such non-renewal; and authorizing the Planning Director to send notice of the non-renewal of the historical property contract to the owners. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 180871 [Non-Renewal of a Mills Act Historical Property Contract - 973 Market Street]**
Sponsor: Peskin
Resolution regarding non-renewal of a Mills Act historical property contract with Raintree 973 Market Newco LLC, the owner of 973 Market Street (Assessor's Parcel Block No. 3704, Lot No. 069), under Chapter 71 of the San Francisco Administrative Code; notifying the Assessor-Recorder's Office of such non-renewal; and authorizing the Planning Director to send notice of the non-renewal of the historical property contract to the owner. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 180872 [Dr. Raymond Li Day - September 10, 2018]**
Sponsor: Peskin
Resolution declaring September 10, 2018, as Dr. Raymond Li Day in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

MOTIONS

- 180881 [Appointment, Association of Bay Area Governments, Executive Board - Supervisor Rafael Mandelman]**
Motion appointing Supervisor Rafael Mandelman, term ending June 30, 2019, to the Association of Bay Area Governments, Executive Board. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 180882 [Appointment, Bay Area Air Quality Management District, Board of Directors - Supervisor Rafael Mandelman]**
Motion appointing Supervisor Rafael Mandelman, term ending February 1, 2021, to the Bay Area Air Quality Management District, Board of Directors. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 180883 [Appointment, Golden Gate Bridge, Highway and Transportation District - Supervisor Vallie Brown]**
Motion appointing Supervisor Vallie Brown, term ending January 31, 2019, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

- 180873 [Mayoral Appointment, Public Utilities Commission - Ike Kwon]**
Motion approving/rejecting the Mayor's reappointment of Ike Kwon to the Public Utilities Commission, for a term ending August 1, 2022. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 180874 [Mayoral Appointment, Public Utilities Commission - Anson Moran]**
Motion approving/rejecting the Mayor's reappointment of Anson Moran to the Public Utilities Commission, for a term ending August 1, 2022. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 180853 [Mayoral Appointment, Municipal Transportation Agency Board of Directors - Amanda Eaken]**
Motion approving/rejecting the Mayor's nomination for the appointment of Amanda Eaken to the Municipal Transportation Agency Board of Directors, for a term ending March 1, 2019. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

REQUESTS FOR HEARING

- 180876 [Hearing - San Francisco Municipal Transportation Agency - Red Transit-Only Lanes]**
Sponsor: Fewer
Hearing to request an analysis of privatized buses utilizing red transit-only lanes by frequency, volume, and vehicle type, and its impact on public transit service in San Francisco; and requesting San Francisco Municipal Transportation Agency to report. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 180877 [Hearing - Airport Noise - Disproportionately Impacting the Southern Neighborhoods in the City and County of San Francisco]**
Hearing on airport noise, specifically "fly-over" noise, which is disproportionately impacting the Southern neighborhoods in the City and County of San Francisco; requesting the San Francisco Airport Commission, Director of the San Francisco International Airport (SFO), and Chairperson and Program Coordinator of the SFO Airport/Community Roundtable to report. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 180878 [Hearing - WeDriveU and Hallcon Transportation, f.d.b.a. Loop's Correspondence With Service Disruption Plan Provisions]**
Sponsor: Safai
Hearing on whether WeDriveU and Hallcon Transportation, f.d.b.a. Loop, are in compliance with the Board of Supervisors Resolution No. 96-15 in their current labor negotiations with Teamsters Local 853 and with their corresponding Service Disruption Plan provisions in the San Francisco Municipal Transportation Agency (SFMTA) commuter shuttle permit program, which requires applicants be in good standing; and requesting SFMTA, WeDriveU, Hallcon Transportation, f.d.b.a. Loop, and Teamsters Local 853 to report. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 180879 [Hearing - City Contractors' Safety Records]**
Sponsors: Yee; Cohen
Hearing on the City's vetting process of City contractors' safety records; requesting the Office of Contract Administration, Public Utilities Commission, San Francisco Municipal Transportation Agency, and Public Works to report. RECEIVED AND ASSIGNED to Government Audit and Oversight 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

180816 [General Plan - India Basin Mixed-Use Project]

Ordinance amending the General Plan to revise the Bayview Hunters Point Area Plan, and the Urban Design, Commerce and Industry, and Recreation and Open Space Elements, to reflect the India Basin Mixed-Use Project; adopting findings under the California Environmental Quality Act; and making findings under Planning Code, Section 340, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission). ASSIGNED to Land Use and Transportation Committee.

180817 [Settlement of Lawsuit - Terrance Heyward - \$37,500]

Ordinance authorizing settlement of the lawsuit filed by Terrance Heyward against the City and County of San Francisco for \$37,500; the lawsuit was filed on October 12, 2016, in San Francisco Superior Court, Case No. CGC-16-554799; entitled Terrance Heyward v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

180818 [Settlement of Lawsuit - Suzanne Montes - \$575,000]

Ordinance authorizing settlement of the lawsuit filed by Suzanne Montes against the City and County of San Francisco for \$575,000; the lawsuit was filed on May 23, 2017, in the United States District Court, Case No. 3:17-CV-02928-JSC; entitled Suzanne Montes v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute; other material terms of the settlement are restoring 384 hours of sick leave with pay and 240 hours of vacation to plaintiff. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

180819 [Settlement of Lawsuit - Patricia Gambino - \$50,000]

Ordinance authorizing settlement of the lawsuit filed by Patricia Gambino against the City and County of San Francisco for \$50,000; the lawsuit was filed on July 31, 2017, in San Francisco Superior Court, Case No. CGC-17-560484; entitled Patricia Gambino v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

180820 [Settlement of Lawsuit - Sam Percival Stewart - \$150,000]

Ordinance authorizing settlement of the lawsuit filed by Sam Percival Stewart against the City and County of San Francisco for \$150,000; the lawsuit was filed on June 2, 2016, in San Francisco Superior Court, Case No. CGC-16-552341; entitled Sam Percival Stewart v. City and County of San Francisco et al., removed to federal court on November 22, 2016, and re-captioned as Sam Percival Stewart v. City and County of San Francisco et al., United States District Court, Case No. 3:16-cv-6744; the lawsuit involves an alleged civil rights violation; other material terms of the settlement are waiver of the Zuckerberg San Francisco General Hospital lien in the amount of \$735. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 180821 [Settlement of Lawsuit - Juanita Stockwell, et al. - \$400,000]**
Ordinance authorizing settlement of the lawsuit filed by Guillermo Amigo, E.R. Balinton, Mike Bolte, Nikolaus Borthne, Edward Browne, Peter Busalacchi, Gary Castel, Philip Fleck, Severo Flores, George S. Fogarty, Malcolm Fong, Mary Godfrey, Jason Hui, Terrye Ivy, Jacklyn Jehl, Bartholomew Johnson, James Jones, Richard Jue, Robert Leung, Michael Lewis, Paul Lozada, D.H. Bud Massey, Bruce Meadors, Vince Neeson, Thomas O'Connor, Susan Rolovich, Juanita Stockwell, Jessie A. Washington, and Michael Wells against the City and County of San Francisco for \$400,000; the lawsuit was filed on December 17, 2015, in San Francisco Superior Court, Case No. CGC 15-549482; entitled Juanita Stockwell, et al. v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 180822 [Settlement of Lawsuit - Cui Ying Zhou, Jian Cong Tan, Angelina Tan, and Arosia Tan - \$14,500,000]**
Ordinance authorizing settlement of the lawsuit filed by Cui Ying Zhou, Jian Cong Tan, Angelina Tan, and Arosia Tan against the City and County of San Francisco for \$14,500,000; the lawsuit was filed on November 26, 2016, in San Francisco Superior Court, Case No. CGC-16-555523; entitled Cui Ying Zhou, et al. v. City and County of San Francisco, et al.; the lawsuit involves an alleged personal injury in Washington Square Park. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

- 180823 [Lease Agreement - NewZoom, LLC - \$150,000 Minimum Annual Guarantee]**
Resolution approving the Airport Automated Retail Lease - Lease No. 18-0175, between NewZoom, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of five years to commence upon approval by the Board of Supervisors, with one two-year option to extend, and a minimum annual guarantee of \$150,000 for the first year of the lease. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 180824 [Lease Agreement - XpresSpa S.F. International, LLC - \$145,000 Minimum Annual Guarantee]**
Resolution approving the Terminal 2 Specialty Retail Concession Lease No. 5 - Lease No. 18-0156, between XpresSpa S.F. International, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of seven years to commence upon approval by the Board of Supervisors, and a minimum annual guarantee of \$145,000 for the first year of the lease. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 180825 [Lease Agreement - Alclear, LLC - \$1,500,000 Minimum Annual Guarantee]**
Resolution approving the Expedited Traveler Service Lease No. 18-0189, between Alclear, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of five years, with one two-year option to extend at the Airport Commission's discretion, to commence upon approval by the Board of Supervisors, and a minimum annual guarantee of \$1,500,000 for the first year of the Lease. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 180826 [Mental Health Services Act Annual Update - FY2018-2019]**
Resolution authorizing adoption of the San Francisco Mental Health Services Act Annual Update FY2018-2019. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 180827 [Contract Agreement - Baker Places, Inc. - Behavioral Health Services - Not to Exceed \$55,475,141]**
Resolution retroactively approving a contract agreement with Baker Places, Inc., for behavioral health services, in an amount not to exceed \$55,475,141 for a total contract term of July 1, 2018, through June 30, 2022, with one six-year option to extend. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 180828 [Contract Agreement - Seneca Family of Agencies - dba Seneca Center - Behavioral Health Services - Not to Exceed \$40,538,404]**
Resolution retroactively approving a contract agreement with Seneca Family of Agencies dba Seneca Center, for behavioral health services, in an amount not to exceed \$40,538,404 for a total contract term of July 1, 2018, through June 30, 2022, with one six-year option to extend. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 180829 [Contract Agreement - Health RIGHT 360 - Behavioral Health Services for Adults and Older Adults - Not to Exceed \$84,064,915]**
Resolution retroactively approving an original agreement for behavioral health services for adults and older adults between Health RIGHT 360 and the Department of Public Health, in the amount of \$84,064,915 for a total contract term of July 1, 2018, through June 30, 2022. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 180830 [Sale of Easement - Portion of San Francisco Public Utilities Commission Parcel 75 (Calaveras Road in Sunol, California) - Alameda County - \$2,457]**
Resolution approving and authorizing the sale to Alameda County for \$2,457 of an easement on City and County of San Francisco property under the jurisdiction of the San Francisco Public Utilities Commission (SFPUC) consisting of one approximately 5,484-square-foot road area and one approximately 22,548-square-foot slope area on and above Calaveras Road in Sunol, California; adopting findings that the grant of the easement is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; adopting findings under Administrative Code, Section 23.3, that offering the easement for sale through competitive bidding would be impractical; and authorizing the General Manager of the SFPUC or the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 180831 [Freeway Agreement - California Department of Transportation - State Highway Route 80 from State Highway Route 101 to the San Francisco-Alameda County Line]**
Resolution adopting a Freeway Agreement with the California Department of Transportation for State Highway Route 80 from State Highway Route 101 to the San Francisco-Alameda County Line; adopting environmental findings under the California Environmental Quality Act; and authorizing official acts, as defined herein. (Public Works). RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 180832 [Public Works Mutual Aid Agreement]**
Resolution authorizing the Public Works Director to execute a Public Works Mutual Aid Agreement executed by and among various California cities and counties that facilitates the receipt and provision of mutual aid from the signatories' public works agencies following a declared local emergency, and requires the city, county, or city and county that receives mutual aid to reimburse and hold harmless other cities and counties providing aid; and affirming the Planning Department's determination under the California Environmental Quality Act. (Public Works). RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

**180833 [Real Property Lease - GTE Mobilnet of California Limited Partnership -
Zuckerberg San Francisco General Hospital and Trauma Center, Building 25 -
1001 Potrero Avenue - \$5,000 Per Month Base Rent Exempt]**

Resolution authorizing and approving the lease of a portion of the equipment room at Zuckerberg San Francisco General Hospital and Trauma Center, Building 25, at 1001 Potrero Avenue with GTE Mobilnet of California Limited Partnership, a California Limited partnership D/B/A/Verizon Wireless, at the monthly base rent of \$5,000 which shall be waived while participating in the Distributed Antenna System and providing enhanced cellular services to the City staff, UCSF staff, patients and visitors within Building 25, for a five-year term to commence upon approval by the Board of Supervisors and Mayor, with two five-year options to extend. (Real Estate Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act - September 4, 2018

Board Meeting Minutes for July 10, 2018, July 17, 2018, July 24, 2018, and July 31, 2018 were approved.

There were no Clerk to Act requests submitted at the September 4, 2018 Board Meeting.

In Memoriams

Mary Gallagher - Supervisor Peskin

Linda Pederson - Supervisor Peskin

Velma Wills - Supervisor Safai

William Jeong - Supervisor Yee

Dr. Dawn Bohulano Mabalon - Supervisor Kim and Entire Board