

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, April 10, 2018 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

LONDON BREED, PRESIDENT

MALIA COHEN, SANDRA LEE FEWER, JANE KIM, AARON PESKIN, HILLARY RONEN,
AHSHA SAFAI, JEFF SHEEHY, CATHERINE STEFANI, KATY TANG, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Meeting Days

Budget and Finance Committee

Supervisors Cohen, Fewer, Stefani, Sheehy, Yee

Thursday

1:00 PM

Budget and Finance Federal Select Committee

Supervisors Cohen, Fewer, Tang

2nd and 4th Thursday

1:15 PM

Budget and Finance Sub-Committee

Supervisors Cohen, Fewer, Stefani

Thursday

10:00 AM

Government Audit and Oversight Committee

Supervisors Kim, Peskin, Breed

1st and 3rd Wednesday

10:00 AM

Land Use and Transportation Committee

Supervisors Tang, Kim, Safai

Monday

1:30 PM

Public Safety and Neighborhood Services Committee

Supervisors Sheehy, Ronen, Peskin

2nd and 4th Wednesday

10:00 AM

Rules Committee

Supervisors Safai, Yee, Stefani

2nd and 4th Wednesday

2:00 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Members Present: London Breed, Malia Cohen, Sandra Lee Fewer, Jane Kim, Aaron Peskin, Hillary Ronen, Ahsha Safai, Jeff Sheehy, Catherine Stefani, Katy Tang, and Norman Yee

The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, April 10, 2018, with President London Breed presiding.

ROLL CALL AND PLEDGE OF ALLEGIANCE

President Breed called the meeting to order at 2:02 p.m. On the call of the roll, Supervisors Fewer, Safai, Sheehy, and Tang were noted not present. There was a quorum.

COMMUNICATIONS

There were no communications.

Supervisors Fewer, Sheehy, and Tang were noted present at 2:03 p.m.

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the March 6, 2018, Board Meeting Minutes. There were no corrections.

Supervisor Cohen, seconded by Supervisor Yee, moved to approve the March 6, 2018, Board Meeting Minutes. The motion carried by the following vote, following general public comment:

Ayes: 10 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Sheehy, Stefani, Tang, Yee

Absent: 1 - Safai

AGENDA CHANGES

There were no agenda changes.

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

There were no questions submitted from Supervisors representing the even districts. Mayor Mark Farrell addressed the Board of Supervisors regarding homelessness, and the need to continue funding homeless diversion programs and services that make a difference for at-risk residents. Following public comment this matter was filed. No further action was taken.

CONSENT AGENDA

Supervisor Safai was noted present at 2:06 p.m.

Recommendation of the Budget and Finance Sub-Committee

170872 [Administrative Code - Naming Terminal 1 at the San Francisco International Airport After Harvey Milk]

Sponsors: Ronen; Sheehy

Ordinance amending the Administrative Code to name Terminal 1 of the San Francisco International Airport after former Supervisor Harvey Milk.

(Fiscal Impact)

FINALLY PASSED

Recommendations of the Government Audit and Oversight Committee

180106 [Settlement of Lawsuit - Li Fen Chen - \$250,000]

Ordinance authorizing settlement of the lawsuit filed by Li Fen Chen against the City and County of San Francisco for \$250,000; the lawsuit was filed on May 23, 2016, in San Francisco Superior Court, Case No. CGC-16-552173; entitled Li Fen Chen v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)

FINALLY PASSED

180107 [Settlement of Lawsuit - Lynette White - \$300,000]

Ordinance authorizing settlement of the lawsuit filed by Lynette White against the City and County of San Francisco for \$300,000; the lawsuit was filed on January 29, 2016, in San Francisco Superior Court, Case No. CGC-16-550136; entitled Lynette White v. Blake Cunningham et al.; the lawsuit involves alleged injury from a collision with a Police Department vehicle; other material terms of the settlement include a waiver of the Zuckerberg San Francisco General Hospital lien. (City Attorney)

FINALLY PASSED

180108 [Settlement of Lawsuit - Nicholas Kafkas - \$45,000]

Ordinance authorizing settlement of the lawsuit filed by Nicholas Kafkas against the City and County of San Francisco for \$45,000; the lawsuit was filed on February 3, 2016, in San Francisco Superior Court, Case No. CGC-16-550258; entitled Nicholas Kafkas v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury from vehicle collision. (City Attorney)

FINALLY PASSED

180109 [Settlement of Lawsuit - California Department of Fair Employment and Housing - \$55,000]

Ordinance authorizing settlement of the lawsuit filed by the California Department of Fair Employment and Housing against the City and County of San Francisco for \$55,000; the lawsuit was filed on August 18, 2017, in San Francisco Superior Court, Case No. CGC-17-560827; entitled Department of Fair Employment and Housing, et al. v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)

FINALLY PASSED

180110 [Settlement of Lawsuit - Janet Silk - \$135,000]

Ordinance authorizing settlement of the lawsuit filed by Janet Silk against the City and County of San Francisco for \$135,000; the lawsuit was filed on October 17, 2016, in San Francisco Superior Court, Case No. CGC-16-554864; entitled Janet Silk v. Robert J. Franko, City and County of San Francisco, et al.; the lawsuit involves alleged personal injury from a vehicle collision. (City Attorney)

FINALLY PASSED

180131 [Settlement of Lawsuit - Mark Johnson, Franco S. Calzolari, Michael Bryant - \$175,000]

Ordinance authorizing settlement of the lawsuit filed by Mark Johnson, Franco S. Calzolari, and Michael Bryant against the City and County of San Francisco for \$175,000; the lawsuit was filed on November 20, 2009, in the United States District Court for the Northern District of California, Case No. CV 09-5503 JSW; entitled Mark Johnson, et al. v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Land Use and Transportation Committee

171210 [Transportation Code - Non-Standard Vehicle Permits]

Ordinance amending the Transportation Code to prohibit Non-Standard Vehicles from operating without a permit as required by Article 1200 of that Code; and affirming the Planning Department's determination under the California Environmental Quality Act. (Municipal Transportation Agency)

FINALLY PASSED by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

President Breed requested File Nos. 180151, 180114, and 180115 be called together.

180151 [General Plan Amendment - San Francisco Conservatory of Music Project - 200-214 Van Ness Avenue]

Ordinance amending the General Plan to revise the Map of Proposed Height and Bulk Districts in the Downtown Area Plan for the San Francisco Conservatory of Music Project at 200-214 Van Ness Avenue; 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. (Planning Commission)

FINALLY PASSED by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

180114 [Planning Code, Zoning Map - San Francisco Conservatory of Music Project - 200-214 Van Ness Avenue]

Sponsor: Kim

Ordinance amending the Planning Code to authorize a height limit exception for the San Francisco Conservatory of Music Project at 200-214 Van Ness Avenue for an additional building envelope that will be used to enclose or screen specified features from view, allow increased roof height for performance and common space, and provide additional visual interest to the roof of the structure; amending the Zoning Map to change the height designation of Assessor's Parcel Block No. 811, Lot Nos. 10 and 12, from 96-X to 120-X; affirming the Planning Commission'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 adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302.

FINALLY PASSED by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

180115 [Development Agreement - San Francisco Conservatory of Music - 200-214 Van Ness Avenue]

Sponsor: Kim

Ordinance approving a Development Agreement between the City and County of San Francisco and San Francisco Conservatory of Music, a California non-profit public benefit corporation, for the project at 200-214 Van Ness Avenue between Hayes Street and the Dr. Tom Waddell Place mid-block alley, with various public benefits including creation of student housing, faculty housing, a new performance venue in the Civic Center cultural area, activation of a neglected portion of Van Ness Avenue, one-for-one on-site replacement of 27 existing dwelling units with a specific Replacement and Interim Housing Program for existing tenants, including the clear right to return to a comparable unit and an interim relocation housing assistance, voluntary application of rent control and waiving rights under the Ellis Act; making findings under the California Environmental Quality Act and findings of conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b); setting the impact fees and exactions as set forth in the Development Agreement; and confirming compliance with or waiving certain provisions of Administrative Code Chapters, 14B and 56, and ratifying certain actions taken in connection therewith, as defined herein.

FINALLY PASSED by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

Referred Without Recommendation from the Land Use and Transportation Committee

180031 [Summary Street Vacation - Portion of Panama Street; Sidewalk Acceptance - Niantic Street]

Ordinance ordering the summary street vacation of a portion of Panama Street tangent to Niantic Street and Interstate Highway 280, in the Oceanview neighborhood; conveying the City's interest in the street vacation area to the owner of 10 Niantic Street (Assessor's Parcel Block No. 7178, Lot No. 014); accepting an irrevocable offer for a public sidewalk on Niantic Street between Panama Street and Saint Charles Avenue; dedicating the public sidewalk for pedestrian use, designating it for public right-of-way and roadway purposes, and accepting it for City maintenance and liability; establishing a new official sidewalk on Niantic Street by amending Ordinance No. 1061 entitled, "Regulating the Width of Sidewalks;" 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. (Public Works)

(Supervisor Kim dissented in Committee.)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

Recommendation of the Rules Committee

180088 [Administrative Code - Mayoral Appearance at the Board of Supervisors] **Sponsors: Peskin; Ronen**

Ordinance amending the Administrative Code to modify the process for the Mayor to appear at the Board of Supervisors for a question-and-answer session.

(Supervisor Stefani dissented in Committee.)

FINALLY PASSED by the following vote:

Ayes: 8 - Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Yee

Noes: 3 - Breed, Stefani, Tang

NEW BUSINESS

Recommendations of the Government Audit and Oversight Committee

President Breed requested File Nos. 180033, 180034, 180035, 180036, 180037, 180038, 180039, 180040, 180041, 180042, 180043, 180044, 180045, 180046, 180047, 180048, 180049, 180050, 180051, and 180052 be called together.

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.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

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.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

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.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

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.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

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.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

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.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

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.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

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.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

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.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

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.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

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.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

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.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

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.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

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.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

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.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

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.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

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.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

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.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

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.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

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.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

President Breed requested File Nos. 180242, 180245, and 180247 be called together.

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.

ADOPTED by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

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.

ADOPTED by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

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.

ADOPTED by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

Recommendations of the Land Use and Transportation Committee

President Breed requested File Nos. 180133 and 180189 be called together.

180133 [Mission Bay South - Accepting Portions of Seventh Street and Mission Bay Drive] Sponsor: Kim

Ordinance accepting the irrevocable offer of public infrastructure acquisition facilities and real property associated with Seventh Street and Mission Bay Drive Phase 1 and Phase 2 Infrastructure Improvements, including portions of Seventh Street, Berry Street Connector, and Mission Bay Drive in Mission Bay South (“Seventh Street and Mission Bay Drive Public Infrastructure”); declaring City property and additional property as shown on official Public Works maps as open public right-of-way; dedicating the Seventh Street and Mission Bay Drive Public Infrastructure for public use and designating such Public Infrastructure for public street and roadway purposes; establishing official public right-of-way widths and street grades; amending Ordinance No. 1061, entitled “Regulating the Width of Sidewalks” to establish official sidewalk width on the abovementioned street areas; accepting the Seventh Street and Mission Bay Drive Public Infrastructure for City maintenance and liability purposes, subject to specified limitations; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan, the eight priority policies of Planning Code, Section 101.1, and the Mission Bay South Redevelopment Plan; accepting a Public Works Order; and authorizing official acts in connection with this Ordinance.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

180189 [Mission Bay South - Accepting the Mariposa Street Intersection Adjacent to Interstate 280] Sponsor: Kim

Ordinance accepting the irrevocable offer of public infrastructure acquisition facilities associated with the Mission Bay South Mariposa Street intersection infrastructure improvements adjacent to Highway Interstate 280 (“Mariposa Street Intersection Public Infrastructure”); dedicating the Mariposa Street Intersection Public Infrastructure for public use and designating such Public Infrastructure for public street and roadway purposes; accepting the Mariposa Street Intersection Public Infrastructure for City maintenance and liability purposes, subject to specified limitations; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan, the eight priority policies of Planning Code, Section 101.1, and the Mission Bay South Redevelopment Plan; accepting a Public Works Order making recommendations and certifications related to the Mariposa Street Intersection Public Infrastructure; and authorizing official acts in connection with this Ordinance, as defined herein.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

180157 [Business and Tax Regulations Code - Temporary Suspension of Business Registration and Fee for Transportation Network Company Drivers and Taxi Drivers] Sponsor: Peskin

Ordinance amending the Business and Tax Regulations Code to suspend temporarily the application of the business registration and fee requirements for transportation network company drivers and taxi drivers.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

171257 [Easement Acceptance - Public Sidewalk Easement Along Shipley Street Adjacent to 923 Folsom Street]**Sponsor: Kim**

Resolution accepting a public sidewalk easement on Shipley Street adjacent to the development project at 923 Folsom Street; adopting the Public Works Order concerning the easement; making findings under the California Environmental Quality Act; and adopting findings that the sidewalk easement is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

ADOPTED by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

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

Supervisor Stefani, seconded by Supervisor Fewer, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

Supervisor Stefani introduced, welcomed, and presented a Certificate of Honor to the San Francisco Giants on the commencement of their 60th season in San Francisco and in recognition of the positive impacts and contributions they have made to the City and County of San Francisco.

Supervisor Fewer introduced, welcomed, and presented a Certificate of Honor to Karen Shain (Reentry Council, Adult Probation Department) on the occasion of her departure from the City and County of San Francisco and in recognition of her many accomplishments improving the racial disproportionality in the criminal justice system.

Supervisor Peskin introduced, welcomed, and presented a Certificate of Honor to Ernest "Ernie" Beyl on the occasion of his 90th birthday on April 11, 2018, and in recognition of his many accomplishments, including as an author whose work reflects the cultural diversity and richness of San Francisco, a world traveler, and a public relations professional.

SPECIAL ORDER 3:00 P.M.

President Breed requested File Nos. 180179, 180180, 180181, and 180182 be called together.

180179 [Appeal of Determination of Exemption From Environmental Review - 590 Leland Avenue]

Hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act issued as a Categorical Exemption by the Planning Department on February 12, 2015, for the proposed project at 590 Leland Avenue to demolish an existing church building and construct five new single-family homes across five individual lots; three new three-story single-family residences with roof decks at their respective third stories, at approximately 3,706 gross square feet, and two new three-story single-family residences at 3,506 and 4,372 gross square feet, respectively. (District 10) (Appellant: Fran Martin, on behalf of Visitacion Valley Planning Alliance) (Filed February 20, 2018) (Clerk of the Board)

President Breed opened the public hearing and Supervisor Cohen informed the Board that she would be making a motion to continue these matters to a later date. President Breed asked if any individuals wished to address the Board on the proposed continuance. There were no speakers. President Breed closed public comment on the continuance.

Supervisor Cohen, seconded by Supervisor Peskin, moved that this Hearing be CONTINUED to the Board of Supervisors meeting of April 17, 2018. The motion carried by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

180180 [Affirming the Categorical Exemption Determination - 590 Leland Avenue]

Motion affirming the determination by the Planning Department that a proposed project at 590 Leland Avenue is categorically exempt from further environmental review. (Clerk of the Board)

Supervisor Cohen, seconded by Supervisor Peskin, moved that this Motion be CONTINUED to the Board of Supervisors meeting of April 17, 2018. The motion carried by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

180181 [Conditionally Reversing the Categorical Exemption Determination - 590 Leland Avenue]

Motion conditionally reversing the determination by the Planning Department that the proposed project at 590 Leland Avenue is categorically exempt from further environmental review, subject to the adoption of written findings of the Board in support of this determination. (Clerk of the Board)

Supervisor Cohen, seconded by Supervisor Peskin, moved that this Motion be CONTINUED to the Board of Supervisors meeting of April 17, 2018. The motion carried by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

180182 [Preparation of Findings to Reverse the Categorical Exemption Determination - 590 Leland Avenue]

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed project at 590 Leland Avenue is categorically exempt from further environmental review. (Clerk of the Board)

Supervisor Cohen, seconded by Supervisor Yee, moved that this Motion be CONTINUED to the Board of Supervisors meeting of April 17, 2018. The motion carried by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

COMMITTEE REPORT

Recommendation of the Budget and Finance Sub-Committee

180091 [Adopting a Fixed Two-Year Budget - Various City Departments - FYs 2018-2019 and 2019-2020]

Sponsor: Breed

Resolution adopting a fixed two-year budgetary cycle for the following various City departments: Airport, Child Support Services, Port, and Public Utilities Commission; defining terms, and setting deadlines.

ADOPTED by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Abdalla Megahed; expressed concerns regarding clean streets and its positive impacts for small businesses and the community.

Andrew Yip; shared his various thoughts and experiences with the Board.

Speaker; expressed concerns regarding the election of a new Mayor.

Sam; shared concerns regarding the struggles of his small businesses and the need for financial assistance.

Victoria Westbrook; requested support for certain non-profit programs during the budget cycle.

Joseph Keenan; expressed support for non-profit programs that teach skills to at-risk individuals.

Tom Gilberty; shared concerns regarding Muni stops, transportation network companies, the marijuana industry, and political contribution oversight.

Wynship W. Hillier; expressed concerns regarding sharing of information, and requested the Board cease all funding to Citywide Case Management/Community Focus.

CALLED FROM COMMITTEE

180116 [Appropriation - \$1,100,000 of Prior Year's Fund Balance in General Fund to Department of Public Works for Street & Sidewalk Cleaning Pilot Enhancement Project - FY2017-2018]

Sponsors: Kim; Fewer, Ronen and Peskin

Ordinance appropriating \$2,500,000 of prior year's fund balance in General Fund to Public Works for funding Street & Sidewalk Cleaning Pilot Enhancement Project in FY2017-2018.

(Fiscal Impact)

Privilege of the floor was granted unanimously to Larry Stringer and Bruce Robertson (Public Works), and Harvey Rose (Office of the Budget and Legislative Analyst) who responded to questions raised throughout the discussion.

Supervisor Kim, seconded by Supervisor Yee, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by reducing the appropriation amount from '\$2,500,000' to '\$1,100,000.' The motion carried by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

Ordinance appropriating \$1,100,000 of prior year's fund balance in General Fund to Public Works for funding Street & Sidewalk Cleaning Pilot Enhancement Project in FY2017-2018.

(Fiscal Impact)

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 6 - Breed, Fewer, Kim, Peskin, Ronen, Yee

Noes: 5 - Cohen, Safai, Sheehy, Stefani, Tang

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

180332 [Ernest "Ernie" Beyl Day - April 11, 2018]

Sponsor: Peskin

Resolution declaring April 11, 2018, as Ernest "Ernie" Beyl Day in the City and County of San Francisco.

ADOPTED

180333 [Celebrating the Giants' 60th Season in San Francisco]

Sponsors: Stefani; Breed and Kim

Resolution celebrating the Giants on the commencement of their 60th season in San Francisco and recognizing the positive impact the team has provided to the City and County of San Francisco.

ADOPTED

180335 [Sunset Branch Library Centennial Celebration]

Sponsor: Tang

Resolution recognizing the 100-year anniversary of the Sunset Branch Library and acknowledging the Centennial Celebration on Saturday, April 7, 2018.

ADOPTED

180255 [Committee of the Whole - Report of Assessment Costs - Accelerated Sidewalk Abatement Program - May 1, 2018]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on May 1, 2018, at 3:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered through the Accelerated Sidewalk Abatement Program, to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Clerk of the Board)

Motion No. M18-042

APPROVED

180258 [Committee of the Whole - Report of Assessment Costs - Sidewalk Inspection and Repair Program - May 1, 2018]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on May 1, 2018, at 3:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for work done or caused to be done through the Sidewalk Inspection and Repair Program, pursuant to Public Works Code, Section 706.9, and Administrative Code, Section 80, the cost thereof having been paid for by the City and County out of a revolving fund. (Clerk of the Board)

Motion No. M18-043

APPROVED

180264 [Committee of the Whole - Report of Assessment Costs - Building Code Enforcement Violations - May 22, 2018]

Motion scheduling the Board of Supervisors to convene as a Committee of the Whole on May 22, 2018, at 3:00 p.m., to hold a public hearing on a Resolution confirming a report of delinquent charges for code enforcement cases with delinquent assessment of costs, and fees pursuant to the provisions of Building Code, Sections 102A.3, 102A.4, 102A.6, 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and 110A - Tables 1A-K and 1A-G, submitted by the Director of the Department of Building Inspection for services rendered by said Department of costs thereof having accrued pursuant to code violations referenced above. (Clerk of the Board)

Motion No. M18-044

APPROVED

180311 [Final Map 9286 - 616 Divisadero Street]

Motion approving Final Map 9286, a seven residential unit condominium project, located at 1238 Divisadero Street, being a subdivision of Assessor's Parcel Block No. 1202, Lot No. 002J, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M18-045

APPROVED

180312 [Final Map 9228 - Yerba Buena Island]

Motion approving phased Final Map No. 9228 relating to portions of Yerba Buena Island, the merger and resubdivision of existing Parcel SPT1.6, Parcel N1.3.R5, and Lots S, T, U, V, X, 24, and 25 of Final Transfer Map No. 8674 resulting in up to 18 lots intended for open space, public right-of-way, historic district and hotel uses, subject to specified conditions; approving a Public Improvement Agreement related to Final Map No. 9228; and acknowledging findings pursuant to the General Plan and Planning Code, Section 101.1. (Public Works)

Motion No. M18-046

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Kim requested that File No. 180330 be severed so that it may be considered separately.

180330 [Approval of a 120-Day Extension for Planning Commission Review of Re-establishment of Nonconforming Self-Storage Use (File No. 180086)]

Sponsor: Kim

Resolution extending by 120 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 180086) amending the Planning Code to allow the owner of premises leased to the City and County of San Francisco for a public safety-related use to resume a pre-existing legal nonconforming self-storage use after the City vacates the property; 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.

Supervisor Kim, seconded by Supervisor Ronen, moved that this Resolution be TABLED. The motion carried by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

Supervisor Yee requested that File No. 180336 be severed so that it may be considered separately.

180336 [Supporting California Senate Bill 3 (Beall) - Veterans and Affordable Housing Bond Act 2018]

Sponsors: Yee; Peskin, Ronen, Kim and Fewer

Resolution supporting California Senate Bill 3, the Veterans and Affordable Housing Bond Act of 2018, authored by Senator Jim Beall, authorizing the issuance of bonds in the amount of \$4,000,000,000 pursuant to the State General Obligation Bond.

Supervisor Fewer requested to be added as a co-sponsor.

ADOPTED by the following vote:

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang, Yee

IMPERATIVE AGENDA

There were no imperative agenda items.

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

180303 [Partial Settlement of Lawsuit - Rick Popko and Nancy Huff - \$36,000]

Ordinance authorizing settlement of the lawsuit filed by Rick Popko and Nancy Huff against the City and County of San Francisco for \$36,000; the lawsuit was filed on August 20, 2015, in San Francisco Superior Court, Case No. CGC-15-547492; entitled David Alfaro, et al. v. City and County of San Francisco; the lawsuit involves inverse condemnation arising out of flooding damage during major rainstorms; as it relates only to property loss of plaintiffs Rick Popko and Nancy Huff, by the payment of \$36,000, and excluding the claim by these plaintiffs for diminution of value for plaintiffs' real property and the claim by plaintiffs for attorney's fees, costs and interest, which will be addressed in later proceedings (City Attorney)

03/30/18; RECEIVED FROM DEPARTMENT.

04/10/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

180304 [Partial Settlement of Lawsuit - Carlos Gross - \$88,500]

Ordinance authorizing settlement of the lawsuit filed by Carlos Gross against the City and County of San Francisco for \$88,500; the lawsuit was filed on August 20, 2015, in San Francisco Superior Court, Case No. CGC-15-547492; entitled David Alfaro, et al. v. City and County of San Francisco; the lawsuit involves inverse condemnation arising out of flooding damage during major rainstorms; as it relates only to property loss of plaintiff Carlos Gross, by the payment of \$88,500, and excluding the claim by this plaintiff for diminution of value for plaintiff's real property and the claim by plaintiff for attorney's fees, costs and interest, which will be addressed in later proceedings (City Attorney)

03/30/18; RECEIVED FROM DEPARTMENT.

04/10/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

180305 [Settlement of Lawsuit - Fabio Petrolino; M. P., a minor, through her guardian ad litem, Ana Petrolino; Andrelina Silva; Angela Petrolino and Alex Petrolino - \$100,000]

Ordinance authorizing settlement of the lawsuit filed by Fabio Petrolino; M. P., a minor, through her guardian ad litem, Ana Petrolino; Andrelina Silva; Angela Petrolino and Alex Petrolino against the City and County of San Francisco for \$100,000; the lawsuit was filed on June 2, 2016, in United States District Court, Northern District, Case No. 16-cv-02946 RS; entitled Fabio Petrolino, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged wrongful death; other material terms of the settlement are co-defendants to pay an additional total of \$500,000 (City Attorney)

03/30/18; RECEIVED FROM DEPARTMENT.

04/10/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

180306 [Partial Settlement of Lawsuit - John and Maria Naniola - \$85,000]

Ordinance authorizing settlement of the lawsuit filed by John and Maria Naniola against the City and County of San Francisco for \$85,000; the lawsuit was filed on August 20, 2015, in San Francisco Superior Court, Case No. CGC-15-547492; entitled David Alfaro, et al. v. City and County of San Francisco; the lawsuit involves inverse condemnation arising out of flooding damage during major rainstorms; as it relates only to property loss of plaintiffs John and Maria Naniola, by the payment of \$85,000, and excluding the claim by these plaintiffs for diminution of value for plaintiffs' real property and the claim by plaintiffs for attorney's fees, costs and interest, which will be addressed in later proceedings. (City Attorney)

03/30/18; RECEIVED FROM DEPARTMENT.

04/10/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

180307 [Partial Settlement of Lawsuit - San Francisco Motorcycle Club - \$140,000]

Ordinance authorizing settlement of the lawsuit filed by San Francisco Motorcycle Club against the City and County of San Francisco for \$140,000; the lawsuit was filed on August 20, 2015, in San Francisco Superior Court, Case No. CGC-15-547492; entitled David Alfaro, et al. v. City and County of San Francisco; the lawsuit involves inverse condemnation arising out of flooding damage during major rainstorms; as it relates only to property loss of plaintiff San Francisco Motorcycle Club, by the payment of \$140,000, and excluding the claim by this plaintiff for diminution of value for plaintiff's real property and the claim by plaintiff for attorney's fees, costs and interest, which will be addressed in later proceedings. (City Attorney)

03/30/18; RECEIVED FROM DEPARTMENT.

04/10/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

180308 [Settlement of Lawsuit - AvalonBay Communities, Inc. and MVP I, LLC - \$166,019.37]

Ordinance authorizing settlement of the lawsuit filed by AvalonBay Communities, Inc. and MVP I, LLC against the City and County of San Francisco for \$166,019.37; the lawsuit was filed on January 12, 2018, in San Francisco Superior Court, Case No. CGC-18-563657; entitled AvalonBay Communities, Inc. et al. v. City and County of San Francisco et al.; the lawsuit involves a claim for refund of payroll expense taxes and gross receipts taxes for tax years 2014 and 2015. (City Attorney)

03/30/18; RECEIVED FROM DEPARTMENT.

04/10/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

180213 [Annual Fundraising Drive - 2018]

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

03/28/18; RECEIVED FROM DEPARTMENT.

04/10/18; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

180263 [Report of Assessment Costs - Blighted Properties]

Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for by the City and County out of a blight abatement fund. (Public Works)

03/29/18; RECEIVED FROM DEPARTMENT.

04/10/18; RECEIVED AND ASSIGNED to Board of Supervisors.

180309 [Sugary Drinks Distributor Tax Advisory Committee - Annual Report - FY2017-2018]

Resolution receiving the annual report from the Sugary Drinks Distributor Tax Advisory Committee to evaluate the impact of the Sugary Drinks Distributor Tax on beverage prices, consumer purchasing behavior and public health for FY2017-2018, submitted as required by Administrative Code, Section 5.33-4. (City Administrator)

03/29/18; RECEIVED FROM DEPARTMENT.

04/10/18; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

180310 [Agreement Amendments - Various Companies - Specialized and Technical Services for Natural Resources and Watershed Management and Monitoring - Not Exceed Amounts of \$6,500,000, \$6,490,000, \$515,000, and \$7,490,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to retroactively execute Amendment No. 1 to Agreements CS-211B with ICF+Avila, and CS-211D with URS Corporation, for an increase of \$1,490,000 each, for a total not to exceed amount of \$6,490,000; retroactively execute Amendment No. 1 to Agreement CS-211C with Shaw Environmental and Infrastructure, Inc., to reduce the Agreement by \$4,485,000, for a total not to exceed amount of \$515,000; execute Amendment No. 1 to Agreement CS-211A with CDM Smith/ATS, increasing the Agreement by \$1,500,000 for a total agreement amount not to exceed \$6,500,000; and execute Amendment No. 2 to CS-211D with URS Corporation, increasing the Agreement by \$1,000,000, for a total agreement amount not to exceed \$7,490,000, with no change to the length of terms of the four Agreements to expire June 15, 2017, for Specialized and Technical Services for natural resources and watershed management and monitoring, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)

03/29/18; RECEIVED FROM DEPARTMENT.

04/10/18; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour 4:23 p.m.