



# BOARD OF SUPERVISORS

## CITY AND COUNTY OF SAN FRANCISCO

### AGENDA

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

Tuesday, April 17, 2018 - 2:00 PM

#### Regular Meeting

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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

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#### BOARD COMMITTEES

##### Committee Membership

**Budget and Finance Committee**  
Supervisors Cohen, Fewer, Stefani, Sheehy, Yee

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

**Budget and Finance Sub-Committee**  
Supervisors Cohen, Fewer, Stefani

**Government Audit and Oversight Committee**  
Supervisors Kim, Peskin, Breed

**Land Use and Transportation Committee**  
Supervisors Tang, Kim, Safai

**Public Safety and Neighborhood Services Committee**  
Supervisors Sheehy, Ronen, Peskin

**Rules Committee**  
Supervisors Safai, Yee, Stefani

##### Meeting Days

Thursday  
1:00 PM

2nd and 4th Thursday  
1:15 PM

Thursday  
10:00 AM

1st and 3rd Wednesday  
10:00 AM

Monday  
1:30 PM

2nd and 4th Wednesday  
10:00 AM

2nd and 4th Wednesday  
2:00 PM

## Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

## Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications expected to be made a part of the official file should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

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**AGENDA PACKET:** Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr. Carlton B Goodlett Place, Room 244, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Language services are available in Spanish, Chinese and Filipino at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact Peggy Nevin at (415) 554-5184.

所有常規及特別市參事委員會會議 (Board meetings) 除委員會會議 (Committee meetings) 將予以提供西班牙文, 菲律賓文, 及中文的語言服務, 但須在會議前最少48小時作出請求, 旨在確保服務屆時可予以提供。更多資訊或請求有關服務, 請致電 (415) 554-7719聯絡Linda Wong.

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**PAUNAWA:** Mayroong serbisyong pang-wika sa Espanyol, Intsik at Tagalog para sa lahat ng mga regular at espesyal na pulong ng Board, at Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Filipino na maaaring i-request sa pinakmababa na di bababa sa 48 oras bago ang pulong upang matiyak na matutugunan and inyong kahilingan. Para sa karagdagang impormasyon o para humiling ng serbisyo pang-wika, tawagan lamang ang (415) 554-5184.

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

## ROLL CALL AND PLEDGE OF ALLEGIANCE

## COMMUNICATIONS

## APPROVAL OF MEETING MINUTES

Approval of the [March 13, 2018](#), Board Meeting Minutes.

## AGENDA CHANGES

## CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

### Items 1 through 23

### Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Kim, Peskin, Breed

1. [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.  
  
04/10/2018; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

- 2. [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.  
  
04/10/2018; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
  
- 3. [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.  
  
04/10/2018; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
  
- 4. [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.  
  
04/10/2018; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
  
- 5. [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.  
  
04/10/2018; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
  
- 6. [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.  
  
04/10/2018; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

- 7.     **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.  
  
          04/10/2018; PASSED ON FIRST READING.  
  
          **Question: Shall this Ordinance be FINALLY PASSED?**
  
- 8.     **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.  
  
          04/10/2018; PASSED ON FIRST READING.  
  
          **Question: Shall this Ordinance be FINALLY PASSED?**
  
- 9.     **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.  
  
          04/10/2018; PASSED ON FIRST READING.  
  
          **Question: Shall this Ordinance be FINALLY PASSED?**
  
- 10.    **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.  
  
          04/10/2018; PASSED ON FIRST READING.  
  
          **Question: Shall this Ordinance be FINALLY PASSED?**

- 11. [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.  
  
04/10/2018; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
  
- 12. [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.  
  
04/10/2018; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
  
- 13. [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.  
  
04/10/2018; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
  
- 14. [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.  
  
04/10/2018; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
  
- 15. [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.  
  
04/10/2018; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

- 16. [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.  
  
04/10/2018; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
  
- 17. [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.  
  
04/10/2018; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
  
- 18. [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.  
  
04/10/2018; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
  
- 19. [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.  
  
04/10/2018; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**



20. [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.  
  
04/10/2018; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendations of the Land Use and Transportation Committee**

*Present: Supervisors Tang, Kim, Safai*

21. [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.  
  
04/10/2018; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

**22. [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.

04/10/2018; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**23. [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.

04/10/2018; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

## REGULAR AGENDA

## UNFINISHED BUSINESS

### From the Board

24. [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 \$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)

04/03/2018; CALLED FROM COMMITTEE. 4/3/18 - Pursuant to Board Rule 3.36, Called from Committee by Supervisors Kim, Fewer, Ronen, and Peskin.

04/10/2018; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. 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.

04/10/2018; PASSED ON FIRST READING AS AMENDED.

**Question: Shall this Ordinance be FINALLY PASSED?**

**Referred Without Recommendation from the Land Use and Transportation Committee**

*Present: Supervisors Tang, Kim, Safai*

**25. 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.)

04/03/2018; CONTINUED ON FIRST READING.

04/10/2018; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**NEW BUSINESS**

**Recommendations of the Budget and Finance Sub-Committee**

*Present: Supervisors Cohen, Fewer, Safai*

**26. 180006 [Lease Agreement - SSP America, Inc. - International Terminal "A" Food Hall and Café Concession - \$495,000 Minimum Annual Guarantee]**

Resolution approving the International Terminal “A” Food Hall and Café Concession Lease No. 17-0238 between SSP America, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a term of ten years to commence with Board approval, with two one-year options to extend, and a minimum annual guarantee of \$495,000 for the first year of the Lease. (Airport Commission)

**Question: Shall this Resolution be ADOPTED?**

27. [180007](#) **[Lease Agreement - Black Point Coffee SFO, LLC - International Terminal "A" Coffee Kiosk Concession - \$165,000 Minimum Annual Guarantee]**  
Resolution approving the International Terminal "A" Coffee Kiosk Concession Lease No. 17-0254 between Black Point Coffee SFO, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of eight years to commence upon approval by the Board of Supervisors, with two one-year options to extend, and a minimum annual guarantee of \$165,000 for the first year of the Lease. (Airport Commission)
- Question: Shall this Resolution be ADOPTED?**
28. [180008](#) **[Lease Agreement - Andre-Boudin Bakeries, Inc. - International Terminal "A" Historic Restaurant Concession - \$330,000 Minimum Annual Guarantee]**  
Resolution approving the International Terminal "A" Historic Restaurant Concession Lease No. 17-0239 between Andre-Boudin Bakeries, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a term of ten years to commence upon approval by the Board of Supervisors, with two one-year options to extend, and a minimum annual guarantee of \$330,000 for the first year of the Lease. (Airport Commission)
- Question: Shall this Resolution be ADOPTED?**
29. [180135](#) **[Revenue Agreement Amendment - JC Decaux San Francisco, LLC - Extending Term to October 12, 2018]**  
**Sponsor: Peskin**  
Resolution retroactively approving the Fourth Amendment to the Revenue Agreement between Public Works and JC Decaux San Francisco, LLC, for the Automatic Public Toilet and Public Service Kiosk Program extending the contract term by 240 days, changing the termination date from February 14, 2018, to October 12, 2018.
- Question: Shall this Resolution be ADOPTED?**

### **Recommendations of the Land Use and Transportation Committee**

*Present: Supervisors Tang, Kim, Safai*

30. [170971](#) **[Electrical Code - Low Voltage Lighting; Correction of Section Title]**  
Ordinance amending the Electrical Code to correct the title for the Low Voltage Lighting section and conform it to the title in the California Electrical Code. (Building Inspection Commission)
- Question: Shall this Ordinance be FINALLY PASSED?**
31. [170973](#) **[Plumbing Code - Circuit Venting]**  
Ordinance amending the Plumbing Code to prohibit the use of circuit venting unless approved as an alternative engineered design; affirming the Planning Department's determination under the California Environmental Quality Act; making findings under the California Health and Safety Code; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage. (Building Inspection Commission)
- Question: Shall this Ordinance be FINALLY PASSED?**

32. [180161](#) **[San Francisco Biodiversity Policy]**  
**Sponsors: Fewer; Kim**  
Resolution establishing local biodiversity as a citywide priority, with a framework for interagency collaboration for nature-based initiatives.  
**Question: Shall this Resolution be ADOPTED?**
33. [180272](#) **[California Environmental Quality Act Findings - San Francisco Public Utilities Commission Sewer System Improvement Program - Biosolids Digester Facilities Project]**  
**Sponsor: Cohen**  
Resolution adopting findings under the California Environmental Quality Act (CEQA), the CEQA Guidelines, and San Francisco Administrative Code, Chapter 31, including the adoption of a Statement of Overriding Considerations and a Mitigation and Monitoring Reporting Program, related to the funding of the Biosolids Digester Facilities Project; and directing the Clerk of the Board of Supervisors to notify the Controller of this action.  
**Question: Shall this Resolution be ADOPTED?**

### **Recommendations of the Rules Committee**

*Present: Supervisors Safai, Yee, Stefani*

34. [180188](#) **[Administrative Code - Repealing Traffic Stop Data Collection and Reporting Requirements]**  
**Sponsor: Cohen**  
Ordinance amending the Administrative Code to repeal local law enforcement data collection and reporting requirements associated with traffic stops, detentions, and arrests, while requiring that such data that under state law must be reported to the Attorney General also be reported on a periodic basis to the Mayor, Board of Supervisors, Police Commission, and Human Rights Commission.  
**Question: Shall this Ordinance be FINALLY PASSED?**
35. [180192](#) **[Administrative Code - Italian American Heritage Day]**  
**Sponsors: Stefani; Cohen, Safai, Peskin, Breed and Yee**  
Ordinance amending the Administrative Code to declare the second Monday in October each year to be Italian American Heritage Day in addition to Indigenous Peoples Day.  
**Question: Shall this Ordinance be FINALLY PASSED?**
36. [180216](#) **[Administrative Code - Composition and Sunset Date - Family Violence Council]**  
**Sponsors: Tang; Sheehy**  
Ordinance amending the Administrative Code to change the composition of the Family Violence Council and extend the sunset date for the Council to May 1, 2021.  
**Question: Shall this Ordinance be FINALLY PASSED?**

37. [180233](#) **[Administrative Code - Office of Cannabis, Criminal History Information Access and Inquiries]**  
Ordinance amending the Administrative Code to authorize the Director of the Office of Cannabis to access summary criminal history information to perform permit, certification, and licensing duties, and to permit employers to inquire about, require disclosure of, or base employment decisions on, convictions for decriminalized behavior, including the non-commercial use and cultivation of cannabis, to meet the Cannabis Business Equity Incubator Program requirements. (City Administrator)
- Question: Shall this Ordinance be FINALLY PASSED?**
38. [171123](#) **[Adopting Principles for Regulation of Emerging Technology and Urging the City Administrator to Convene an Emerging Technology Working Group]**  
**Sponsors: Yee; Ronen, Fewer and Peskin**  
Resolution adopting guiding principles to inform future legislation regulating emerging technology and urging the City Administrator to inform future legislation by convening Working Group.
- Question: Shall this Resolution be ADOPTED?**
39. [180196](#) **[Transbay Joint Powers Authority - Authorizing Appointment of Alternate Directors]**  
**Sponsor: Kim**  
Resolution authorizing the appointment of alternate directors to serve on the Transbay Joint Powers Authority Board of Directors.
- Question: Shall this Resolution be ADOPTED?**
40. [171092](#) **[Appointments, Balboa Park Station Community Advisory Committee - Bahlam Vigil, Nellie Selander, and Jason Chommanard]**  
Motion appointing Bahlam Vigil, term ending February 28, 2019, and Nellie Selander and Jason Chommanard, terms ending February 28, 2020, to the Balboa Park Station Community Advisory Committee. (Rules Committee)
- Question: Shall this Motion be APPROVED?**
41. [180346](#) **[Mayoral Reappointment, Port Commission - Doreen Woo Ho]**  
Motion confirming the Mayor's nomination for reappointment of Doreen Woo Ho to the Port Commission, for a term ending May 1, 2022. (Clerk of the Board)
- (Charter, Section 4.114, provides that the Mayor's appointment is subject to confirmation by a majority (six votes) of the Board of Supervisors, with no timeframe to confirm specified. Transmittal Date: April 5, 2018.)
- Question: Shall this Motion be APPROVED?**

- 42. [180348](#) [Mayoral Appointment, Port Commission - Victor Makras]**  
Motion confirming the Mayor's nomination for appointment of Victor Makras to the Port Commission, for a term ending May 1, 2020. (Clerk of the Board)
- (Charter, Section 4.114, provides that the Mayor's appointment is subject to confirmation by a majority (six votes) of the Board of Supervisors, with no timeframe to confirm specified. Transmittal Date: April 5, 2018.)
- Question: Shall this Motion be APPROVED?**
- 43. [180350](#) [Mayoral Reappointment, Treasure Island Development Authority Board of Directors - V. Fei Tsen]**  
Motion approving the Mayor's nomination for reappointment of V. Fei Tsen to the Treasure Island Development Authority Board of Directors, for a term ending February 26, 2022. (Clerk of the Board)
- (Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are City Officers are effective upon the approval of a majority vote (six votes) of the Board of Supervisors. Transmittal Date: April 5, 2018.)
- Question: Shall this Motion be APPROVED?**
- 44. [180351](#) [Mayoral Reappointment, Treasure Island Development Authority Board of Directors - Linda Richardson]**  
Motion approving the Mayor's nomination for reappointment of Linda Richardson to the Treasure Island Development Authority Board of Directors, for a term ending April 28, 2022. (Clerk of the Board)
- (Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are City Officers are effective upon the approval of a majority vote (six votes) of the Board of Supervisors. Transmittal Date: April 5, 2018.)
- Question: Shall this Motion be APPROVED?**
- 45. [180352](#) [Mayoral Reappointment, Treasure Island Development Authority Board of Directors - Paul Giusti]**  
Motion approving the Mayor's nomination for reappointment of Paul Giusti to the Treasure Island Development Authority Board of Directors, for a term ending April 28, 2022. (Clerk of the Board)
- (Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are City Officers are effective upon the approval of a majority vote (six votes) of the Board of Supervisors. Transmittal Date: April 5, 2018.)
- Question: Shall this Motion be APPROVED?**
- 46. [180353](#) [Appointments, Commission on the Aging Advisory Council - Elinore Lurie and Margaret Graf]**  
Motion appointing Elinore Lurie and Margaret Graf, terms ending March 31, 2020, to the Commission on the Aging Advisory Council. (Rules Committee)
- Question: Shall this Motion be APPROVED?**



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

### SPECIAL ORDER 3:00 P.M.

#### APPEAL PROCEDURES

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

(Hearing continued from April 10, 2018.)

#### 47. [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 Visitation Valley Planning Alliance) (Filed February 20, 2018) (Clerk of the Board)

04/03/2018; CONTINUED. President Breed opening 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.

04/10/2018; CONTINUED. 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.

#### Question: Shall this Hearing be HEARD AND FILED?

*Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.*

**(Only one of the following two Motions should be approved.)**

48. **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)  
  
04/03/2018; CONTINUED.  
  
04/10/2018; CONTINUED.  
  
**Question: Shall this Motion be APPROVED?**
49. **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)  
  
04/03/2018; CONTINUED.  
  
04/10/2018; CONTINUED.  
  
**Question: Shall this Motion be APPROVED?**
50. **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)  
  
04/03/2018; CONTINUED.  
  
04/10/2018; CONTINUED.  
  
**Question: Shall this Motion be APPROVED?**

## COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

*The following item will be considered by the Budget and Finance Sub-Committee at a Regular Meeting on Thursday, April 12, 2018, at 10:00 a.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, April 17, 2018.*

51. [180285](#) **[Contract Amendment - Leaders in Community Alternatives - Home Detention and Electronic Monitoring Program Rules and Regulations and Program Administrator's Evidence of Financial Responsibility - 2018 Calendar Year - Not to Exceed \$2,000,000]**

Resolution authorizing the Sheriff's Department to enter into a second amendment to the existing agreement with Leaders in Community Alternatives ("LCA") to extend the contract term by one year for a total term of May 1, 2014, through April 30, 2019, with no change in the not to exceed contract amount of \$2,000,000; approving the Sheriff Department's home detention and electronic monitoring program rules and regulations; and approving evidence of financial responsibility demonstrated by program administrator LCA for the 2018 calendar year. (Sheriff)

**Question: Shall this Resolution be ADOPTED?**

### Recommendation of the Land Use and Transportation Committee

*The following item will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, April 16, 2018, at 1:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, April 17, 2018.*

52. [180214](#) **[Transportation, Public Works Codes - Unauthorized Powered Scooter Violations, Powered Scooter Share Program]**

**Sponsors: Peskin; Kim, Ronen, Fewer, Cohen and Sheehy**

Ordinance amending Division I of the Transportation Code to establish a violation for motorized scooters that are a part of a Motorized Scooter Share Program, to be parked, left standing, or left unattended on a sidewalk, street, or public right-of-way under the jurisdiction of the Municipal Transportation Agency (MTA) or Department of Public Works (DPW) without an MTA-issued permit authorizing the scooter to be parked, left standing, or left unattended at that location; amending the Public Works Code to authorize DPW to take enforcement action to abate or remove unauthorized motorized scooters that are not a part of a permitted Motorized Scooter Share Program and are parked, left standing, or left unattended on a sidewalk, street, or public right-of-way under the jurisdiction of DPW or the MTA; and affirming the Planning Department's determination under the California Environmental Quality Act.

**Question: Shall this Ordinance be FINALLY PASSED?**

**53. ROLL CALL FOR INTRODUCTIONS**

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

**54. PUBLIC COMMENT**

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**FOR ADOPTION WITHOUT COMMITTEE REFERENCE**

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

**Items 55 through 61****55. [180367](#) [Supporting California State Senate Bill 1045 (Wiener, Stern) - Conservatorship: Chronic Homelessness and Substance Abuse Disorders] Sponsor: Breed**

Resolution supporting California State Senate Bill 1045, authored by Senators Scott Wiener and Henry Stern, expanding California's mental health conservatorship law to include individuals suffering from chronic homelessness when accompanied by debilitating mental illness, severe drug addiction, repeated psychiatric commitments, or excessively frequent use of emergency medical services.

04/10/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

56. [180368](#) **[Supporting the California Schools and Local Communities Funding Act - Reaffirming Support for a Split-Roll Reform of Proposition 13]**  
**Sponsors: Fewer; Peskin, Sheehy, Yee, Ronen and Kim**  
Resolution supporting the California Schools and Local Communities Funding Act and reaffirming the Board of Supervisors support for a split-roll reform of Proposition 13 in order to close the commercial property tax loophole and restore billions in revenue.  
  
04/10/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
57. [180369](#) **[Armenian Genocide Commemoration Day - April 24, 2018]**  
**Sponsors: Peskin; Ronen**  
Resolution declaring April 24, 2018, as Armenian Genocide Commemoration Day in the City and County of San Francisco.  
  
04/10/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
58. [180370](#) **[Urging a Property Exchange - Tishman Speyer Worldwide - 639 Bryant Street and 2000 Marin Street]**  
**Sponsors: Peskin; Kim, Safai and Cohen**  
Resolution urging the San Francisco Public Utilities Commission to negotiate and execute a property exchange of 639 Bryant Street for 2000 Marin Street with Tishman Speyer Worldwide.  
  
04/10/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
59. [180261](#) **[Committee of the Whole - Report of Assessment Costs - Blighted Properties - May 15, 2018]**  
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on May 15, 2018, at 4:00 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 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)  
  
04/10/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Motion be APPROVED?**

- 60. [180360](#) **[Final Map 9376 - 3501 Geary Boulevard]**  
 Motion approving Final Map 9376, a 13 residential unit and two commercial unit, mixed-use condominium project, located at 3501 Geary Boulevard, being a subdivision of Assessor’s Parcel Block No. 1084, Lot No. 001B; and adopting findings pursuant to the General Plan, and the priority policies of Planning Code, Section 101.1. (Public Works)

04/06/2018; RECEIVED FROM DEPARTMENT.

04/11/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

- 61. [180361](#) **[Final Map 8999 - 270 Ocean Avenue]**  
 Motion approving Final Map 8999, a six residential unit condominium project, located at 270 Ocean Avenue, being a subdivision of Assessor’s Parcel Block No. 3211, Lot No. 010A; and adopting findings pursuant to the General Plan, and the priority policies of Planning Code, Section 101.1. (Public Works)

04/06/2018; RECEIVED FROM DEPARTMENT.

04/11/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

**62. IMPERATIVE AGENDA**

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

*[Serious Injury Finding]*

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

*[Purely Commendatory Finding]*

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

*[Brown Act Finding]*

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

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

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

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

### Introduced by the President 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 ORDINANCE

### 180356

#### **[Contract Amendment - Western Area Power Administration - Low-Cost Power and Scheduling Coordinator Services - Treasure Island and Yerba Buena Island - Not to Exceed \$28,370,000]**

Ordinance approving the third amendment to the contract between the City and County of San Francisco through its Public Utilities Commission (PUC) and the United States, through the Department of Energy Western Area Power Administration, for delivery of low-cost power and scheduling coordinator services to Treasure Island and Yerba Buena Island to extend the term by four years and three months for a total term of January 1, 2005, through December 31, 2024, and increasing the maximum amount of the agreement to \$28,370,000; approving the City indemnifying and holding the United States harmless against claims arising from the activities of the City under the contract; waiving Administrative Code requirements, as defined herein, that a City contract contain a statement of guaranteed maximum costs, and contain a statement regarding liability of claimants for submitting false claims; and waiving certain other Administrative Code and Environment Code requirements, as defined herein, upon findings made by the General Manager of the PUC. (Public Utilities Commission)

04/06/2018; RECEIVED FROM DEPARTMENT.

04/17/2018; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

## PROPOSED RESOLUTIONS

**180357 [Real Property Lease - Bridgeton 945 Bryant Fee LLC - 945 Bryant Street - Adult Probation - \$1,763,968 Initial Maximum Annual Base Rent]**

Resolution ratifying a Lease for approximately 41,744 square feet consisting of the entire three floors of 945 Bryant Street, for the Adult Probation Office, with Bridgeton 945 Bryant Fee LLC, a limited liability corporation, for 20 years, to be occupied in phases, for the period of August 1, 2018, through July 31, 2038, at an initial monthly base rent not to exceed \$146,997.33 for a total annual initial maximum base rent of \$1,763,968 in the initial year with annual increases of three percent for the initial ten year term of the Lease, an adjustment to market rate in Year 11 of the Lease, and subsequently annual increases of three percent thereafter; and finding the proposed Lease is in conformance with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Real Estate Department)

04/09/2018; RECEIVED FROM DEPARTMENT.

04/17/2018; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**180358 [Real Property Lease - LCL Global -777 Brannan Street, LLC - 777 Brannan Street- San Francisco Police Department - \$1,004,698 Initial Annual Base Rent]**

Resolution authorizing a Lease for approximately 27,154 square feet consisting of entire three floors of 777 Brannan Street, for the San Francisco Police Department, with LCL Global - 777 Brannan Street, LLC, a limited liability corporation, for ten years with two five-year options for renewal, for the period of July 1, 2018, to June 30, 2028, at an initial monthly base rent not to exceed \$83,724.83 for a total annual initial base rent of \$1,004,698 in the initial year with annual increases of three percent; and finding the Lease is in conformance with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1. (Real Estate Department)

04/09/2018; RECEIVED FROM DEPARTMENT.

04/17/2018; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.



**180375 [Petitions and Communications]**

Petitions and Communications received from April 2, 2018, through April 9, 2018, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on April 17, 2018.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From the Office of the Mayor, making the following appointments. Copy: Each Supervisor. (1)

Pursuant to Charter, Section 3.100(18), the following appointments are to the Health Commission:

- Laurie Green - term ending January 15, 2020
- Tessie Guillermo - term ending January 15, 2019

Pursuant to Charter, Section 4.114, the following nominations for the Port Commission:

- William Adams - term ending May 1, 2022
- Victor Makras - term ending May 1, 2020
- Doreen Woo Ho - term ending May 1, 2022
- Gail Gilman - term ending May 1, 2022

Pursuant to the Treasure Island Development Authority Bylaws, Article V, the following nominations for the Treasure Island Development Authority:

- V. Fei Tsen - Seat 3 - term ending February 26, 2022
- Linda Richardson - Seat 5 - term ending April 28, 2022
- Paul Giusti - Seat 7 - term ending April 28, 2022

Pursuant to Charter, Section 8A.112, the following nominations for the Municipal Transportation Agency:

- Gwyneth Borden - term ending March 1, 2022
- Cheryl Brinkman - term ending March 1, 2022

Pursuant to Charter, Section 4.109, the nominations for the Police Commission:

- Joe Marshall - term ending April 30, 2022
- Sonia E. Melara - term ending April 30, 2022

From the Department of Public Health, pursuant to Administrative Code, Section 10.170-1(h), submitting notice of a State grant line item budget revision in excess of 15% requiring funding agency approval. Copy: Each Supervisor (2)

From concerned citizens, regarding Chariot Bus System. File No. 171210. 2 letters. Copy: Each Supervisor. (3)

From concerned citizens, regarding California State Senate Bill 827. 84 letters. File No. 180162. Copy: Each Supervisor. (4)

From concerned citizens, regarding the San Francisco Bay Delta Estuary and Tuolumne River. 195 letters. Copy: Each Supervisor. (5)

From concerned citizens, regarding the proposed legislation to establish a violation for motorized scooters that are a part of a Motorized Scooter Share Program. File No. 180214. 160 letters. (6)

## **ADJOURNMENT**