



# 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, May 8, 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

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

### 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.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

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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.

**AVISO EN ESPAÑOL:** Los servicios de idiomas están disponibles en español, chino, y filipino en todas las reuniones regulares y reuniones especiales de la Junta, de los Comités, si se solicita por lo menos 48 horas antes de la reunión para ayudar a garantizar su disponibilidad. Para más información o solicitar servicios, por favor contactar a (415) 554-5184.

**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 [April 3, 2018](#), Board Meeting Minutes.

## **AGENDA CHANGES**

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

*Pursuant to Charter Section 3.100(7), the Mayor shall appear, in person, at one regularly scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board. This item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.*

*By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.*

*There were no questions submitted from Supervisors representing the odd districts. The Mayor may address the Board for up to five minutes.*

## 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 6

#### Recommendation of the Budget and Finance Sub-Committee

*Present: Supervisors Cohen, Fewer, Stefani*

1. [180156](#) **[Health Code - Designation of City Attorney to Institute Mental Health Conservatorship and Assisted Outpatient Treatment Proceedings]**  
**Sponsors: Breed; Sheehy, Kim, Safai and Cohen**  
 Ordinance amending the Health Code to designate the City Attorney rather than the District Attorney to institute judicial proceedings under the Lanterman-Petris-Short Act to appoint conservators for persons with mental health disorders and compel participation in assisted outpatient treatment; and expressing the Board of Supervisors' intent to add positions to the Office of the City Attorney to institute such proceedings, and appropriate funding for that purpose.  
  
 (Fiscal Impact)  
  
 05/01/2018; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

#### Recommendation of the Public Safety and Neighborhood Services Committee

*Present: Supervisors Sheehy, Ronen, Fewer*

2. [180159](#) **[Police Code - Prohibition of Firearms at Public Gatherings]**  
**Sponsors: Stefani; Tang, Breed, Ronen and Cohen**  
 Ordinance amending the Police Code to prohibit firearms at certain public gatherings.  
  
 05/01/2018; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendations of the Rules Committee**

*Present: Supervisors Safai, Yee, Stefani*

3. [171137](#) **[Administrative Code - Employee Regional Disaster Support Program]**  
**Sponsor: Mayor**  
Ordinance amending the Administrative Code to establish a program by which the City would provide up to 80 hours of paid release time from work to employees directly and significantly harmed by a regional disaster, where the Mayor declares a regional disaster affecting City employees, subject to eligibility criteria established by the Human Resources Director and program terms and conditions.  
  
05/01/2018; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
4. [180081](#) **[Administrative Code - Reentry Council - Eligibility Age Change]**  
**Sponsors: Breed; Cohen**  
Ordinance amending the Administrative Code to change the eligibility age for one of the seven former inmate members appointed to the Reentry Council by the Mayor from ages 18 to 24 to ages 18 to 35, and to require that that inmate member have been an inmate before the age of 24.  
  
05/01/2018; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
5. [180171](#) **[Administrative Code - Treasury Oversight Committee]**  
Ordinance amending the Administrative Code to modify the composition of the Treasury Oversight Committee. (Treasurer-Tax Collector)  
  
05/01/2018; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
6. [180215](#) **[Municipal Elections Code - Disclosure Regarding Ballot Measures Involving Port Public Trust Property]**  
**Sponsor: Peskin**  
Ordinance amending the Municipal Elections Code to require a notice in the voter information pamphlet for measures that would approve a development project or a substantial land use or zoning change on land held subject to the public trust by the City, acting by and through the Port Commission.  
  
05/01/2018; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

## REGULAR AGENDA

### UNFINISHED BUSINESS

#### Recommendation of the Land Use and Transportation Committee

*Present: Supervisors Tang, Kim, Safai*

7. [171284](#) **[Building Code - Slope Protection Act]**  
**Sponsor: Peskin**  
Ordinance amending the Building Code to revise the City's Slope Protection Act by clarifying the scope of its application to properties exceeding an average slope of 25% grade, updating the map references, mandating review by the Department of Building Inspection's Structural Advisory Committee, and re-enacting and modifying a paragraph in the scope section regarding the type of proposed construction that triggers application of the Act which was omitted inadvertently in the adoption of the 2016 Code; affirming the Planning Department's determination under the California Environmental Quality Act; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage.

04/24/2018; CONTINUED ON FIRST READING.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

### NEW BUSINESS

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

*Present: Supervisors Cohen, Fewer, Stefani*

8. [180269](#) **[Apply for, Accept, and Expend Grant - Metropolitan Transportation Commission - OneBayArea Grant - \$19,346,000]**  
**Sponsor: Mayor**  
Resolution authorizing the filing of an application for funding assigned to the Metropolitan Transportation Commission (MTC); committing any necessary matching funds; stating assurance to complete the projects; and authorizing Public Works to accept and expend \$19,346,000 in OneBayArea Grant funds awarded through the MTC. (Public Works)

(Fiscal Impact)

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

9. [180270](#) **[Accept and Expend Grant - Federal Highway Administration - Emergency Relief Program - Addressing Severe Erosion Along O'Shaughnessy Boulevard - \$2,789,354]**  
**Sponsor: Mayor**  
Resolution retroactively authorizing the Director of Public Works to act as the agent of the City and County of San Francisco, as a non-state agency, to accept and expend federal financial assistance under Public Law 93-288, as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, from the United States Department of Transportation Federal Highway Administration, and/or state financial assistance under the California Disaster Assistance Act, for an amount not to exceed \$2,789,354 to reimburse the local funds used to cover the 2017 emergency response costs and pay for the federal share of the permanent restoration to address the emergency condition of the severe erosion along O'Shaughnessy Boulevard. (Public Works)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
10. [180327](#) **[Accept and Expend Grant - State of California Department of Housing and Community Development - Housing-Related Parks Program Grant - \$3,276,582]**  
**Sponsor: Mayor**  
Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant in the amount of \$3,276,582 from the State of California Department of Housing and Community Development to fund four park and community center projects identified in Exhibit A of the Grant Standard Agreement, and delegating authority to the General Manager of the Recreation and Park Department to reallocate funds among approved projects as appropriate to maximize City recovery from the Grant for the period of November 22, 2017, through June 30, 2019.
- Question: Shall this Resolution be ADOPTED?**
11. [180334](#) **[Accept and Expend Grant - California Governor's Office of Emergency Services, Victim Witness Assistance Program - \$984,876]**  
**Sponsor: Tang**  
Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$984,876 from the California Governor's Office of Emergency Services for the Victim Witness Assistance Program for the grant period of October 1, 2017, through September 20, 2018.
- Question: Shall this Resolution be ADOPTED?**
12. [180343](#) **[Accept and Expend Grant - California Governor's Office of Emergency Services, Elder Abuse Program - \$700,000]**  
**Sponsor: Tang**  
Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant increase of \$300,000 for a total amount of \$700,000 from the California Governor's Office of Emergency Services for the Elder Abuse Program for the grant period of July 1, 2016, through December 31, 2019.
- Question: Shall this Resolution be ADOPTED?**



13. [180344](#) **[Accept and Expend Grant - California Governor's Office of Emergency Services, Innovative Response to Marginalized Victims Program - \$306,666]**  
**Sponsor: Tang**  
Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$306,666 from the California Governor's Office of Emergency Services for the Innovative Response to Marginalized Victims Program for the grant period of January 1, 2018, through December 31, 2019.
- Question: Shall this Resolution be ADOPTED?**

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

*Present: Supervisors Tang, Kim, Safai*

14. [180086](#) **[Planning Code - Legitimization and Reestablishment of Certain Self-Storage Uses]**  
**Sponsor: Kim**  
Ordinance 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 Self-Storage use after the City vacates the property without regard to whether that Self-Storage use was established with benefit of permit; 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 adopting findings of public necessity, convenience, and general welfare under Planning Code, Section 302.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
15. [180331](#) **[Affirming the Board of Supervisors Commitment to the Environmental Protection, Public Recreation, and Youth Education in Clipper Cove]**  
**Sponsors: Kim; Peskin, Fewer and Sheehy**  
Resolution responding to the recent proposal to expand the private marina located in Clipper Cove at Treasure Island; and reaffirming San Francisco's commitment to public recreation, public education, environmental protection, preservation of public open space, and social equity.
- Question: Shall this Resolution be ADOPTED?**

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

*Asian Pacific American Heritage Month*

## 16. 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.

## 17. 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 18 through 22

#### 18. [180433](#) [Declaring Support for California State Senate Bill 1024 (Wilk) - Animal Welfare and Violence Intervention Act of 2018]

**Sponsors: Tang; Sheehy**

Resolution declaring support for California State Senate Bill 1024 (SB1024), the Animal Welfare and Violence Prevention Act of 2018, authored by Senator Scott Wilk, mandating defendants convicted of specified animal cruelty offenses to undergo mental health evaluation, humane education courses, and, if deemed necessary by the mental health professional, to undergo mandatory counseling.

04/24/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

05/01/2018; CONTINUED.

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

19. [180466](#) **[Urging the Department of Real Estate to Issue Request for Development Proposals for 530 Sansome Street]**  
**Sponsor: Peskin**  
Resolution urging the Department of Real Estate to act expeditiously to issue a request for proposals to develop market-rate housing and a new Fire Station 13 located at 530 Sansome Street, in order to fund the development of 100% affordable housing at 772 Pacific Avenue, and the preservation of New Asia Restaurant.
- 05/01/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
20. [180469](#) **[Supporting California State Assembly Bill 2888 (Ting) - Gun Violence Restraining Order]**  
**Sponsor: Stefani**  
Resolution supporting California State Assembly Bill 2888, the Gun Violence Restraining Order, authored by Assembly Member Phil Ting.
- 05/01/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
21. [180470](#) **[Recognizing Acoustic Neuroma Awareness Week - May 6 through 12, 2018]**  
**Sponsor: Tang**  
Resolution recognizing May 6, 2018, through May 12, 2018, as Acoustic Neuroma Week in San Francisco, and commending the Acoustic Neuroma Association for its ongoing efforts to educate the public about this rare brain tumor and its mission to support patients and family members of those affected by an acoustic neuroma diagnosis.
- 05/01/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
22. [180443](#) **[Final Map 9299 - 1731-1741 Powell Street]**  
Motion approving Final Map 9299, a 19 residential unit and one commercial unit, mixed-use condominium project, located at 1731-1741 Powell Street, being a subdivision of Assessor's Parcel Block No. 0101, Lot No. 004; and adopting findings pursuant to the General Plan, and the priority policies of Planning Code, Section 101.1. (Public Works)
- 04/27/2018; RECEIVED FROM DEPARTMENT.
- 05/02/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**

**23. 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 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 RESOLUTIONS****180439 [Real Property Acquisition - Easements from Lake Merced Golf Club - Regional Groundwater Storage and Recovery Project, San Mateo County - \$66,465]**

Resolution approving and authorizing the acquisition of one permanent surface access easement; seven permanent subsurface easements for an electrical line, telephone line, utility line, storm drain, sanitary sewer, utility water and well discharge; one temporary construction easement; and a well and building easement that includes bathroom improvements from Lake Merced Golf Club, a California corporation, for \$66,465 to be used by the City and County of San Francisco under the Water System Improvement Program for the access, installation, modification, removal, inspection, maintenance, repair, replacement, periodic scheduled maintenance, emergency repairs, and construction of the project known as the Regional Groundwater Storage and Recovery Project, Project No. CUW30103; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and approving the Agreement and authorizing the Director of Property and/or the San Francisco Public Utilities Commission General Manager to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein. (Public Utilities Commission)

04/26/2018; RECEIVED FROM DEPARTMENT.

05/08/2018; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**180440 [Agreement Amendment - ARAMAK Correctional Services, LLC - Jail Food Services - Not to Exceed \$19,659,606]**

Resolution authorizing the Sheriff's Department to execute a Fourth Amendment to the existing Agreement with ARAMARK Correctional Services, LLC, for jail food services to extend the contract term four months from July 1, 2018, to October 31, 2018, with no change to the amount not to exceed \$19,659,606. (Sheriff)

04/27/2018; RECEIVED FROM DEPARTMENT.

05/08/2018; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**180441 [Airport Professional Services Contract - Management and Operation of the Airport's Public and Employee Parking Facilities - Not to Exceed \$124,812,393]**

Resolution approving Professional Services Contract No. 50107.01 for the Management and Operation of the Airport's Public and Employee Parking Facilities between New South Parking - California, GP and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$124,812,393 over a five year term from July 1, 2018, through June 30, 2023. (Airport Commission)

04/27/2018; RECEIVED FROM DEPARTMENT.

05/08/2018; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**180442**

**[2011 Lease and Use Agreement - Thomas Cook Airlines Limited]**

Resolution approving a 2011 Lease and Use Agreement No. 18-0086 between Thomas Cook Airlines Limited, and the City and County of San Francisco, acting by and through its Airport Commission, to conduct flight operations at the San Francisco International Airport, with no change to the term length to expire on June 30, 2021, to commence upon approval by the Board of Supervisors. (Airport Commission)

04/27/2018; RECEIVED FROM DEPARTMENT.

05/08/2018; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**180472 [Petitions and Communications]**

Petitions and Communications received from April 23, 2018, through April 30, 2018, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on May 8, 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 Clerk of the Board, submitting a memo regarding Mayor's Veto for File No. 180116. Copy: Each Supervisor. (1)

From the Office of Small Business, regarding Administrative Code, Section 2A.242, Legacy Business Registry and Administrative Code, Section 2A.243(b) Legacy Business Registry Historical Preservation Fund. Copy: Each Supervisor. (2)

From the Office of the Controller, submitting performance overviews for street cleaning, homeless and public safety. Copy: Each Supervisor. (3)

From the Office of the Controller, pursuant to Administrative Code, Section 18.13-1(f), submitting an Annual Overtime Report for FY2016-2017. Copy: Each Supervisor (4)

From the Planning Department, submitting the 2017 Housing Inventory report. Copy: Each Supervisor. (5)

From the Planning Department, submitting an Initial Study for the 3333 California Street Mixed Use Project. Copy: Each Supervisor. (6)

From Reverend Roger D. Straw, of the Northern California Nevada United Church of Christ, regarding the condemning the Inhumane Treatment of Detainees held at San Francisco International Airport. File No. 180432. Copy: Each Supervisor. (7)

From Lorraine Petty, regarding the reappointment of Katherin Moore to the Planning Commission. Copy: Each Supervisor. (8)

From Donna Williams, regarding the mentally ill and homeless. Copy: Each Supervisor. (9)

From concerned citizens, regarding motorized scooters. 4 letters. Copy: Each Supervisor. (10)

From Toby Sun, CEO of LimeBike, submitting responses to a letter from the City Attorney's Office and comments to the proposed scooter share pilot program. 2 letters. Copy: Each Supervisor. (11)

From Alan Schlosser of ACLU, regarding the proposed legislation requiring the San Francisco Police Officers Association to request to meet within 14 days of any changes involving United States Department of Justice recommendations. Copy: Each Supervisor. (12)

From Rich Marini, regarding the homeless in the Marina/Cow Hollow District. Copy: Each Supervisor. (13)

From Steven Bayles, CFO of BlindSail SF Bay, regarding the proposed project at Clipper Cove. File No. 180331. Copy: Each Supervisor. (14)

From Department of the Environment, pursuant to Section 2706 of the San Francisco Antibiotic Use in Food Animals Ordinance of 2017 (Ordinance No. 204-17). Copy: Each Supervisor. (15)

From Christine Harris, regarding stolen pets. Copy: Each Supervisor. (16)

From Maddie Fitzpatrick, regarding the environment. Copy: Each Supervisor. (17)

From the Ethics Commission, regarding the Anti-Corruption and Accountability Ordinance. File No. 180280. Copy: Each Supervisor. (18)

From The Office of the Sheriff, regarding unnoticed meetings by Deputy Sheriff's Association. Copy: Each Supervisor. (19)

From Amanda Hamilton, regarding a certification of Conditional Use Authorization from the proposed project at 701 Valencia. File No. 180403. Copy: Each Supervisor. (20)

From the California Fish and Game Commission, pursuant to Government Code, Section 1136.1(a)(2), submitting a notice of proposed Emergency Action increasing a Daily Bag Limit for Subtidal Purple Urchin in Sonoma and Mendocino Counties. (21)

## **ADJOURNMENT**