



City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

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

Members: Sandra Lee Fewer, Shamann Walton, Rafael Mandelman

Clerk: Linda Wong (415) 554-7719

Wednesday, September 30, 2020

10:30 AM

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PUBLIC COMMENT CALL-IN

1 (415) 655-0001 / Meeting ID: 146 775 4813 # #

Regular Meeting

Remote Access to Information and Participation

In accordance with Governor Newsom's Executive Order No. N-33-20 declaring a State of Emergency regarding the COVID-19 outbreak and Mayor London N. Breed's Proclamation declaring a Local Emergency issued on February 25, 2020, including the guidance for gatherings issued by the San Francisco Department of Public Health Officer, aggressive directives were issued to reduce the spread of COVID-19. On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely (via Microsoft Teams) and will allow remote public comment via teleconference. Visit the SFGovTV website at (www.sfgovtv.org) to stream the live meetings, or to watch meetings on demand. Members of the public are encouraged to participate remotely via detailed instructions on participating via teleconference available at: <https://sfbos.org/remote-meeting-call>.

Members of the public may participate by phone or may submit their comments by email to: linda.wong@sfgov.org; all comments received will be made a part of the official record. Regularly-scheduled Budget and Finance Committee Meetings begin at 10:30 a.m. every Wednesday of each month. Committee agendas and their associated documents are available at <https://sfbos.org/committees>.

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As the COVID-19 disease progresses, please visit the Board's website (www.sfbos.org) regularly to be updated on the current situation as it affects the legislative process. For more information contact Assistant Clerk Linda Wong at (415) 554-7719.

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

1. [200965](#) **[Real Property Lease - Twin Peaks Petroleum, Inc. - 598 Portola Drive - \$200,200 Per Year Base Rent]**
Sponsor: Yee
Resolution authorizing the lease of real property located at 598 Portola Drive with Twin Peaks Petroleum, Inc., a California corporation, doing business as Twin Peaks Auto Care, successor-in-interest to Michael Gharib, for an initial 25-year term at a base rent of \$200,200 per year with annual adjustments of three percent, with one five-year option to extend, to commence upon approval by the Board of Supervisors and Mayor, in their respective sole and absolute discretion. (Real Estate Department)

(Fiscal Impact)

8/18/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9/23/20; CONTINUED.
2. [200876](#) **[Home Detention Electronic Monitoring Program Rules and Regulations and Program Administrator's Evidence of Financial Responsibility - FY2020-2021]**
Resolution approving the Sheriff Office's home detention and electronic monitoring program rules and regulations; and approving evidence of financial responsibility demonstrated by program administrator, Sentinel Offender Services, LLC, for FY2020-2021. (Sheriff)

7/28/20; RECEIVED FROM DEPARTMENT.

8/11/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9/2/20; CONTINUED.

9/16/20; CONTINUED.
3. [200947](#) **[Administrative Code Waivers - SFMTA Potrero Yard Modernization Project - Project Delivery Procedure]**
Sponsors: Mayor; Walton
Ordinance waiving certain procurement and contracting requirements in Chapters 6, 14B, and 21 of the Administrative Code, as applied to the Potrero Yard Modernization Project (Project), to authorize the San Francisco Municipal Transportation Agency (SFMTA) to: procure design, construction, finance, maintenance, asset management, and other services (Joint Development Services) for the Project utilizing a joint development delivery method; select a developer team utilizing a best-value selection process; and, provided that the City elects to proceed with the Project after completing its review under the California Environmental Quality Act, exempt agreements for Joint Development Services from certain contracting requirements in Chapters 6, 14B, and 21 of the Administrative Code, but requiring the payment of prevailing wages, implementation of a local business enterprise utilization program, and compliance with the City's local hire policy and first source hiring Ordinance.

(Fiscal Impact)

8/18/20; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

9/22/20; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

4. [201016](#) **[Modification of Easement Deed - Koret Foundation - SFPUC Parcel 22 - Located in South San Francisco, California]**
Resolution approving First Amendment to Easement Deed between the Koret Foundation and the City and County of San Francisco, acting by and through its San Francisco Public Utilities Commission (SFPUC), for the purpose of clarifying and amending the respective rights of the parties to the Grant Deed dated April 6, 1907 (Original Deed) with respect to SFPUC Parcel 22 located between West Orange Avenue and Southwood Drive in South San Francisco, California; and authorizing the Director of Property and/or the SFPUC's General Manager to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein. (Public Utilities Commission)
- 9/4/20; RECEIVED FROM DEPARTMENT.
- 9/15/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5. [201017](#) **[Quitclaim Deed for Transfer of Existing Street, Sunnyvale, California - City of Sunnyvale - \$0]**
Resolution authorizing the Director of Property to execute a Quitclaim Deed for the conveyance of real property by the City and County of San Francisco to the City of Sunnyvale, commonly known as a portion of Manzano Way, Assessor's Parcel Block No. 104-28-069 (the Existing Street) free of charge; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the General Plan, and the priority policies of Planning Code, Section 101.1; adopting findings declaring that real property is "exempt surplus land;" and authorizing the Director of Property to execute any documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein. (Public Utilities Commission)
- 9/4/20; RECEIVED FROM DEPARTMENT.
- 9/15/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6. [201065](#) **[Accept and Expend Grant - San Francisco Bay Restoration Authority - Heron's Head Park Shoreline Resilience Project Phase I - \$297,000]**
Sponsors: Mayor; Walton
Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of \$297,000 from the San Francisco Bay Restoration Authority to fund Phase I of the Heron's Head Park Shoreline Resilience Project from October 2020, through December 2025. (Port)
- 9/15/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
7. [200979](#) **[Accept and Expend In-Kind Gift - Retroactive - Deloitte Consulting LLP - Strategic Planning Sessions - Estimated at \$40,000]**
Sponsor: Fewer
Resolution retroactively authorizing the Office of the District Attorney to accept and expend an in-kind gift estimated at \$40,000 from the Deloitte Consulting LLP for strategic planning sessions from July 2020, through September 2020. (District Attorney)
- 8/25/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. [201064](#) **[Multifamily Housing Revenue Bonds - 53 Colton Street - Not to Exceed \$33,520,000]**
Sponsor: Mayor
Resolution authorizing the issuance, sale and delivery of multifamily housing revenue bonds in one or more series in an aggregate principal amount not to exceed \$33,520,000 for the purpose of providing financing for the acquisition and construction of a 96-unit multifamily rental housing project located at 53 Colton Street; approving the form of and authorizing the execution of an indenture of trust providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; approving modifications, changes, and additions to the documents; ratifying and approving any action heretofore taken in connection with the bonds and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters, as defined herein.
- 9/15/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
9. [201063](#) **[Standard Agreement - California Department of Housing and Community Development - Homekey Grant - Hotel Granada - Not to Exceed \$45,000,000]**
Sponsors: Mayor; Peskin
Resolution authorizing the Department of Homelessness and Supportive Housing (HSH) to execute a Standard Agreement for up to \$45,000,000 of Homekey grant funds from the California Department of Housing and Community Development to Episcopal Community Services for the acquisition of the Hotel Granada at 1000 Sutter Street for Permanent Supportive Housing, for a term to be determined; approving and authorizing HSH to commit up to \$23,000,000 in permanent funds and additional operational subsidies over five years to satisfy local match requirements; and affirming the Planning Department's determination under the California Environmental Quality Act. (Department of Homelessness and Supportive Housing)
- (Fiscal Impact)
- 9/15/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
10. [201058](#) **[Health Service System Dental Plans and Contribution Rates - Calendar Year 2021]**
Sponsor: Preston
Ordinance approving Health Service System dental plans and contribution rates for calendar year 2021.
- (Fiscal Impact)
- (Pursuant to Charter, Section A8.422, this matter shall require a vote of three-fourths (9 votes) of all members of the Board of Supervisors to approve passage of this Ordinance.)
- 9/15/20; ASSIGNED to the Budget and Finance Committee.

11. [200178](#) **[Concession Lease Amendment Tastes on the Fly SFO International, LLC dba Napa Farms Market; Mustards Grill; and Samovar Tea - Extension of Base Operating Term - \$910,000 Minimum Annual Guarantee]**
Resolution approving Amendment No. 1 to the International Terminal Food and Beverage Concessions Lease 3, Lease No. 16-0014, between Tastes On The Fly SFO International, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years for one pre-security concession location, Samovar Tea, for a total term of July 1, 2017, through June 30, 2026, with three one-year options to extend, and two post-security concession locations, Napa Farms Market for a total term of June 1, 2018, through July 31, 2030, and Mustard Grill, for a total term of August 1, 2018, through July 31, 2030, with two one-year options to extend, with no change to the minimum annual guarantee of \$910,000. (Airport Commission)

2/18/20; RECEIVED FROM DEPARTMENT.

3/3/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
12. [200179](#) **[Concession Lease Amendment - Elevated Tastes SFO Inc. dba Tomokazu - Extension of Base Operating Term - \$165,000 Minimum Annual Guarantee]**
Resolution approving Amendment No. 1 to the International Terminal Food and Beverage Concession Lease 5, Lease No. 16-0016, between Elevated Tastes SFO Inc. dba Tomokazu, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years for a total term of June 1, 2017, through May 31, 2029, with no changes to the minimum annual guarantee of \$165,000 with two one-year options to extend. (Airport Commission)

2/18/20; RECEIVED FROM DEPARTMENT.

3/3/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
13. [200180](#) **[Concession Lease Amendment - SSP America, Inc. dba 1300 on Fillmore - Extension of Base Operating Term - \$279,000 Minimum Annual Guarantee]**
Resolution approving Amendment No. 2 to the International Terminal Food and Beverage Concession Lease 7, Lease No. 16-0017, between SSP America, Inc. dba 1300 on Fillmore, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years for a total term of June 1, 2017, through May 31, 2029, with no change to the minimum annual guarantee of \$279,000 with two one-year options to extend. (Airport Commission)

2/18/20; RECEIVED FROM DEPARTMENT.

3/3/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

14. [200181](#) **[Concession Lease Amendment - Joe & the Juice New York, LLC dba Joe & the Juice - Extension of Base Operating Term - \$150,000 Minimum Annual Guarantee]**

Resolution approving Amendment No. 1 to the International Terminal Food and Beverage Concession Lease 8, Lease No. 16-0018, between Joe & The Juice New York, LLC, dba Joe & the Juice, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years for a total term of January 1, 2017, through December 31, 2028, with no change to the minimum annual guarantee of \$150,000 with two one-year options to extend. (Airport Commission)

2/18/20; RECEIVED FROM DEPARTMENT.

3/3/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

15. [200182](#) **[Concession Lease Amendment - Midfield Concession Enterprises, Inc. dba Roasting Plant - Extension of Base Operating Term - \$125,000 Minimum Annual Guarantee]**

Resolution approving Amendment No. 1 to the International Terminal Food and Beverage Concessions Lease 10, Lease No. 16-0020, between Midfield Concession Enterprises, Inc., dba Roasting Plant, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years for a total term of September 1, 2017, through August 31, 2026, with no change to the minimum annual guarantee of \$125,000 with three one-year options to extend. (Airport Commission)

2/18/20; RECEIVED FROM DEPARTMENT.

3/3/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

16. [200183](#) **[Concession Lease Amendment - Bayport Concessions, LLC dba Koi Palace Express - Extension of Base Operating Term - \$155,000 Minimum Annual Guarantee]**

Resolution approving Amendment No. 1 to the International Terminal Food and Beverage Concessions Lease 11, Lease No. 16-0021, between Bayport Concessions, LLC, dba Koi Palace Express, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years for a total term of May 1, 2017, through April 30, 2026, with no changes to the minimum annual guarantee of \$155,000 with three one-year options to extend. (Airport Commission)

2/18/20; RECEIVED FROM DEPARTMENT.

3/3/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

17. [200184](#) **[Concession Lease Amendment - San Francisco Soup Company dba Ladle & Leaf - Extension of Base Operating Term - \$250,000 Minimum Annual Guarantee]**

Resolution approving Amendment No. 1 to the Terminal 3 Boarding Area F Food and Beverage Concession Lease 1, Lease No. 16-0309, between San Francisco Soup Company, dba Ladle & Leaf, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years for a total term October 1, 2018, through September 30, 2026, with no changes to the minimum annual guarantee of \$250,000 with two one-year options to extend. (Airport Commission)

2/18/20; RECEIVED FROM DEPARTMENT.

3/3/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

18. [200185](#) **[Concession Lease Amendment - Host International, Inc. dba Super Duper Burger - Extension of Base Operating Term - \$250,000 Minimum Annual Guarantee]**

Resolution approving Amendment No. 1 to the Terminal 3 Boarding Area F Food & Beverage Concession Lease 2, Lease No. 16-0310, between Host International, Inc. dba Super Duper Burger, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years for a total term of September 1, 2018, through August 31, 2026, with no changes to the minimum annual guarantee of \$250,000 with two one-year options to extend. (Airport Commission)

2/18/20; RECEIVED FROM DEPARTMENT.

3/3/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

19. [200186](#) **[Concession Lease Amendment - Paradies Lagardere @ SFO, LLC dba Limon Rotisserie - Extension of Base Operating Term - \$250,000 Minimum Annual Guarantee]**

Resolution approving Amendment No. 1 to the Terminal 3 Boarding Area F Food and Beverage Concession Lease 3, Lease No. 16-0311, between Paradies Lagardere @ SFO, LLC, dba Limon Rotisserie, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years for a total term of March 1, 2018, through February 28, 2026, with no changes to the minimum annual guarantee of \$250,000 with two one-year options to extend. (Airport Commission)

2/18/20; RECEIVED FROM DEPARTMENT.

3/3/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

20. [200187](#) **[Concession Lease Amendment - Amoura International, Inc. dba Amoura Café - Extension of Base Operating Term - \$250,000 Minimum Annual Guarantee]**
Resolution approving Amendment No. 1 to the Terminal 3 Boarding Area F Food and Beverage Concession Lease 4, Lease No. 16-0312, between Amoura International, Inc. dba Amoura Café, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years for a total term of April 1, 2018, through March 31, 2026, with no changes to the minimum annual guarantee of \$250,000 with two one-year options to extend. (Airport Commission)

2/18/20; RECEIVED FROM DEPARTMENT.

3/3/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
21. [200188](#) **[Concession Lease Amendment - Tastes on the Fly San Francisco, LLC dba San Francisco Giants Clubhouse - Extending Base Operating Term - \$650,000 Minimum Annual Guarantee]**
Resolution approving Amendment No. 1 to the Terminal 3 Boarding Area F Food and Beverage Concession Lease 7, Lease No. 16-0315, between Tastes on The Fly San Francisco, LLC, dba San Francisco Giants Clubhouse, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years for a total term of April 1, 2018, through March 31, 2027, and with no change to the minimum annual guarantee of \$650,000 with two one-year options to extend. (Airport Commission)

2/18/20; RECEIVED FROM DEPARTMENT.

3/3/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
22. [200189](#) **[Concession Lease Amendment - HFF-BRH SFO, LLC dba Farmerbrown - Extending Base Operating Term - \$1,000,000 Minimum Annual Guarantee]**
Resolution approving Amendment No. 1 to the Terminal 1 Boarding Area C Food and Beverage Concession Lease 8, Lease No. 16-0316, between HFF-BRH-SFO, LLC, dba Farmerbrown, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years for a total term of November 1, 2018, through October 31, 2027, with no changes to the minimum annual guarantee of \$1,000,000 with two one-year options to extend. (Airport Commission)

2/18/20; RECEIVED FROM DEPARTMENT.

3/3/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
23. [200190](#) **[Concession Lease Amendment - Stellar Partners, Inc. dba The New Stand - Extending Base Operating Term - \$814,144 Minimum Annual Guarantee]**
Resolution approving Amendment No. 1 to the International Terminal Newsstand and Specialty Retail Concession Lease 2, Lease No. 17-0208, between Stellar Partners, Inc., dba The New Stand, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years for a total term of August 1, 2018, through July 31, 2027, with no changes to the minimum annual guarantee of \$814,144 with two one-year options to extend. (Airport Commission)

2/18/20; RECEIVED FROM DEPARTMENT.

3/3/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

24. [200191](#) **[Concession Lease Amendment - DFS Group, LP dba DFS Watches - Extending Base Operating Term - \$380,000 Minimum Annual Guarantee]**
Resolution approving Amendment No. 1 to the International Terminal Newsstand and Specialty Retail Concession Lease 3, Lease No. 17-0209, between DFS Group, LP, dba DFS Watches, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years for a total term of February 1, 2019, through January 31, 2028, with no change to the minimum annual guarantee of \$380,000 with two one-year options to extend. (Airport Commission)

2/18/20; RECEIVED FROM DEPARTMENT.

3/3/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
25. [200192](#) **[Concession Lease Amendment - Canonica New York, LLC dba The Chocolate Market - Extending Base Operating Term - \$280,000 Minimum Annual Guarantee]**
Resolution approving Amendment No. 1 to the International Terminal Newsstand and Specialty Retail Concession Lease 4, Lease No. 17-0210, between Canonica New York, LLC, dba The Chocolate Market, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years for a total term of July 1, 2018, through June 30, 2027, with no changes to the minimum annual guarantee of \$280,000 with two one-year options to extend. (Airport Commission)

2/18/20; RECEIVED FROM DEPARTMENT.

3/3/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
26. [200193](#) **[Concession Lease Amendment - Stellar Partners, Inc. dba The New Stand - Extending Base Operating Term - \$1,531,761 Minimum Annual Guarantee]**
Resolution approving Amendment No. 1 to the International Terminal Newsstand and Specialty Retail Concession Lease 5, Lease No. 17-0211, between Stellar Partners, Inc., dba The New Stand, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years for a total term of August 1, 2018, through July 31, 2027, with no changes to the minimum annual guarantee of \$1,531,761 with two one-year options to extend. (Airport Commission)

2/18/20; RECEIVED FROM DEPARTMENT.

3/3/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

27. [200194](#) **[Concession Lease Amendment - SSP America, Inc. dba The Manufactory Food Hall and Marina's Café - Extending Base Operating Term - \$495,000 Minimum Annual Guarantee]**
Resolution approving Amendment No. 1 to the International Terminal "A" Food Hall and Café Concession Lease No. 17-0238, between SSP America, Inc., dba The Manufactory Food Hall and Marina's Café, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years for a total term of January 1, 2019, through December 31, 2030, and with no changes to the minimum annual guarantee of \$495,000 and two one-year options to extend. (Airport Commission)

2/18/20; RECEIVED FROM DEPARTMENT.

3/3/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
28. [200195](#) **[Concession Lease Amendment - Andre-Boudin Bakeries, Inc. dba Boudin Bakery & Café - Extending Base Operating Term - \$330,000 Minimum Annual Guarantee]**
Resolution approving Amendment No. 1 to the International Terminal "A" Historic Restaurant Concession Lease No. 17-0239, between Andre-Boudin Bakeries, Inc., dba Boudin Bakery & Café, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years for a total term of October 1, 2018, through September 30, 2030, with no changes to the minimum annual guarantee of \$330,000 with two one-year options to extend. (Airport Commission)

2/18/20; RECEIVED FROM DEPARTMENT.

3/3/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
29. [200196](#) **[Concession Lease Amendment - Black Point Coffee SFO, LLC dba Black Point Café - Extending Base Operating Term - \$165,000 Minimum Annual Guarantee]**
Resolution approving Amendment No. 1 to the International Terminal "A" Coffee Kiosk Concession Lease No. 17-0254, between Black Point Coffee SFO, LLC, dba Black Point Café, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years for a total term of January 1, 2020, through December 31, 2028, with no changes to the minimum annual guarantee of \$165,000 with two one-year options to extend. (Airport Commission)

2/18/20; RECEIVED FROM DEPARTMENT.

3/3/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

30. [200197](#) **[Concession Lease Amendment - Canonica New York, LLC dba The Chocolate Market - Extending Base Operating Term - \$225,000 Minimum Annual Guarantee]**
Resolution approving Amendment No. 1 to the Terminal 2 Specialty Retail Concession Lease 3, Lease No. 18-0073, between Canonica New York, LLC, dba The Chocolate Market, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years for a total term of April 6, 2019, through April 5, 2028, with no change to the minimum annual guarantee of \$225,000. (Airport Commission)
2/18/20; RECEIVED FROM DEPARTMENT.
3/3/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
31. [200198](#) **[Concession Lease Amendment - SSP America, Inc. dba Sweet Maple - Extension of Base Operating Term - \$250,000 Minimum Annual Guarantee]**
Resolution approving Amendment No. 1 to the Terminal 2 Casual Dining Food & Beverage Concession Lease 6, Lease No. 18-0074, between SSP America, Inc., dba Sweet Maple, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years, for a total term of May 1, 2019, through April 30, 2031, with no change to the minimum annual guarantee of \$250,000. (Airport Commission)
2/18/20; RECEIVED FROM DEPARTMENT.
3/3/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
32. [200199](#) **[Concession Lease Amendment - InMotion Entertainment Group, LLC dba iStore - Extension of Base Operating Term - \$405,000 Minimum Annual Guarantee]**
Resolution approving Amendment No. 1 to the Terminal 1 Retail Concession Lease 1, Lease No. 18-0203, between InMotion Entertainment Group, LLC, dba iStore, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years, for a total term of March 1, 2019, through July 31, 2031, with no change to the minimum annual guarantee of \$405,000. (Airport Commission)
2/18/20; RECEIVED FROM DEPARTMENT.
3/3/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
33. [200200](#) **[Concession Lease Amendment - Paradies Lagardere @ SFO 2018, LLC dba Mills Cargo - Extension of Base Operating Term - \$700,000 Minimum Annual Guarantee]**
Resolution approving Amendment No. 1 to the Terminal 1 Retail Concession Lease 2, Lease No. 18-0204, between Paradies Lagardere @ SFO 2018, LLC, dba Mills Cargo, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years, for a total term of March 1, 2019, through July 31, 2028, with no change to the minimum annual guarantee of \$700,000 with two one-year options to extend. (Airport Commission)
2/18/20; RECEIVED FROM DEPARTMENT.
3/3/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

34. [200201](#) **[Concession Lease Amendment - Skyline Concessions, Inc. dba Skyline News - Extension of Base Operating Term - \$220,000 Minimum Annual Guarantee]**
Resolution approving Amendment No. 1 to the Terminal 1 Retail Concessions Lease 7, Lease No. 18-0208, between Skyline Concessions, Inc., dba Skyline News, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years, for a total term of March 1, 2019, through July 31, 2028, with no change to the minimum annual guarantee of \$220,000 with two one-year options to extend. (Airport Commission)

2/18/20; RECEIVED FROM DEPARTMENT.

3/3/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
35. [200202](#) **[Concession Lease Amendment - Bun Mee, LLC dba Bun Mee - Extension of Base Operating Term - \$365,000 Minimum Annual Guarantee]**
Resolution approving Amendment No. 1 to the Terminal 1 Food and Beverage Concession Lease 1, Lease No. 18-0209, between Bun Mee, LLC, dba Bun Mee, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years, for a total term of February 1, 2019, through July 31, 2031, with no change to the minimum annual guarantee of \$365,000. (Airport Commission)

2/18/20; RECEIVED FROM DEPARTMENT.

3/3/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
36. [200203](#) **[Concession Lease Amendment - SSP America, Inc. dba The Little Chihuahua - Extension of Base Operating Term - \$365,000 Minimum Annual Guarantee]**
Resolution approving Amendment No. 1 to the Terminal 1 Food and Beverage Concession Lease 2, Lease No. 18-0210, between SSP America, Inc., dba The Little Chihuahua, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years, for a total term of February 1, 2019, through July 31, 2031, with no change to the minimum annual guarantee of \$365,000 with one two-year option to extend. (Airport Commission)

2/18/20; RECEIVED FROM DEPARTMENT.

3/3/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
37. [200204](#) **[Concession Lease Amendment - Amy's Kitchen Restaurant Operating Company, LLC dba Amy's Drive Through - Extension of Base Operating Term - \$475,000 Minimum Annual Guarantee]**
Resolution approving Amendment No. 1 to the Terminal 1 Food and Beverage Concession Lease 3, Lease No. 18-0211, between Amy's Kitchen Restaurant Operating Company, LLC, dba Amy's Drive Through, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years, for a total term of February 1, 2019, through July 31, 2031, with no change to the minimum annual guarantee of \$475,000 with one two-year option to extend. (Airport Commission)

2/18/20; RECEIVED FROM DEPARTMENT.

3/3/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

38. [200205](#) **[Concession Lease Amendment - Paradies Lagardere @ SFO 2018 (F&B), LLC - Extension of Base Operating Term - \$600,000 Minimum Annual Guarantee]**
Resolution approving Amendment No. 1 to the Terminal 1 Food and Beverage Concession Lease 4, Lease No. 18-0212, between Paradies Lagardere @ SFO 2018 (F&B), LLC, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years, for a total term of February 1, 2019, through July 31, 2031, with no change to the minimum annual guarantee of \$600,000 with one two-year option to extend. (Airport Commission)
2/18/20; RECEIVED FROM DEPARTMENT.
3/3/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
39. [200206](#) **[Concession Lease Amendment - Tastes on the Fly San Francisco, LLC dba Starbird - Extension of Base Operating Term - \$310,000 Minimum Annual Guarantee]**
Resolution approving Amendment No. 1 to the Terminal 1 Food and Beverage Concession Lease 5, Lease No. 18-0213, between Tastes on the Fly San Francisco, LLC, dba Starbird, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years, for a total term of February 1, 2019, through July 31, 2031, with no change to the minimum annual guarantee of \$310,000 with one two-year option to extend. (Airport Commission)
2/18/20; RECEIVED FROM DEPARTMENT.
3/3/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
40. [200207](#) **[Concession Lease Amendment - Soaring Food Group, LLC dba Illy's Cafe - Extension of Base Operating Term - \$385,000 Minimum Annual Guarantee]**
Resolution approving Amendment No. 1 to the Terminal 1 Food and Beverage Concession Lease 6, Lease No. 18-0214, between Soaring Food Group, LLC, dba Illy's Café, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years, for a total term of February 1, 2019, through July 31, 2031, with no change to the minimum annual guarantee of \$385,000 with one two-year option to extend. (Airport Commission)
2/18/20; RECEIVED FROM DEPARTMENT.
3/3/20; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

201006 **[Appropriation - Certificates of Participation to Department of Public Health - 101 Grove Exit Project and San Francisco General Hospital Chiller and Cooling Tower Replacement Project - \$149,750,000 - FY2020-2021]**
Sponsor: Mayor

Ordinance appropriating \$149,750,000 of Certificates of Participation proceeds for Department of Public Health to fund improvements to facilities for the 101 Grove Exit Project and the San Francisco General Hospital Chiller and Cooling Tower Replacement Project in FY2020-2021; and placing these funds on Controller's Reserve pending the sale of the Certificates of Participation.

(Fiscal Impact; No Budget and Legislative Analyst Report)

9/1/20; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

201007 **[Authorizing Taxable and/or Tax-Exempt Certificates of Participation (Multiple Capital Projects) - Not to Exceed \$157,000,000]**
Sponsor: Mayor

Ordinance authorizing the execution and delivery of Certificates of Participation, in one or more series on a tax-exempt and/or taxable basis and from time to time, evidencing and representing an aggregate principal amount of not to exceed \$157,000,000 to finance and refinance certain capital improvement projects, including but not limited to certain projects generally known as the Homeless Services Center, Laguna Honda Hospital Wings K&M Reuse Project, AITC Immunization and Travel Clinic Relocation, and San Francisco General Hospital Chiller and Cooling Tower Replacement Project, approving the form of a Supplement to Trust Agreement between the City and County of San Francisco and U.S. Bank National Association, as trustee ("Trustee") (including certain indemnities contained therein); approving respective forms of a Supplement to Property Lease and a Supplement to Project Lease, each between the City and the Trustee for the lease and lease back of certain real property and improvements located at 375 Laguna Honda Boulevard and 1 Moreland Drive, San Bruno, or other property as determined by the Director of Public Finance; approving the form of an Official Notice of Sale and a Notice of Intention to Sell the Certificates of Participation; approving the form of an Official Statement in Preliminary and Final form; approving the form of a Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the authorization, sale, execution and delivery of the Certificates of Participation; approving modifications to documents; and ratifying previous actions taken in connection therewith, as defined herein.

(Fiscal Impact; No Budget and Legislative Analyst Report)

9/1/20; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

201009 [Business and Tax Regulations Code - Temporary Suspension of Cannabis Business Tax, and Tax Reduction]

Sponsor: Mandelman

Ordinance amending the Business and Tax Regulations Code to suspend the imposition of the Cannabis Business Tax through December 31, 2021; beginning January 1, 2022, to increase the exemption of gross receipts attributable to the City from cannabis business activities, from the first \$500,000 to the first \$1,000,000; and also beginning January 1, 2022, to increase the upper range of gross receipts attributable to the City from cannabis business activities subject to the 2.5% tax rate on gross receipts from retail sales and the 1% tax rate on gross receipts from other than retail sales, from \$1,000,000 to \$1,500,000.

(Fiscal Impact; No Budget and Legislative Analyst Report)

9/1/20; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

9/16/20; REFERRED TO DEPARTMENT.

201058 [Health Service System Dental Plans and Contribution Rates - Calendar Year 2021]

Sponsor: Preston

Ordinance approving Health Service System dental plans and contribution rates for calendar year 2021.

(Fiscal Impact)

(Pursuant to Charter, Section A8.422, this matter shall require a vote of three-fourths (9 votes) of all members of the Board of Supervisors to approve passage of this Ordinance.)

9/15/20; ASSIGNED to the Budget and Finance Committee.

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 displayed should provide in advance of the meeting to the Clerk of the Board (bos.legislation@sfgov.org), clearly state such during testimony, and subsequently request the document be removed 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.

COPYRIGHT: All system content that is broadcasted live during public proceedings is secured by High-bandwidth Digital Content Protection (HDCP), which prevents copyrighted or encrypted content from being displayed or transmitted through unauthorized devices. Members of the public who wish to utilize chamber digital, audio and visual technology may not display copyrighted or encrypted content during public proceedings.

AGENDA PACKET: Available 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 Wilson Ng or Arthur Khoo 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, Tsino at Pilipino para sa lahat ng mga regular at espesyal na pagpulong ng Board, at Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Pilipino na maaaring hilingin, 48 oras (o mas maaga) bago ng pagpulong upang matiyak na matutugunan ang inyong kahilingan. Para sa karagdagang impormasyon o para humiling ng serbisyo pang-wika, tawagan lamang ang (415) 554-5184.

Americans with Disabilities Act (ADA)

The ADA is a civil rights law that protects people with different types of disabilities from discrimination in all aspects of social life. More specifically, Title II of the ADA requires that all programs offered through the state and local government such as the City and County of San Francisco must be accessible and usable to people with disabilities. The ADA and City policy require that people with disabilities have equal access to all City services, activities, and benefits. People with disabilities must have an equal opportunity to participate in the programs and services offered through the City and County of San Francisco. If you believe your rights under the ADA are violated, contact the ADA Coordinator.

Ordinance 90-10 added Section 2A.22.3 to the Administrative Code, which adopted a Citywide Americans with Disabilities Act Reasonable Modification Policy that requires City departments to: (1) provide notice to the public of the right to request reasonable modification; (2) respond promptly to such requests; (3) provide appropriate auxiliary aids and services to people with disabilities to ensure effective communication; and (4) train staff to respond to requests from the public for reasonable modification, and that requires the Mayor's Office on Disability to provide technical assistance to City departments responding to requests from the public for reasonable modifications.

The Board of Supervisors and Office of the Clerk of the Board support the Mayor's Office on Disability to help make San Francisco a city where all people enjoy equal rights, equal opportunity, and freedom from illegal discrimination under disability rights laws.

Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Board and Committee meeting agendas and minutes are available on the Board's website (www.sfbos.org) and adhere to web development guidelines based upon the Federal Access Board's Section 508 Guidelines. 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. If further assistance is needed, please contact Wilson Ng at (415) 554-5184 (wilson.l.ng@sfgov.org).

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 soft@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>.

Ethics 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>.

Under Campaign and Governmental Conduct Code, Section 1.127, no person or entity with a financial interest in a land use matter pending before the Board of Appeals, Board of Supervisors, Building Inspection Commission, Commission on Community Investment and Infrastructure, Historic Preservation Commission, Planning Commission, Port Commission, or the Treasure Island Development Authority Board of Directors, may make a campaign contribution to a member of the Board of Supervisors, the Mayor, the City Attorney, or a candidate for any of those offices, from the date the land use matter commenced until 12 months after the board or commission has made a final decision, or any appeal to another City agency from that decision has been resolved. For more information about this restriction, visit sfethics.org.