

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, May 22, 2018 - 2:00 PM

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

Regular Meeting

LONDON BREED, PRESIDENT

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

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Meeting Days

Budget and Finance Committee Supervisors Cohen, Fewer, Stefani, Sheehy, Yee	Thursday 1:00 PM
Budget and Finance Federal Select Committee Supervisors Cohen, Fewer, Tang	2nd and 4th Thursday 1:15 PM
Budget and Finance Sub-Committee Supervisors Cohen, Fewer, Stefani	Thursday 10:00 AM
Government Audit and Oversight Committee Supervisors Kim, Peskin, Breed	1st and 3rd Wednesday 10:00 AM
Land Use and Transportation Committee Supervisors Tang, Kim, Safai	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Sheehy, Ronen, Peskin	2nd and 4th Wednesday 10:00 AM
Rules Committee Supervisors Safai, Yee, Stefani	2nd and 4th Wednesday 2:00 PM

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

Volume 113 Number 17

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

The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, May 22, 2018, with President London Breed presiding.

ROLL CALL AND PLEDGE OF ALLEGIANCE

President Breed called the meeting to order at 2:03 p.m. On the call of the roll, Supervisor Safai was noted not present. There was a quorum.

COMMUNICATIONS

There were no communications.

Supervisor Safai was noted present at 2:04 p.m.

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the April 17, 2018, Board Meeting Minutes or the April 19, 2018, Special Meeting Minutes at the Budget and Finance Committee, which constituted a quorum of the Board of Supervisors. There were no corrections.

Supervisor Yee, seconded by Supervisor Peskin, moved to approve the April 17, 2018, Board Meeting Minutes and the April 19, 2018, Special Meeting Minutes at the Budget and Finance Committee, which constituted a quorum of the Board of Supervisors. The motion carried by the following vote, following general public comment:

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

AGENDA CHANGES

There were no agenda changes.

CONSENT AGENDA

Recommendations of the Budget and Finance Sub-Committee

180313 [Appropriation - Proceeds from Earthquake Safety and Emergency Response General Obligation Bonds - FY2017-2018 - \$189,735,000]

Sponsor: Mayor

Ordinance appropriating \$189,735,000 of the 2018C Series Earthquake Safety and Emergency Response (ESER 2014) General Obligation Bond Proceeds to Public Works in FY2017-2018 for necessary repairs and seismic improvements in order to better prepare San Francisco for a major earthquake or natural disaster; and placing these funds on Controller's Reserve pending sale of the bonds.

(Fiscal Impact)

Ordinance No. 123-18

FINALLY PASSED

180314 [Appropriation - Proceeds from General Obligation Housing Bond - FY2017-2018 - \$146,000,000]

Sponsor: Mayor

Ordinance appropriating \$146,000,000 of proceeds from the General Obligation Housing Bond, Series 2018D, to the Mayor's Office of Housing and Community Development for Public Housing, Low-Income Housing, Investment in Mission Neighborhood, and Middle-Income Housing in FY2017-2018; and placing these funds on Controller's Reserve pending sale of the bonds.

(Fiscal Impact)

Ordinance No. 124-18

FINALLY PASSED

180315 [Appropriation - General Obligation Bond Proceeds - Public Health and Safety Projects - FY2017-2018 - \$52,500,000]

Sponsor: Mayor

Ordinance appropriating \$52,500,000 of the Series 2018E Public Health and Safety (PHSB 2016) General Obligation Bond Proceeds to Public Works in FY2017-2018 for improvements and seismic strengthening of public health and safety facilities for critical community and mental health, emergency response and safety, and homeless shelter and service; and placing these funds on Controller's Reserve pending sale of the bonds.

(Fiscal Impact)

Ordinance No. 125-18

FINALLY PASSED

Recommendations of the Government Audit and Oversight Committee

180413 [Settlement of Lawsuit - Afsaneh Akhtari - \$50,000]

Ordinance authorizing settlement of the lawsuit filed by Afsaneh Akhtari against the City and County of San Francisco for \$50,000; the lawsuit was filed on May 3, 2016, in San Francisco Superior Court, Case No. CGC-16-551784; entitled Afsaneh Akhtari v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on City property. (City Attorney)

PASSED ON FIRST READING

180414 [Settlement of Lawsuit - Lanett Bush - \$600,000]

Ordinance authorizing settlement of the lawsuit filed by Lanett Bush against the City and County of San Francisco for \$600,000; the lawsuit was filed on December 28, 2015, in San Francisco Superior Court, Case No. CGC-15-549620; entitled Lanett Bush v. City and County of San Francisco; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

PASSED ON FIRST READING

180415 [Settlement of Unlitigated Grievances - Service Employees International Union, Local 1021 - \$1,362,301]

Resolution approving the settlement of the unlitigated grievances filed by the Service Employees International Union, Local 1021, against the City and County of San Francisco for \$1,362,301; the grievances were filed on May 23, 2013 (ERD #41-13-2702); July 6, 2013 (ERD #00-13-2718); September 10, 2013 (ERD #00-14-2737); August 8, 2014 (ERD #06-14-2895) respectively; the grievances involve an employment dispute. (City Attorney)

Resolution No. 161-18

ADOPTED

Recommendation of the Rules Committee

180193 [Municipal Elections Code - Noncitizen Voting in School Board Elections]

Sponsors: Yee; Fewer and Ronen

Ordinance amending the Municipal Elections Code to implement Proposition N, adopted at the November 8, 2016, election, by requiring the Department of Elections to develop a voter registration affidavit for certain non-United States citizens to vote in School Board elections; to include a notice on voter materials informing non-United States citizens that any information provided to the Department may be obtained by the federal government; and to create other documents related to non-United States citizens voting in School Board elections, as defined herein.

Ordinance No. 128-18

FINALLY PASSED

180322 [Administrative Code - Coordinated Entry System for Homeless Persons; Priority Housing Status for Persons Discharged from Residential Behavioral Health Programs]

Sponsors: Sheehy, Ronen, Safai, Stefani, Yee, Tang and Breed

Ordinance amending the Administrative Code to require the Department of Homelessness and Supportive Housing to implement a Coordinated Entry System governing the assessment, prioritization, and referral of homeless persons to housing programs; to give a priority to adults who have been discharged from residential behavioral health programs when making assignments to certain housing programs; and to coordinate with the Department of Public Health to ensure access to uninterrupted supportive services for those adults.

Ordinance No. 130-18

FINALLY PASSED

The foregoing items were acted upon by the following vote:

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

REGULAR AGENDA

UNFINISHED BUSINESS

From the Board

180260 [Report of Assessment Costs - Sidewalk Inspection and Repair Program]

Resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program, ordered to be performed by said Director pursuant to the provisions of Public Works Code, Sections 706.9, and Administrative Code, Section 80, the costs thereof having been paid for out of a revolving fund. (Public Works)

Angela Calvillo, Clerk of the Board, indicated that the following addresses have been removed from the accompanying Sidewalk Inspection and Repair Program Report by Public Works due to recent resolution or receipt of payment:

335 Hearst Avenue (Block No. 3120, Lot No. 046);
627 Capitol Avenue (Block No. 7069, Lot No. 003);
126 Majestic Avenue (Block No. 7060, Lot No. 004);
542 Plymouth Avenue (Block No. 7094, Lot No. 022B);
2801 California Street (Block No. 1028, Lot No. 001);
3740 Sacramento Street (Block No. 1012, Lot No. 013);
233 Arbor Street (Block No. 7553, Lot No. 044);
562 Head Street (Block No. 7071, Lot No. 037);
566 Head Street (Block No. 7071, Lot No. 038);
120 Chester Avenue (Block No. 7124, Lot No. 002);
51 Lippard Avenue (Block No. 6739, Lot No. 018A);
43 Sussex Street (Block No. 6729, Lot No. 015);
39 Sussex Street (Block No. 6729, Lot No. 017);
2617 Diamond Street (Block No. 6729, Lot No. 059);
687 Chenery Street (Block No. 6742, Lot No. 012);
116 Miguel Street (Block No. 6696, Lot No. 003);
420 Laidley Street (Block No. 7547, Lot No. 009);
443 Bright Street (Block No. 7009, Lot No. 011); and
630 Head Street (Block No. 7009, Lot No. 029).

Supervisor Safai, seconded by Supervisor Kim, moved to accept the amendments to the accompanying report, as provided by Public Works, included in File No. 180260. The motion was received without objection.

Resolution No. 155-18

ADOPTED, after accepting the amendments to the accompanying report, by the following vote:

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

Recommendations of the Land Use and Transportation Committee

180089 [Transportation Code - Board of Supervisors Review of Certain Municipal Transportation Agency Decisions]

Sponsors: Safai; Peskin

Ordinance amending Division I of the Transportation Code to establish a procedure for Board of Supervisors review of certain Municipal Transportation Agency decisions.

Ordinance No. 127-18

FINALLY PASSED by the following vote:

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

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.

Supervisor Kim, seconded by Supervisor Ronen, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of June 5, 2018. The motion carried by the following vote:

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

Recommendation of the Rules Committee

171140 [Administrative Code - Process for Establishment of Cultural Districts]

Sponsors: Ronen; Cohen, Kim, Fewer, Sheehy, Yee, Stefani and Safai

Ordinance amending the Administrative Code to create a process for the establishment of cultural districts in the City to acknowledge and preserve neighborhoods with unique cultural heritage, and to require the Mayor's Office of Housing and Community Development to report to the Board of Supervisors and the Mayor regarding existing cultural districts previously established by resolution; and affirming the Planning Department's determination under the California Environmental Quality Act.

Ordinance No. 126-18

FINALLY PASSED by the following vote:

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

180280 [Campaign and Governmental Conduct Code - Campaign Finance and Conflict of Interest]**Sponsor: Peskin**

Ordinance amending the Campaign and Governmental Conduct Code to 1) prohibit earmarking of contributions and false identification of contributors; 2) modify contributor card requirements; 3) require disclosure of contributions solicited by City elective officers for ballot measure and independent expenditure committees; 4) require additional disclosures for campaign contributions from business entities to political committees; 5) require disclosure of bundled campaign contributions; 6) extend the prohibition on campaign contributions to candidates for City elective offices and City elective officers who must approve certain City contracts; 7) require committees to file a third pre-election statement prior to an election; 8) remove the prohibition against distribution of campaign advertisements containing false endorsements; 9) allow members of the public to receive a portion of penalties collected in certain enforcement actions; 10) impose additional disclaimer requirements; 11) permit the Ethics Commission to recommend contract debarment as a penalty for campaign finance violations; 12) create new conflict of interest and political activity rules for elected officials and members of boards and commissions; 13) specify recusal procedures for members of boards and commissions; and 14) establish local behested payment reporting requirements for donors and City officers.

(Pursuant to Campaign and Governmental Conduct Code, Section 3.204, this matter requires two-thirds vote of the full membership of the Board of Supervisors (8 votes) for passage.)

Ordinance No. 129-18

FINALLY PASSED by the following vote:

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

NEW BUSINESS**Recommendation of the Budget and Finance Committee****180460 [Proposition J Contract Certification - Specified Contracted-Out Services Previously Approved]****Sponsor: Mayor**

Resolution concurring with the Controller's certification that services previously approved can be performed by a private contractor for a lower cost than similar work performed by City and County employees for the following services: information booths, security, parking operations, and shuttle bus (Airport); citations processing, towing, paratransit, parking meter, security, and transit shelter (Municipal Transportation Agency); security and janitorial (Port); and security (Public Utilities Commission).

Resolution No. 167-18

ADOPTED by the following vote:

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

Recommendations of the Budget and Finance Sub-Committee

180132 [Administrative Code - Criminal Justice System Fees and Penalties]

Sponsors: Breed; Cohen, Tang, Sheehy, Yee, Safai, Fewer, Ronen and Stefani

Ordinance amending the Administrative Code to abolish fees associated with probation costs, restitution, booking, the Sheriff's Work Alternative Program, the automated county warrant system, the Sheriff's Home Detention Program, and to abolish local penalties associated with alcohol testing and court-ordered penalties for misdemeanor and felony offenses.

(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

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

President Breed requested File Nos. 180362 and 180363 be called together.

180362 [San Francisco Finance Corporation - Refunding Lease Revenue Bonds - Open Space Fund - Not to Exceed \$41,320,000]

Sponsor: Mayor

Ordinance approving the issuance and sale of refunding lease revenue bonds by the City and County of San Francisco Finance Corporation (the "Corporation"), in an amount not to exceed \$41,320,000, payable from the Park, Recreation and Open Space Fund to refinance lease revenue bonds previously issued to finance various park projects, as defined herein; approving the form of a Second Amendment to Site Lease by and between the Corporation and the City and County of San Francisco (the "City") relating to certain real property described herein; approving the form of a Second Amendment to Master Lease by and between the Corporation and the City; approving the form of a Second Supplemental Trust Agreement by and between the Corporation and a trustee (including certain indemnities contained therein); approving the form of an Assignment Agreement by and between the Corporation and a trustee; authorizing the sale of the refunding lease revenue bonds by competitive or negotiated sale; approving the form of an Official Notice of Sale and a Notice of Intention to Sell the refunding lease revenue bonds; directing the publication of the Notice of Intention to Sell the refunding lease revenue bonds; approving the form of a Purchase Contract and authorizing the appointment of one or more underwriters for the refunding lease revenue bonds; approving the form of an Official Statement in preliminary and final form; approving the form of a Continuing Disclosure Certificate; authorizing the payment of costs of issuance; granting general authority to City officials to take certain actions in connection with the refunding lease revenue bonds, as defined herein; approving modifications to documents; and ratifying previous actions taken in connection therewith, as defined herein.

PASSED ON FIRST READING by the following vote:

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

180363 [San Francisco Finance Corporation Refunding Lease Revenue Bonds (Library Projects) - Not to Exceed 26,530,000]**Sponsor: Mayor**

Ordinance approving the issuance and sale of refunding lease revenue bonds by the City and County of San Francisco Finance Corporation (the "Corporation"), in an amount not to exceed \$26,530,000, to refinance lease revenue bonds previously issued to finance various projects under the Branch Library Improvement Program, as further described herein; approving the form of a First Amendment to Facilities Lease by and between the Corporation and the City and County of San Francisco (the "City") relating to certain real property described herein; approving the form of a First Amendment to Master Lease by and between the Corporation and the City; approving the form of a First Supplemental Trust Agreement by and between the Corporation and a trustee (including certain indemnities contained therein); approving the form of an Assignment Agreement by and between the Corporation and a trustee; authorizing the sale of the refunding lease revenue bonds by competitive or negotiated sale; approving the form of an Official Notice of Sale and a Notice of Intention to Sell the refunding lease revenue bonds; directing the publication of the Notice of Intention to Sell the refunding lease revenue bonds; approving the form of a Purchase Contract and authorizing the appointment of one or more underwriters for the refunding lease revenue bonds; approving the form of an Official Statement in preliminary and final form; approving the form of a Continuing Disclosure Certificate; authorizing the payment of costs of issuance; granting general authority to City officials to take certain actions in connection with the refunding lease revenue bonds; approving modifications to documents; and ratifying previous actions taken in connection therewith.

PASSED ON FIRST READING by the following vote:

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

180235 [California Constitution Appropriations Limit - FY2017-2018 - \$3,489,694,774]

Resolution establishing the appropriations limit of \$3,489,694,774 for FY2017-2018, pursuant to California Constitution, Article XIII B. (Controller)
(Fiscal Impact)

Resolution No. 152-18**ADOPTED by the following vote:**

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

President Breed requested File Nos. 180283 and 180378 be called together.

180283 [Lease and Use Agreement - Hong Kong Airlines Limited - Estimated Rent of \$740,232.68]

Resolution approving a 2011 Lease and Use Agreement between Hong Kong Airlines Limited, and the City and County of San Francisco, acting by and through its Airport Commission, with an estimated rent of \$740,232.68 for exclusive use, plus joint use space rent and landing fees, for the lease term expiring on June 30, 2021, to commence following Board approval. (Airport Commission)

Resolution No. 157-18**ADOPTED by the following vote:**

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

180378 [Modification to the Airport Professional Services Agreement - Hallmark Aviation Services, L.P. - Airport Information and Guest Assistance Services - Two-Year Contract Extension Not to Exceed \$15,803,224]

Resolution approving Modification No. 1 to the Professional Services Agreement, Contract No. 50052, between Hallmark Aviation Services, L.P., and the City and County of San Francisco, acting by and through its Airport Commission, for Airport Information and Guest Assistance Services, extending the term for two years, to commence on July 1, 2018, through June 30, 2020, to increase the contract amount by \$15,803,224 for a new total contract not to exceed amount of \$27,353,224. (Airport Commission)
(Fiscal Impact)

Resolution No. 160-18

ADOPTED by the following vote:

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

180419 [Real Property Lease Renewal and Amendment - Michael C. Mitchell - 837 Malcolm Road, Burlingame - Initial Monthly Base Rent \$10,500]

Resolution retroactively authorizing a five-year lease extension and amendment for approximately 6,000 square feet of improvements, situated on 10,500 square feet of land at 837 Malcolm Road, Burlingame, with Michael C. Mitchell, an individual, as Landlord, for use by the San Francisco International Airport, for the period of May 1, 2018, through April 30, 2023, subject to the City's option to terminate early, at the initial annual cost of \$126,000 (or \$10,500 monthly), with 3% annual increases thereafter, and two one-year options to extend the term. (Airport Commission)
(Fiscal Impact)

Resolution No. 164-18

ADOPTED by the following vote:

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

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)

Resolution No. 166-18

ADOPTED by the following vote:

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

180463 [Multifamily Housing Revenue Bonds - 2050, 2060, and 2070 Folsom Street and 255 and 265 Shotwell Street (also known as "17th and Folsom") - 2060 Folsom Housing, L.P. - Not to Exceed \$95,000,000]

Sponsors: Mayor; Ronen

Resolution approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$95,000,000 for the construction of approximately 127 units of affordable residential rental housing to be located at 2050, 2060, and 2070 Folsom Street and 255 and 265 Shotwell Street (also known as "17th and Folsom") by 2060 Folsom Housing, L.P.

Resolution No. 168-18

ADOPTED by the following vote:

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

180464 [Approval of the Construction of the Tennis Center Clubhouse - Accept and Expend Grant - San Francisco Parks Alliance - Golden Gate Park Tennis Center - \$24,000,000]

Sponsors: Breed; Safai, Tang, Stefani and Fewer

Resolution approving construction of a new clubhouse for the Golden Gate Park Tennis Center under Charter, Section 4.113; authorizing the Recreation and Park Department to accept a grant in-place of approximately \$24,000,000 from the San Francisco Parks Alliance to renovate the Golden Gate Park Tennis Center in FY2020-2021; and approving a grant agreement with the San Francisco Parks Alliance which will remain in place for 50 years. (Recreation and Park Department)
(Fiscal Impact)

Resolution No. 169-18

ADOPTED by the following vote:

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

Recommendations of the Government Audit and Oversight Committee

180246 [Noe Valley Community Benefit District - Annual Report - FY2016-2017]

Sponsor: Sheehy

Resolution receiving and approving an annual report for the Noe Valley Community Benefit District for FY2016-2017, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

Resolution No. 154-18

ADOPTED by the following vote:

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

180418 [Contract Approval - Allied Universal Security - Human Services Agency - Security Services - \$13,974,576]

Resolution approving certification of the contract between the City and County of San Francisco, by and through its Human Services Agency ("HSA"), and Allied Universal Security for the provision of HSA Security Services for the period of July 1, 2018, through June 30, 2021, in the total contract amount of \$13,974,576. (Human Services Agency)
(Fiscal Impact)

Resolution No. 163-18

ADOPTED by the following vote:

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

180430 [Top of Broadway Community Benefit District - Annual Report - FY2016-2017]

Sponsor: Peskin

Resolution receiving and approving an annual report for the Top of Broadway Community Benefit District for FY2016-2017, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

Resolution No. 165-18

ADOPTED by the following vote:

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

180465 [Authorizing Expenditures - SoMa Community Stabilization Fund - Capacity Building and Trauma-Informed Systems Training - \$300,000]

Sponsor: Kim

Resolution authorizing the Mayor's Office of Housing and Community Development to expend SoMa Community Stabilization Fund dollars in the amount of \$300,000 to provide capacity building and trauma-informed systems training at Bessie Carmichael School. (Mayor's Office of Housing and Community Development)
(Fiscal Impact)

Resolution No. 170-18

ADOPTED by the following vote:

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

180467 [Resolution of Intention - Discover Polk Community Benefit District]

Sponsor: Peskin

Resolution declaring the intention of the Board of Supervisors to establish a property-based business improvement district (community benefit district) known as the "Discover Polk Community Benefit District" and levy a multi-year assessment on all parcels in the district; approving the management district plan and engineer's report and proposed boundaries map for the district; ordering and setting a time and place for a public hearing of the Board of Supervisors, sitting as a Committee of the Whole on July 24, 2018, at 3:00 p.m.; approving the form of the Notice of Public Hearing and Assessment Ballot Proceeding, and Assessment Ballot; directing environmental findings; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law. (Department of Economic and Workforce Development)

Resolution No. 171-18

ADOPTED by the following vote:

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

Recommendations of the Land Use and Transportation Committee

180243 [Interim Zoning Controls - Conversion of Retail to Non-Retail Sales and Service Use in the C-3-R Zoning District]

Sponsor: Peskin

Resolution imposing interim zoning controls for 18 months to require a Conditional Use Permit, information to be submitted, and specified findings for any conversion of Retail Use to Non-Retail Sales and Service Use in the C-3-R (Downtown Retail) Zoning District; and affirming the Planning Department's determination under the California Environmental Quality Act.

Supervisor Peskin, seconded by Supervisor Ronen, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 5, Lines 3-7, by adding 'FURTHER RESOLVED, These interim controls shall not apply to any site within the C-3-R zoning district on the south side of, and south of, Market Street, nor to any site that has already obtained conditional use authorization from the Planning Commission for conversion of Retail uses to Non-Retail uses in the C-3-R Downtown Retail Zoning District on or prior to May 18, 2018, and, be it'. The motion carried by the following vote:

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

Resolution No. 153-18

ADOPTED AS AMENDED by the following vote:

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

180417 [Transfer of Yerba Buena Gardens - Office of Community Investment and Infrastructure - City and County of San Francisco]

Resolution approving and authorizing the acceptance of Yerba Buena Gardens from the Office of Community Investment and Infrastructure, serving as the Successor Agency to the Redevelopment Agency of the City and County of San Francisco to the City and County of San Francisco, in accordance with the Redevelopment Dissolution Law; assuming existing leases, agreements and accounts; accepting and making findings that such acceptance is in accordance with the California Environmental Quality Act, the General Plan, and the eight priority policies of Planning Code, Section 101; and authorizing the Director of Property to execute documents, make certain modifications as necessary, and take certain actions in furtherance of the acceptance of Yerba Buena Gardens and this Resolution, as defined herein. (Real Estate Department)

Resolution No. 162-18

ADOPTED by the following vote:

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

Recommendations of the Public Safety and Neighborhood Services Committee**180321 [Police Code - Required Agreements Between Cannabis Businesses and Labor Organizations]****Sponsors: Sheehy; Fewer, Ronen, Yee and Safai**

Ordinance amending the Police Code to require applicants for Cannabis Business Permits to enter into either a Labor Peace Agreement or a collective bargaining agreement with a Bona Fide Labor Organization.

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

PASSED ON FIRST READING by the following vote:

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

180072 [Liquor License Transfer - 47-6th Street - The Argentum Project]

Resolution determining that the transfer of a Type-20 off-sale beer and wine liquor license to The Argentum Project, LLC, doing business as The Argentum Project located at 47-6th Street (District 6), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Resolution No. 151-18**ADOPTED by the following vote:**

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

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

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

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

President Breed introduced, welcomed, and presented a Certificate of Honor to the Emergency Medical Services Workers (EMS) in the City and County of San Francisco, particularly Edgar Velasco, Sgt. Lloyd Martin, Officer Mark Lustenberger, Officer James Trail, Officer Tom Mora, Jake Ripplinger, EMT, Sandra Fiero, EMT, Debbie Yi Madhok, MD, John Fazio, RN, Richard Mepomuceno, RN, Rachel Limon, RN, Alberto Carillo, retired Captain Sandy Tong, EMT-P, Judy Stark, and Jermaine Jennings, EMT, on the occasion of National EMS Week and in recognition of their many accomplishments and extraordinary efforts saving countless lives.

Supervisor Peskin introduced, welcomed, and presented a Certificate of Honor to John Updike, Director (Real Estate Division), on the occasion of his retirement from the City and County of San Francisco after 32 years of dedicated public service, and in recognition of many accomplishments. Supervisors Cohen and Kim shared in this commendation.

Supervisor Kim introduced and presented a Certificate of Honor posthumously to Chan Chung "C.C." Wing, the first Chinese American lawyer in California, accepted by his daughter Linda Chan, in recognition of his many accomplishments specializing in immigration law and working with hundreds of Chinese immigrants who sought to make a new life in the United States.

Supervisor Ronen introduced, welcomed, and presented a Certificate of Honor to Anne Gallagher in recognition of her accomplishments and continued community support.

Supervisor Peskin introduced, welcomed, and presented a Certificate of Honor to the Office of Short Term Rentals, accepted by Director Kevin Guy and Victoria Weatherford, in recognition of their many accomplishments ensuring that short-term rental activities respect neighborhood character, preserve the housing supply, and complies with City rules.

Appointment of President Pro Tempore

At the request of President Breed, Supervisor Safai assumed the chair at 2:39 p.m. The President resumed the chair at 2:55 p.m.

SPECIAL ORDER 3:00 P.M.

President Breed requested File Nos. 180265 and 180266 be called together.

Board of Supervisors Sitting as a Committee of the Whole

180265 [Hearing - Committee of the Whole - Report of Assessment Costs - Building Code Enforcement Violations - May 22, 2018]

Hearing to consider objections to a report of delinquent charges for code enforcement cases with delinquent assessment of costs, and fees pursuant to the provisions of Building Code, Sections 102A.3, 102A.4, 102A.6, 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, 110A - Tables 1A-K and 1A-G, and Administrative Code, Sections 41.10(f), 41.10(g), and 41.11(f), submitted by the Director of the Department of Building Inspection for services rendered by said Department of costs thereof having accrued pursuant to code violations referenced above; scheduled pursuant to Motion No. M18-044, approved April 10, 2018. (Clerk of the Board)

President Breed opened the public hearing and inquired as to whether any member of the public wished to address the Board, relating to the delinquent charges for code enforcement cases with delinquent assessment of costs and fees, as referenced in File No. 180266. Alan Davison (Department of Building Inspection); provided an overview of the assessments. Sam Kwan; Speaker; Mr. Wright; Speaker; Speaker; Sophie Lau; Tim Martyr; Chau King Chen; Kitty Kwong; Gina Perez; John Underwood; Dominic Dome; Speaker; spoke objecting to the proposed assessments. There were no other speakers. President Breed declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

180266 [Report of Assessment Costs - Building Code Enforcement Violations]

Resolution approving Report of Delinquent Charges for Assessment Costs submitted by the Director of the Department of Building Inspection for delinquent charges for code enforcement violations and associated fees pursuant to Building Code, Sections 102A.3, 102A.4, 102A.6, 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and 110A - Tables 1A-K and 1A-G, and Administrative Code, Sections 41.10(f), 41.10(g), and 41.11(f), the costs thereof having accrued pursuant to code enforcement violations. (Building Inspection Department)

The following addresses were requested to be removed from the accompanying report due to recent resolution or receipt of payment:

425 - 2nd Avenue (Block No. 1542, Lot No. 3);
219-221 - 6th Avenue (Block No. 3732, Lot No. 123);
205 - 7th Avenue (Block No. 1426, Lot No. 1);
678-680 - 9th Avenue (Block No. 1636, Lot No. 12);
221 - 11th Street (Block No. 3517, Lot No. 30);
205 - 14th Avenue (Block No. 1419, Lot No. 1);
1637 - 15th Street (Block No. 3554, Lot No. 55);
3061 - 16th Avenue (Block No. 3569, Lot No. 78);
718 - 16th Avenue (Block No. 1658, Lot No. 29);
3250 - 17th Street (Block No. 3570, Lot No. 16);
4020-4022 - 19th Street (Block No. 3583, Lot No. 18);
4400 - 19th Street (Block No. 2692, Lot No. 45);
1235 - 21st Avenue (Block No. 1729, Lot No. 6);
1535 - 21st Avenue (Block No. 1867, Lot No. 5);
82 - 2nd Street (Block No. 3707, Lot No. 11);
2732 - 35th Avenue (Block No. 2503A, Lot No. 32);
1246 - 40th Avenue (Block No. 1711, Lot No. 022D);
5324 Anza Street (Block No. 1500, Lot No. 19);
110 Ashton Avenue (Block No. 6987, Lot No. 23);
36 Ashton Avenue (Block No. 7012, Lot No. 31);
575 Athens Street (Block No. 6092, Lot No. 18);
618 Baker Street (Block No. 1178, Lot No. 15);
2 Banbury Drive (Block No. 7242, Lot No. 12);
494 Bayview Circle (Block No. 5335Am Lot No. 57);
185 Belgrave Avenue (Block No. 2345A, Lot No. 33);
2655 Broderick Street (Block No. 955, Lot No. 2);
2367 Bryant Street (Block No. 4144, Lot No. 24);
5301 California Street (1418, Lot No. 1);
45 Cervantes Boulevard (Block No. 0462A, Lot No. 49);
727-733 Chenery Street (Block No. 6744, Lot No. 16);
844 Colby Street (Block No. 6147, Lot No. 004A);
300 Columbus Avenue (Block No. 145, Lot No. 13);
933 Dartmouth Street (Block No. 6164, Lot No. 18);
276 Day Street (Block No. 6632, Lot No. 23);
650 De Haro Street (Block No. 4031, Lot No. 28);
840 El Camino Del Mar (Block No. 1312, Lot No. 21);
305 Elizabeth Street (Block No. 3651, Lot No. 10);
350 Ellis Street (Block No. 324, Lot No. 23);
387 Ellis Street (Block No. 332, Lot No. 12);
677 Ellis Street (Block No. 335, Lot No. 18);
725 Ellis Street (Block No. 740, Lot No. 25);
1126 Fitzgerald Avenue (Block No. 4914, Lot No. 5);
1040-1044 Folsom Street (Block No. 3731, Lot No. 19);
1400 Folsom Street (Block No. 3517, Lot No. 13);
2420 Folsom Street (Block No. 3611, Lot No. 5);

75 Fresno Street (Block No. 145, Lot No. 16);
355 Fulton Street (Block No. 792, Lot No. 007E);
121 Gates Street (Block No. 5651, Lot No. 24);
6201 Geary Boulevard (Block No. 1518, Lot No. 1);
930 Grove Street (Block No. 798, Lot No. 31);
575-579 Haight Street (Block No. 860, Lot No. 29);
179 Hale Street (Block No. 5882, Lot No. 30);
1083 Hollister Avenue (Block No. 4965, Lot No. 29);
49 Hopkins Avenue (Block No. 2799, Lot No. 42);
451 Hyde Street (Block No. 321, Lot No. 5);
793 Ingerson Avenue (Block No. 4974, Lot No. 16);
1660 Jerrold Avenue (Block No. 5272, Lot No. 19);
2515 Jones Street (Block No. 44, Lot No. 002B);
649 Jones Street (Block No. 304, Lot No. 2);
360 Laidley Street (Block No. 6696, Lot No. 010A);
1430 Larkin Street (Block No. 249, Lot No. 17);
2200 Larkin Street (Block No. 123, Lot No. 41);
1256 Leavenworth Street (Block No. 220, Lot No. 28);
27 Ledyard Street (Block No. 5395, Lot No. 64);
2524-2530 Lombard Street (Block No. 935, Lot No. 3);
70 Lundys Lane (Block No. 5610A, Lot No. 39);
775 Mangels Avenue (Block No. 3085, Lot No. 16);
942 Market Street (Block No. 341, Lot No. 18);
44 McAllister Street (Block No. 349, Lot No. 4);
659 Merchant Street (Block No. 208, Lot No. 13);
2072-2074 Mission Street (Block No. 3569, Lot No. 14);
2374 Mission Street (Block No. 3596, Lot No. 15);
3300 Mission Street (Block No. 6635, Lot No. 1);
3308 Mission Street (Block No. 6635, Lot No. 1);
4380 Mission Street (Block No. 6798, Lot No. 41);
850 Montgomery Street (Block No. 175, Lot No. 33);
1656-1658 Newcomb Avenue (Block No. 5306, Lot No. 6);
1900 Noriega Street (Block No. 2023, Lot No. 27);
1939 Ocean Avenue (Block No. 6915, Lot No. 25);
1945 Ocean Avenue (Block No. 6915, Lot No. 25);
1916 Octavia Street (Block No. 640, Lot No. 11);
531-539 Octavia Street (Block No. 807, Lot No. 43);
165 O'Farrell Street (Block No. 327, Lot No. 18);
49 Oliver Street (Block No. 6473, Lot No. 27);
1647 Pacific Avenue (Block No. 595, Lot No. 203);
1187 Palou Avenue (Block No. 595, Lot No. 203);
857 Peralta Avenue (Block No. 5691, Lot No. 32);
950 Peralta Avenue (Block No. 5696, Lot No. 36);
4185 Persia Avenue (Block No. 6088, Lot No. 17);
1729-1739 Polk Street (Block No. 619, Lot No. 2);
2031 Polk Street (Block No. 574, Lot No. 4);
245 Pope Street (Block No. 6480, Lot No. 25);
1010 Post Street (Block No. 692, Lot No. 3);
470 Post Street (Block No. 296, Lot No. 20);
1146 Potrero Avenue (Block No. 4211, Lot No. 10);
1051 Powell Street (Block No. 212, Lot No. 4);
1656 Powell Street (Block No. 117, Lot No. 16);
2201 Powell Street (Block No. 41, Lot No. 6);
444 Ralston Street (Block No. 6995, Lot No. 34);
1200 Revere Avenue (Block No. 4762, Lot No. 2);
1351 Revere Avenue (Block No. 4788, Lot No. 020A);
284 Roosevelt Way (Block No. 2607, Lot No. 37);

972 Ruthland Street (Block No. 6304, Lot No. 14);
672 Sacramento Street (Block No. 227, Lot No. 16);
3340 San Bruno Avenue (Block No. 6172, Lot No. 37);
519 Sanchez Street (Block No. 3585, Lot No. 65);
1621 Shafter Avenue (Block No. 5359, Lot No. 8);
120 Shakespeare Street (Block No. 7169, Lot No. 32);
174 Shotwell Street (Block No. 3552, Lot No. 39);
1525 Silver Avenue (Block No. 5881, Lot No. 23);
526 Silver Avenue (Block No. 5949, Lot No. 001D);
645 Silver Avenue (Block No. 5896, Lot No. 30);
1348 South Van Ness Avenue (Block No. 6518, Lot No. 6);
334 South Van Ness Avenue (Block No. 3548, Lot No. 6);
1307-1329 Stevenson Street (Block No. 3513, Lot No. 52);
1570 Sutter Street (Block No. 673, Lot No 7);
533 Sutter Street (Block No. 296, Lot No. 013D);
1189 Thompkins Avenue (Block No. 5696, Lot No. 36);
270-272 Turk Street (Block No. 338, Lot No. 10);
50 Turk Street (Block No. 340, Lot No. 8);
692 Valencia Street (Block No. 3577, Lot No. 9);
537 Valencia Street (Block No. 3569, Lot No. 44);
694 Valencia Street (Block No. 3577, Lot No. 9);
901-909 Valencia Street (Block No. 3609, Lot No. 42);
956-966 (Block No. 3608, Lot No. 5);
2368 Vallejo Street (Block No. 558, Lot No. 17);
16 Waverly Place (Block No. 225, Lot No. 28);
58 Wawona Street (Block No. 2919A, Lot No. 12);
49 Westgate Drive (Block No. 3269, Lot No. 6);
111 Williams Avenue (Block No. 5415, Lot No. 5);
131 Wilmot Street (Block No. 659, Lot No. 19);
320 Woodside Avenue (Block No. 2892, Lot No. 14); and
1552 Yosemite Avenue (Block No. 4830, Lot No. 16).

The amendments to the accompanying report, as provided by the Department of Building Inspection, included in File No. 180266, were received without objection.

Resolution No. 156-18

ADOPTED, after accepting the amendments to the accompanying report, by the following vote:

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

COMMITTEE REPORTS

Recommendations of the Budget and Finance Sub-Committee

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

Resolution approving 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 subsequent 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)
(Fiscal Impact)

Resolution No. 158-18

ADOPTED by the following vote:

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

180358 [Real Property Lease - LCL Global - 777 Brannan Street, LLC - 777 Brannan Street - 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 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 General Plan, and the eight priority policies of Planning Code, Section 101.1. (Real Estate Department)
(Fiscal Impact)

Resolution No. 159-18

ADOPTED by the following vote:

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

Recommendation of the Rules Committee

180318 [Administrative Code - Landlord Operating and Maintenance Expenses]

Sponsors: Fewer; Peskin, Yee, Ronen, Kim and Sheehy

Ordinance amending the Administrative Code to prohibit landlords from seeking rent increases on existing tenants due to increases in debt service and property tax that have resulted from a change in ownership; and to prohibit landlords from seeking rent increases due to increased management expenses unless the expenses are reasonable and necessary.

PASSED ON FIRST READING by the following vote:

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

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Lucy Avilla; expressed support of Supervisor Ronen's newly introduced Resolution urging passage of AB 2314, the Domestic Worker Rights Implementation Act.

Lindsay Maihong; expressed support of Supervisor Ronen's newly introduced Resolution urging passage of AB 2314, the Domestic Worker Rights Implementation Act.

Erica Chavez; expressed support of Supervisor Ronen's newly introduced Resolution urging passage of AB 2314, the Domestic Worker Rights Implementation Act.

Maria Bien; expressed support of Supervisor Ronen's newly introduced Resolution urging passage of AB 2314, the Domestic Worker Rights Implementation Act.

Brenda Barros; expressed concerns regarding discrimination and retaliation at the Department of Public Health, specifically against Cheryl Thornton.

Steve Seltzer; expressed concerns regarding discrimination and retaliation at the Department of Public Health.

John Wattsworth; expressed concerns regarding discrimination and retaliation at the Department of Public Health.

Madeline; expressed concerns regarding discrimination and retaliation at the San Francisco Police Department.

Roxy Harris; expressed concerns regarding discrimination and retaliation at the Department of Public Health, specifically against Cheryl Thornton.

Cheryl Thornton; shared her experience with discrimination and retaliation while employed at the Department of Public Health.

Shanette Styger; shared her experience with discrimination and retaliation while employed at the Department of Public Health.

Leah Minahu; expressed support of Supervisor Ronen's newly introduced Resolution urging passage of AB 2314, the Domestic Worker Rights Implementation Act.

Mr. Wright; shared concerns regarding tax breaks given to internet companies.

Abdalla Avera; expressed concerns regarding the plight of Taxi medallion holders because of transportation network companies.

Tom Gilberty; shared concerns regarding 8 Washington project, the housing crisis, and municipal banking.

Peter Warfield; shared concerns regarding the San Francisco Public Library and use of radio frequency identification.

Kristen; expressed concerns regarding discrimination and retaliation at the Department of Public Health.

Ellen Zhou; shared concerns regarding open government and accessible public hearings.

Wynship W. Hillier; shared his experience with mental disabilities and the inhumane treatment at Citywide Case Management/Community Focus.

Ace Washington; shared with the Board his expansion into social media channels.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

180535 [Approval of a 60-Day Extension for Planning Commission Review of Public Parking Lot as a Permitted Use in the Glen Park Neighborhood Commercial Transit District and Adjoining Locations (File No. 180191)]

Sponsor: Sheehy

Resolution extending by 60 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 180191) amending the San Francisco Planning Code to permit as of right Public Parking Lot uses where the parcel is located in both the Glen Park Neighborhood Commercial Transit and RH-2 (Residential, House Districts, Two-Family) zoning districts, the property has been used as Public Parking Lot for the past ten years without the benefit of a permit, and the adjoining RH-2 parcel is no larger than 40 feet by 110 feet; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings under Planning Code, Section 302.

Resolution No. 172-18

ADOPTED

180499 [Final Map 9114 - 2224 Clement Street]

Motion approving Final Map 9114, a 12 residential unit and one commercial unit, mixed-use condominium project, located at 2224 Clement Street, being a subdivision of Assessor's Parcel Block No. 1410, Lot No. 021; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M18-076

APPROVED

180539 [Concurring in the Continuation of the Declaration of Local Emergency - Flooding Affecting SFPUC's Moccasin Reservoir (Tuolumne County)]

Motion concurring in the continuation of the Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency of flooding affecting the San Francisco Public Utilities Commission's Moccasin Reservoir in Tuolumne County. (Clerk of the Board)

Motion No. M18-077

APPROVED

The foregoing items were acted upon by the following vote:

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

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Fewer requested that File No. 180485 be severed so that it may be considered separately.

180485 [Calling from Committee - Committee of the Whole - Proposed Ordinance (File No. 180318) - Administrative Code - Landlord Operating and Maintenance Expenses - May 22, 2018]

Sponsor: Fewer

Motion calling from the Rules Committee, pursuant to Board Rule 3.37, the proposed Ordinance (File No. 180318) amending the Administrative Code to prohibit landlords from seeking rent increases on existing tenants due to increases in debt service and property tax that have resulted from a change in ownership; and scheduling the Board of Supervisors to sit as a Committee of the Whole on May 22, 2018, at 3:00 p.m., to hold a public hearing to consider the proposed Ordinance (File No. 180318).

Supervisor Fewer, seconded by Supervisor Peskin, moved that this Motion be TABLED. The motion carried by the following vote:

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

Supervisor Cohen requested that File No. 180537 be severed so that it may be considered separately.

180537 [Committee of the Whole - Amendments to the Hunters Point Shipyard Redevelopment Plan and the Bayview Hunters Point Redevelopment Plan - June 26, 2018]

Sponsor: Cohen

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 19, 2018, at 4:00 p.m., to hold a public hearing to consider amendments to the Hunters Point Shipyard Redevelopment Plan (File No. 180515) and the Bayview Hunters Point Redevelopment Plan (File No. 180516) for the Hunters Point Shipyard Redevelopment Project Area and the Bayview Hunters Point Redevelopment Project Area to facilitate redevelopment of the Candlestick Point and Hunters Point Shipyard Phase 2 Project.

Supervisor Cohen, seconded by Supervisor Yee, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by changing the Committee of the Whole date from 'June 19, 2018 at 4:00 p.m.' to June 26, 2018 at 3:00 p.m.' The motion carried by the following vote:

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

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 26, 2018, at 3:00 p.m., to hold a public hearing to consider amendments to the Hunters Point Shipyard Redevelopment Plan (File No. 180515) and the Bayview Hunters Point Redevelopment Plan (File No. 180516) for the Hunters Point Shipyard Redevelopment Project Area and the Bayview Hunters Point Redevelopment Project Area to facilitate redevelopment of the Candlestick Point and Hunters Point Shipyard Phase 2 Project.

Motion No. M18-078

APPROVED AS AMENDED by the following vote:

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

IMPERATIVE AGENDA

There were no imperative agenda items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

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

Charter Amendment

180545 [Charter Amendment - Privacy First Policy]

Sponsors: Peskin; Yee, Ronen, Kim, Sheehy and Fewer

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to adopt a Privacy First Policy; at an election to be held on November 6, 2018.

05/22/18; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2018.

Ordinances

180546 [Administrative Code - Harassment Prevention Training for City Employees - Reporting Requirements for City Departments - Time Frame for Filing Equal Employment Opportunity Complaints]

Sponsors: Breed; Cohen, Tang and Stefani

Ordinance amending the Administrative Code to require City employees to complete harassment prevention training annually; Department of Human Resources (DHR) to post harassment prevention training and complaint information on its website; City Attorney to report harassment settlements to the Department on the Status of Women (DOSW); DOSW to post on its website reports from DHR and the City Attorney; and DHR to accept complaints of harassment, discrimination, or retaliation up to one year after the date of the alleged incident.

05/22/18; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2018.

180319 [Planning Code - Cannabis Retail and Medical Cannabis Dispensaries in Chinatown]**Sponsors: Peskin; Kim, Breed, Tang and Fewer**

Ordinance amending the Planning Code to prohibit Cannabis Retail and Medical Cannabis Dispensaries in the Chinatown Mixed Use Districts; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare under Planning Code, Section 302.

04/03/18; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 5/3/2018.

04/11/18; REFERRED TO DEPARTMENT.

04/30/18; RESPONSE RECEIVED.

05/22/18; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

180547 [Administrative Code - Prioritizing 100% Affordable Housing Projects]**Sponsor: Ronen**

Ordinance amending the Administrative Code to require the Department of Building Inspection, Public Works, Fire Department, Mayor's Office on Disability, and Planning Department to prioritize the processing of 100% affordable housing projects as each department's or office's highest priority; to require those departments to identify a staff person responsible for 100% affordable housing projects; and to require the Mayor's Office of Housing and Community Development to provide the Board of Supervisors and the Mayor with quarterly reports about the status of pending 100% affordable housing projects.

05/22/18; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2018.

180456 [Planning Code - HOME-SF and 100% Affordable Housing Bonus Program]**Sponsors: Tang; Safai**

Ordinance amending the Planning Code to amend the Housing Opportunities Mean Equity-San Francisco (HOME-SF) program to revise the amount of inclusionary housing required and the types of development bonuses received for projects with complete environmental evaluation applications submitted on or before December 31, 2019, with existing requirements and bonuses revived for projects with complete environmental evaluation applications submitted on or after January 1, 2020, and to require project authorization under Planning Code, Section 328; revising the 100% Affordable Housing Bonus Program to eliminate a Planning Commission review hearing for 100% affordable housing projects upon delegation by the Planning Commission; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of public necessity, convenience, and welfare under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

05/01/18; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 5/31/2018.

05/08/18; REFERRED TO DEPARTMENT.

05/17/18; RESPONSE RECEIVED.

05/22/18; SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

Resolutions

180548 [Contract Amendment - Tides Center - Supportive Housing Property Management Services - Department of Homelessness and Supportive Housing - Not to Exceed \$47,734,035]

Sponsor: Mayor

Resolution approving the fourth amendment to the contract between the City and County of San Francisco and the Tides Center to provide supportive housing property management under the Delivering Innovation in Supportive Housing Program, to extend the contract term by one year, for a total term of July 1, 2008, through June 30, 2019, and to increase the contract amount by \$7,225,718 for a total contract amount of \$47,734,035.

(Fiscal Impact)

05/22/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

180549 [Below-Market Rate Housing Plan Amendment - Candlestick Point-Hunters Point Shipyard Phase 2 Project]

Sponsors: Mayor; Cohen

Resolution of the Board of Supervisors, acting in its capacity as the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco, approving an amendment to the Below-Market Rate Housing Plan for the Candlestick Point-Hunters Point Shipyard Phase 2 Project in the Hunters Point Shipyard Redevelopment Project Area and Bayview Hunters Point Redevelopment Project Area, subject to Oversight Board and California Department of Finance approval; and making environmental findings under the California Environmental Quality Act.

05/22/18; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

180550 [Conditional Land Disposition and Acquisition Agreement - 2000 Marin Street - Potential Exchange of 639 Bryant Street]

Sponsors: Peskin; Kim

Resolution approving a Conditional Land Disposition and Acquisition Agreement ("Agreement") with 2000 Marin Property, L.P. for the City's future transfer of real property at 639 Bryant Street (Assessor's Parcel Block No. 3777, Lot No. 052) in exchange for real property at 2000 Marin Street (Assessor's Parcel Block No. 4346, Lot No. 002), including the reimbursement of certain San Francisco Public Utilities Commission's costs; finding that the Agreement is a conditional land acquisition agreement under California Environmental Quality Act Guidelines, Section 15004(b)(2) (A), with closing conditioned on City discretionary approval after the completion of environmental review.

(Fiscal Impact; No Budget and Legislative Analyst Report)

05/22/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

180551 [Supporting California State Senate Bill No. 1186 (Hill) - Stop Secret Surveillance Act]

Sponsors: Peskin; Cohen

Resolution declaring support for California State Senate Bill No. 1186 (SB 1186), the Stop Secret Surveillance Act, authored by Senator Jerry Hill, requiring law enforcement agencies to hold public hearings and generate Surveillance Use Policies governing the information collected by surveillance technology.

05/22/18; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

180552 [Urging the California State Legislature and Governor to Pass California State Assembly Bill No. 2314 (Ting) - Domestic Worker Rights Implementation Act]
Sponsors: Ronen; Fewer, Yee, Sheehy, Peskin and Kim

Resolution urging the California State Legislature and the Governor to pass California State Assembly Bill No. 2314 (AB 2314), authored by Assembly Member Phil Ting, the Domestic Worker Rights Implementation Act, that establishes and maintains the Domestic Worker Enforcement Program, a statewide program to provide resources, education, and training for California's domestic workers and domestic employers.

05/22/18; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

180553 [Supporting California State Senate Bill No. 221 (Wiener) - Ban on Gun Shows at the Cow Palace]

Sponsors: Safai; Stefani, Breed and Ronen

Resolution supporting California State Senate Bill No. 221 (SB 221), authored by Senator Scott Wiener, prohibiting the sale of firearms and ammunition at the state-owned Cow Palace in Daly City; implementation would begin January 1, 2020.

05/22/18; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

180371 [Street Name Change - From Phelan Avenue to "Frida Kahlo Way"]

Sponsors: Yee; Ronen, Fewer, Kim and Safai

Resolution renaming Phelan Avenue, between Flood Avenue and Ocean Avenue, to "Frida Kahlo Way."

04/10/18; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

04/18/18; REFERRED TO DEPARTMENT.

04/23/18; RESPONSE RECEIVED.

04/25/18; RESPONSE RECEIVED.

05/21/18; RESPONSE RECEIVED.

05/21/18; RESPONSE RECEIVED.

05/22/18; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

Motion

180554 [Calling from Committee - Administrative Code - Citywide Project Labor Agreement for Public Work or Improvement Projects (File No. 170205) - Committee of the Whole - June 12, 2018, 3:00 p.m.]

Sponsors: Safai; Sheehy, Cohen, Ronen, Breed, Kim and Peskin

Motion calling from the Government Audit and Oversight Committee, pursuant to Board Rule 3.37, the proposed Ordinance (File No. 170205) amending the Administrative Code to require a citywide project labor agreement applicable to certain public work or improvement projects with projected costs over \$1,000,000 or where delay in completing the project may interrupt or delay services or use of facilities that are important to the City's essential operations or infrastructure; and scheduling the Board of Supervisors to sit as a Committee of the Whole on June 12, 2018, at 3:00 p.m., to hold a public hearing to consider the proposed Ordinance.

05/22/18; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Request for Hearing

180555 [Hearing - Committee of the Whole - Amendments to the Hunters Point Shipyard Redevelopment Plan and the Bayview Hunters Point Redevelopment Plan - June 26, 2018, 3:00 p.m.]

Hearing of the Board of Supervisors to sit as a Committee of the Whole on June 26, 2018, at 3:00 p.m., to hold a public hearing to consider the following to facilitate redevelopment of the Candlestick Point and Hunters Point Shipyard Phase 2 Project: an Ordinance approving and adopting an amendment to the Redevelopment Plan for the Hunters Point Shipyard Redevelopment Project Area (File No. 180515), and an Ordinance approving and adopting an amendment to the Redevelopment Plan for the Bayview Hunters Point Redevelopment Project Area (File No. 180516); directing the Clerk of the Board to transmit copies of the Ordinances upon its enactment to the Successor Agency; making findings 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; scheduled pursuant to Motion No. M18-078, approved on May 22, 2018. (Clerk of the Board)

05/22/18; SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES**180490 [General Plan Amendments - Central South of Market Area Plan]**

Ordinance amending the General Plan by adding the Central South of Market (SoMa) Area Plan, generally bounded on its western portion by Sixth Street, on its eastern portion by Second Street, on its northern portion by the border of the Downtown Plan Area, and on its southern portion by Townsend Street; making conforming amendments to the Commerce and Industry Element, the Housing Element, the Urban Design Element, the Land Use Index, and the East SoMa and West SoMa Area Plans; and making environmental findings, including adopting a statement of overriding considerations, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

05/14/18; RECEIVED FROM DEPARTMENT.

05/22/18; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 6/21/2018.

180491 [Settlement of Lawsuit - Nicole Moss - \$300,000]

Ordinance authorizing settlement of the lawsuits filed by Nicole Moss against the City and County of San Francisco for \$300,000; the lawsuits were filed on February 10, 2016, in United States District Court, Case No. 16-CV-00072-KAW; entitled Arthur Moss and Dakehia Hall as Administrators of the Estate of Nicole Moss v. San Francisco General Hospital and Trauma Center, et al.; Case No. 16-CV-00657-YGR; entitled Arthur Moss and Dakehia Hall as Administrators of the Estate of Nicole Moss v. Kindred Healthcare Operating, Inc., et al.; the lawsuits involve alleged disability access and civil rights violations; other material terms of the settlement are Kindred Healthcare Operating, Inc. to pay \$200,000. (City Attorney)

05/11/18; RECEIVED FROM DEPARTMENT.

05/22/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

180492 [Settlement of Lawsuit - Juan Perez and Margarita Lopez Perez - \$275,000]

Ordinance authorizing settlement of the lawsuit filed by Juan Perez and Margarita Lopez Perez against the City and County of San Francisco for \$275,000; the lawsuit was filed on April 24, 2015, in United States District Court, Case No. 15-cv-1846; entitled Estate Of Amilcar Perez Lopez, by and through successors in interest, et al. v. Chief of Police Greg Suhr, et al.; the lawsuit involves a fatal officer involved shooting on February 26, 2015; Plaintiffs are Juan Perez and Margarita Lopez Perez and estate of Amilcar Perez-Lopez; the settlement involves an alleged civil rights violation. (City Attorney)

05/11/18; RECEIVED FROM DEPARTMENT.

05/22/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

180493 [Settlement of Lawsuit - Angel Nguyen - \$1,350,000]

Ordinance authorizing settlement of the lawsuit filed by Angel Nguyen against the City and County of San Francisco for \$1,350,000; the lawsuit was filed on December 22, 2015, in San Francisco Superior Court, Case No. CGC-15-549555; entitled Angel Nguyen v. City and County of San Francisco; the lawsuit involves an alleged personal injury at SFGH Wellness Center. (City Attorney)

05/11/18; RECEIVED FROM DEPARTMENT.

05/22/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

180494 [Airport Emergency Contract - Covenant Aviation Security, LLC - General Airport Security Services - Not to Exceed \$1,700,000]

Resolution retroactively approving Emergency Contract No. 50177 for General Airport Security Services between Covenant Aviation Security, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$1,700,000 over a six month term from April 9, 2018, through October 8, 2018. (Airport Commission)
(Fiscal Impact; No Budget and Legislative Analyst Report)

05/11/18; RECEIVED FROM DEPARTMENT.

05/22/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

180495 [Professional Services Agreement - Arcadis U.S., Inc. - Construction Management Staff Augmentation Services for the Biosolids Digester Facilities Project - Not to Exceed \$42,000,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Professional Services Agreement No. PRO.0068, Biosolids Digester Facilities Construction Management Staff Augmentation Services, with Arcadis U.S., Inc., to provide construction management staff augmentation services for the Biosolids Digester Facilities Project, for an amount not to exceed \$42,000,000 over a term of seven years to commence following Board approval through July 2025. (Public Utilities Commission)
(Fiscal Impact)

05/11/18; RECEIVED FROM DEPARTMENT.

05/22/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

180496 [Memorandum of Agreement Modification - United States Department of the Interior, National Park Service - Not to Exceed \$27,004,364]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute an amendment to a Memorandum of Agreement with the United States Department of the Interior, National Park Service, Yosemite National Park, for comprehensive management of watersheds supplying the San Francisco Regional Water System for an amount not to exceed \$27,004,364 and a total duration of four years from July 1, 2016, through June 30, 2020, pursuant to Charter, Section 9.118. (Public Utilities Commission)
(Fiscal Impact)

05/11/18; RECEIVED FROM DEPARTMENT.

05/22/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

180497 [Outreach Community Advertising and Neighborhood Outreach Advertising - Small Business Exchange; El Reportero; Bay Area Reporter; Jasmine Blue Media LLC, dba Marina Times; The Potrero View - FY2018-2019]

Resolution designating Small Business Exchange to be the outreach periodical of the City and County of San Francisco for the African American community; El Reportero to be the outreach periodical of the City and County of San Francisco for the Hispanic community; Bay Area Reporter to be the outreach periodical of the City and County of San Francisco for the Lesbian, Gay, Bisexual and Transgender community; Jasmine Blue Media LLC (DBA Marina Times) to be the neighborhood outreach periodical of the City and County of San Francisco for the Marina neighborhood; The Potrero View to be the neighborhood outreach periodical of the City and County of San Francisco for the Potrero Hill, Bayview, Mission Bay and SoMa neighborhoods; and to provide outreach advertising for FY2018-2019. (Office of Contract Administration)

05/08/18; RECEIVED FROM DEPARTMENT.

05/22/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

180498 [Official Advertising - San Francisco Print Media Co., dba San Francisco Examiner - FY2018-2019]

Resolution designating San Francisco Print Media Co., dba San Francisco Examiner, to be the official newspaper of the City and County of San Francisco for all official advertising for FY2018-2019. (Office of Contract Administration)

05/08/18; RECEIVED FROM DEPARTMENT.

05/22/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

In Memoriams

Supervisor Harvey Milk - Full Board
Barbara Brown Lopez - Board President Breed and Supervisor Ronen
Eileen O'Sullivan - Board President Breed
Kiilu Nyasha - Supervisor Fewer
Sister Patricia Anne Cloherty - Supervisor Safai
Conor Joseph Hurley - Supervisor Sheehy
Cory Calcagni - Supervisor Tang
Brooke Ann Hance - Supervisor Tang
Dale Robert Jankowski - Supervisor Tang

ADJOURNMENT

There being no further business, the Board adjourned at the hour 5:11 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on June 26, 2018.

Angela Calvillo, Clerk of the Board