

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES - DRAFT

Tuesday, January 28, 2020 - 2:00 PM

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

### Regular Meeting

NORMAN YEE, PRESIDENT  
SANDRA LEE FEWER, MATT HANEY, RAFAEL MANDELMAN,  
GORDON MAR, AARON PESKIN, DEAN PRESTON, HILLARY RONEN, AHSHA SAFAI,  
CATHERINE STEFANI, SHAMANN WALTON  
*Angela Calvillo, Clerk of the Board*

### BOARD COMMITTEES

#### Committee Membership

#### Meeting Days

<b>Budget and Appropriations Committee</b> Supervisors Fewer, Walton, Mandelman, Yee, Ronen	Wednesday 1:00 PM
<b>Budget and Finance Committee</b> Supervisors Fewer, Walton, Mandelman	Wednesday 10:00 AM
<b>Government Audit and Oversight Committee</b> Supervisors Mar, Peskin, Haney	1st and 3rd Thursday 10:00 AM
<b>Joint City, School District, and City College Select Committee</b> Supervisors Haney, Fewer, Mar (Alt), Commissioners Cook, Collins, Moliga (Alt), Trustees Randolph, Williams, Selby (Alt)	2nd Friday 10:00 AM
<b>Land Use and Transportation Committee</b> Supervisors Peskin, Safai, Preston	Monday 1:30 PM
<b>Public Safety and Neighborhood Services Committee</b> Supervisors Mandelman, Stefani, Walton	2nd and 4th Thursday 10:00 AM
<b>Rules Committee</b> Supervisors Ronen, Stefani, Mar	Monday 10:00 AM

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

---

**Members Present:** Sandra Lee Fewer, Matt Haney, Rafael Mandelman, Gordon Mar, Aaron Peskin, Dean Preston, Hillary Ronen, Ahsha Safai, Catherine Stefani, Shamann Walton, and Norman Yee

---

*The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, January 28, 2020, with President Norman Yee presiding.*

*President Yee called the meeting to order at 2:02 p.m.*

## **ROLL CALL AND PLEDGE OF ALLEGIANCE**

*On the call of the roll, Supervisors Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, and Yee were noted present.*

*Supervisors Fewer, Haney, and Mandelman were noted not present.*

*A quorum was present.*

*Supervisor Haney was noted present at 2:02 p.m.*

*Supervisor Fewer was noted present at 2:03 p.m.*

## **COMMUNICATIONS**

*There were no communications.*

## **APPROVAL OF MEETING MINUTES**

*President Yee inquired whether any Member of the Board had any corrections to the December 10, 2019, or the December 17, 2019, Board Meeting Minutes. There were no corrections requested from any Member of the Board.*

**Supervisor Preston, seconded by Supervisor Ronen, moved to approve the December 10, 2019, and the December 17, 2019, Board Meeting Minutes, as presented. The motion carried by the following vote, following general public comment:**

**Ayes:** 10 - Fewer, Haney, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**Absent:** 1 - Mandelman

## **AGENDA CHANGES**

*There were no agenda changes.*

*Supervisor Mandelman was noted present at 2:04 p.m.*

## CONSENT AGENDA

### Recommendation of the Budget and Finance Committee

#### **190972 [Environment Code - Electrification of Municipal Facilities]**

**Sponsors: Stefani; Mandelman, Peskin, Haney, Ronen, Safai, Fewer, Preston and Mar**

Ordinance amending the Environment Code to require new construction and major renovations of municipal buildings to exclude natural gas and include exclusively all-electric energy sources; and affirming the Planning Department's determination under the California Environmental Quality Act. (Fiscal Impact)

**FINALLY PASSED**

### Recommendations of the Government Audit and Oversight Committee

#### **191204 [Settlement of Lawsuit - PJ Dayacamos - \$57,500]**

Ordinance authorizing settlement of the lawsuit filed by PJ Dayacamos against the City and County of San Francisco for \$57,500; the lawsuit was filed on May 8, 2017, in the United States District Court, Northern District of California, Case No. 3:17-cv-02644-JSC; entitled PJ Dayacamos v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

**PASSED ON FIRST READING**

#### **191205 [Settlement of Lawsuit - Tureko Straughter and K.R., a minor - \$160,000]**

Ordinance authorizing settlement of the lawsuit filed by Tureko Straughter and K.R., a minor, against the City and County of San Francisco for \$160,000; the lawsuit was filed on August 22, 2018, in the United States District Court, Case No. 18-cv-03651; entitled Tureko Straughter, individually and as the guardian for minor K.R.; and K.R., a minor, by and through his guardian Tureko Straughter; the lawsuit involves alleged civil rights violations. (City Attorney)

**PASSED ON FIRST READING**

#### **191206 [Settlement of Lawsuit - Scanvinski Jerome Hymes - \$35,000]**

Ordinance authorizing settlement of the lawsuit filed by Scanvinski Jerome Hymes against the City and County of San Francisco for \$35,000; the lawsuit was filed on July 28, 2016, in United States District Court - Northern District of California, Case No. 16-cv-04288 JSC; entitled Scanvinski Jerome Hymes v. Milton Bliss, et al.; the lawsuit involves alleged excessive force and personal injuries by Sheriff's deputies. (City Attorney)

**PASSED ON FIRST READING**

#### **191207 [Settlement of Lawsuit - Claudia High-Matthews - \$40,000]**

Ordinance authorizing settlement of the lawsuit filed by Claudia High-Matthews against the City and County of San Francisco for \$40,000; the lawsuit was filed on May 25, 2018, in San Francisco Superior Court, Case No. CGC-18-566804; entitled Claudia High-Matthews v. City and County of San Francisco; the lawsuit involves an alleged personal injury on a City sidewalk. (City Attorney)

**PASSED ON FIRST READING**

**191208 [Amended Settlement of Unlitigated Claim - United States Environmental Protection Agency - Yosemite Slough Sediment Site - \$821,839; Related Appropriation - Wastewater Enterprise Fund Balance]**

Ordinance approving an amendment to the 2016 settlement of United States Environmental Protection Agency's ("EPA") unlitigated claim against the City and County of San Francisco approved by Resolution No. 350-16; no formal claim has been filed; the amendment resolves EPA's claims against the City to perform additional pre-design technical studies in support of cleanup of the Yosemite Slough Sediment Site; the amendment requires the City to perform two technical studies at an estimated cost of \$821,839; additional material terms of the amended settlement are that the City will contract with a third party environmental consultant to perform the studies, the City will assume responsibility for completion of the work pursuant to the amendment, the City will assume responsibility and indemnify EPA for any stipulated penalties or claims arising in connection with performance of the additional work under the amendment, and the City will reimburse EPA for its future response costs related to the additional work; and appropriating \$821,839 from the Public Utilities Commission Wastewater Enterprise fund balance for payment of the costs. (City Attorney)

**PASSED ON FIRST READING**

**191221 [Settlement of Lawsuit - Peggy Ung - \$50,000]**

Ordinance authorizing settlement of the lawsuit filed by Peggy Ung against the City and County of San Francisco for \$50,000; the lawsuit was filed on November 8, 2017, in San Francisco Superior Court, Case No. CGC-17-562378; entitled Peggy Ung v. Yong L. Wang, et al.; the lawsuit involves alleged personal injury on a City sidewalk; other material terms of the settlement are that the City, Yong L. Wang, Michelle Wang, and Farmers Insurance Company mutually waive any and all rights they may have against each other for indemnity concerning the lawsuit. (City Attorney)

**PASSED ON FIRST READING**

**191236 [Settlement of Lawsuit - Katherine Cantwell - \$150,000]**

Ordinance authorizing settlement of the lawsuit filed by Katherine Cantwell against the City and County of San Francisco for \$150,000; the lawsuit was filed on February 27, 2018, in San Francisco Superior Court, Case No. CGC-18-564646; entitled Katherine Cantwell v. Mohammad Waraich et al.; the lawsuit involves alleged personal injury from a vehicle versus pedestrian collision. (City Attorney)

**PASSED ON FIRST READING**

**191238 [California Code of Civil Procedure, Section 998 - Offer to Compromise Litigation - Kellan Dunn - \$45,000]**

Ordinance authorizing the service of an Offer to Compromise under Code of Civil Procedure, Section 998, in the lawsuit filed by Kellan Dunn against the City and County of San Francisco, to include a payment from the City and County of San Francisco of up to \$45,000 plus reasonable attorneys' fees and costs to be determined by the Court; the lawsuit was filed on May 9, 2018, in San Francisco Superior Court, Case No. CGC-18-566427; entitled Kellan Dunn v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)

**PASSED ON FIRST READING**

**200001 [Settlement of Lawsuit - Rosa Rivera Keel - \$75,000]**

Ordinance authorizing settlement of the lawsuit filed by Rosa Rivera Keel against the City and County of San Francisco for \$75,000; the lawsuit was filed on October 4, 2018, in San Francisco Superior Court, Case No. CGC-18-570303; entitled Rosa Rivera Keel v. City and County of San Francisco; the lawsuit involves an alleged personal injury on a City crosswalk. (City Attorney)

**PASSED ON FIRST READING**

**200002 [Settlement of Lawsuit - William Maier - \$198,000]**

Ordinance authorizing settlement of the lawsuit filed by William Maier against the City and County of San Francisco for \$198,000; the lawsuit was filed on February 2, 2018, in Superior Court of the State of California, County of San Francisco, Case No. CGC-18-564070, entitled William "Bill" Maier v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)

**PASSED ON FIRST READING**

**200003 [Settlement of Lawsuit - Tiffany Cross, Tiana Reddic, Arron Mathews, Acacia McNeal, Shalonda Adams, Crystal Anthony, and Darlene Rouse - \$225,000]**

Ordinance authorizing settlement of the lawsuit filed by Tiffany Cross, Tiana Reddic, Arron Mathews, Acacia McNeal, Shalonda Adams, Crystal Anthony, and Darlene Rouse against the City and County of San Francisco for \$225,000; the lawsuit was filed on October 3, 2018, in United States District Court, Case No. 18-cv-06097; entitled Tiffany Cross, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged civil rights violations. (City Attorney)

**PASSED ON FIRST READING**

**200004 [Settlement of Lawsuit - Luz de Verano Cervantes - \$49,500]**

Ordinance authorizing settlement of the lawsuit filed by Luz de Verano Cervantes against the City and County of San Francisco for \$49,500; the lawsuit was filed on May 16, 2018, in San Francisco Superior Court, Case No. CGC-18-566598; entitled Luz de Verano Cervantes v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury from a motor vehicle collision. (City Attorney)

**PASSED ON FIRST READING**

**191213 [Settlement of Unlitigated Claim - Spotify USA Inc. - \$217,290.29]**

Resolution approving the settlement of the unlitigated claim filed by Spotify USA Inc. against the City and County of San Francisco for \$217,290.29; the claim was filed on July 15, 2019; the claim involves a refund of payroll expense and gross receipts taxes, penalties, and interest (City Attorney)

**ADOPTED**

**191222 [Settlement of Unlitigated Claim - Clinton Bailey - \$49,076.68]**

Resolution approving the settlement of the unlitigated claim filed by Clinton Bailey against the City and County of San Francisco for \$49,076.68; the claim was filed on February 19, 2016; the claim involves an employment dispute. (City Attorney)

**ADOPTED**

**191239 [Settlement of Unlitigated Claim - Ho Tan and Lionel Tan - \$47,000]**

Resolution approving the settlement of the unlitigated claim filed by Ho Tan and Lionel Tan against the City and County of San Francisco for \$47,000; the claim was filed on June 20, 2017; the claim involves flooding damage during major rainstorms. (City Attorney)

**ADOPTED**

The foregoing items were acted upon by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

## REGULAR AGENDA

## UNFINISHED BUSINESS

### From the Board

*President Yee requested File Nos. 191164, 191165, and 191166 be called together.*

**191164 [Declaring Results of Special Election - Special Tax District No. 2019-1 (Pier 70 Condominiums)]**

**Sponsor: Mayor**

Resolution declaring the results of the special election; directing recordation of the notice of special tax lien for the City and County of San Francisco Special Tax District No. 2019-1 (Pier 70 Condominiums); and determining other matters in connection therewith, as defined herein.

*Alisa Somera, Legislative Deputy Director, informed the Board of Supervisors that the returned weighted ballots voting for the Special Tax District No. 2019-1 (Pier 70 Condominiums) was 100.00%, further indicating there was no majority protest.*

**ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**191165 [Authorizing and Ratifying Issuance of Bonded Indebtedness and Other Debt - Special Tax District No. 2019-1 (Pier 70 Condominiums) - Not to Exceed \$1,697,600,000]**

**Sponsor: Mayor**

Resolution authorizing and ratifying the issuance and sale of bonded indebtedness and other debt in an aggregate principal amount not to exceed \$1,697,600,000 for the City and County of San Francisco Special Tax District No. 2019-1 (Pier 70 Condominiums); and determining other matters in connection therewith, as defined herein.

**ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**191166 [Levying Taxes - Special Tax District No. 2019-1 (Pier 70 Condominiums)]****Sponsor: Mayor**

Ordinance levying special taxes within City and County of San Francisco Special Tax District No. 2019-1 (Pier 70 Condominiums).

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

*President Yee requested File Nos. 191170, 191171, and 191172 be called together.*

**191170 [Declaring Results of Special Election - Special Tax District No. 2019-2 (Pier 70 Leased Properties)]****Sponsor: Mayor**

Resolution declaring the results of the special election and directing recordation of the notice of special tax lien for the City and County of San Francisco Special Tax District No. 2019-2 (Pier 70 Leased Properties); and determining other matters in connection therewith, as defined herein.

*Alisa Somera, Legislative Deputy Director, informed the Board of Supervisors that the returned weighted ballots voting for the Special Tax District No. 2019-2 (Pier 70 Leased Properties) was 100.00%, further indicating there was no majority protest.*

**ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**191171 [Authorizing and Ratifying Issuance of Bonded Indebtedness and Other Debt - Special Tax District No. 2019-2 (Pier 70 Leased Properties) - Not to Exceed \$1,841,600,000]****Sponsor: Mayor**

Resolution authorizing and ratifying the issuance and sale of bonded indebtedness and other debt in an aggregate principal amount not to exceed \$1,841,600,000 for the City and County of San Francisco Special Tax District No. 2019-2 (Pier 70 Leased Properties); and determining other matters in connection therewith, as defined herein.

**ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**191172 [Levying Special Taxes - Special Tax District No. 2019-2 (Pier 70 Leased Properties)]****Sponsor: Mayor**

Ordinance levying special taxes within City and County of San Francisco Special Tax District No. 2019-2 (Pier 70 Leased Properties).

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

*President Yee requested File Nos. 191124 and 191123 be called together.*

**191124 [Airport Commission Capital Plan Bonds - San Francisco International Airport Second Series Revenue Bonds - Up to \$3,000,000,000 - Airport Capital Plan Projects]**

**Sponsor: Mayor**

Resolution approving the issuance of up to an additional \$3,000,000,000 aggregate principal amount of San Francisco International Airport Second Series Revenue Bonds to finance and refinance Airport Capital Plan projects; and ratifying and confirming certain Resolutions of the Board and the Airport Commission related to the foregoing.

(Fiscal Impact)

**ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**191123 [Appropriation - Revenue Bonds Proceeds - Capital Improvement Projects - Airport Commission - \$3,888,069,311 - FY2019-2020]**

**Sponsor: Mayor**

Ordinance appropriating \$3,888,069,311 of proceeds from the sale of revenue bonds or commercial paper for capital improvement projects to the Airport Commission for FY2019-2020; and placing \$3,888,069,311 on Controller's Reserve pending receipt of proceeds of indebtedness.

(Fiscal Impact)

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

*President Yee requested File Nos. 191178 and 191185 be called together.*

**191178 [Appropriation \$29,978,864 in Port Revenue Bond Refunding Proceeds - De-Appropriation \$1,920,024 in Series 2010A and Series 2010B - Re-Appropriation \$31,898,888 in Series 2020A and Series 2020B at the Port - FY2019-2020]**

**Sponsor: Mayor**

Ordinance appropriating \$29,978,864 of one or more series of bond refunding proceeds, de-appropriating \$1,920,024 of revenue bonds, Series 2010A and Series 2010B, and re-appropriating \$31,898,888 of refunding revenue bonds, Series 2020A and Series 2020B; and placing these funds on Controller's reserve subject to the refunding of certain Port of San Francisco bonds for FY2019-2020.

(Fiscal Impact)

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee



**191185 [Port Commission Revenue Bonds - Not to Exceed \$27,000,000]****Sponsor: Mayor**

Resolution authorizing the issuance of Port Commission of the City and County of San Francisco Refunding Revenue Bonds, Series 2020, in an aggregate principal amount not to exceed \$27,000,000 to refund outstanding Series 2010A and Series 2010B revenue bonds of the Port; approving the form of a third supplement to the indenture of trust; approving the form of a Bond Purchase Contract relating to the Refunding Bonds; approving the form of an Official Statement in preliminary and final form relating to the Refunding Bonds; approving the forms of Escrow Agreements; 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 Bonds; approving modifications to documents relating thereto; and approving other related matters, as defined herein. (Port)  
(Fiscal Impact)

**ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**191203 [Authorizing Agreements - Purchase of Electricity and Related Products and Services for CleanPowerSF - Public Utilities Commission - Waiver of Certain Administrative Code and Environment Code Provisions]**

Ordinance delegating authority under Charter, Section 9.118, to the General Manager of the Public Utilities Commission to enter into agreements with terms in excess of ten years or requiring expenditures of \$10,000,000 or more for power and related products and services required to supply San Francisco's community choice aggregation program, CleanPowerSF, subject to specified conditions; authorizing the use of pro forma agreements for the purchase and sale of power and related products; and authorizing deviations from certain contract requirements in the Administrative Code and the Environment Code. (Public Utilities Commission)

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**191251 [De-Appropriation and Re-Appropriation in Hetch Hetchy Power - \$10,369,224 - Power Asset Acquisition Analysis Project - Public Utilities Commission - FY2019-2020]****Sponsor: Mayor**

Ordinance de-appropriating \$10,369,224 of capital projects appropriations and re-appropriating \$10,369,224 in Hetch Hetchy Power for the Power Asset Acquisition Analysis Project of the Public Utilities Commission for FY2019-2020.  
(Fiscal Impact)

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**191261 [Appropriation - General Reserve - City College of San Francisco Operating Support - \$2,700,000 - FY2019-2020]****Sponsors: Walton; Mar, Haney, Fewer and Preston**

Ordinance appropriating \$2,700,000 of the General Reserve to support City College of San Francisco class reinstatement, upon condition of an executed agreement for this use in FY2019-2020.

(Fiscal Impact)

(Supervisor Mandelman dissented in Committee.)

**PASSED ON FIRST READING by the following vote:**

Ayes: 7 - Fewer, Haney, Mar, Preston, Ronen, Safai, Walton

Noes: 4 - Mandelman, Peskin, Stefani, Yee

*Supervisor Mandelman was noted absent at 4:15 p.m.*

**191262 [Real Property Acquisition - Highway Offramp Improvements and Real Property - Southwest of Third Street and Meade Avenue]****Sponsor: Walton**

Ordinance authorizing the Director of Property to acquire and accept the State of California's relinquishment of all its right, title, and interest in the sidewalk, roadway, and other right-of-way improvements and real property comprising a portion of State Highway Route 101 located northeast of the Bayshore Boulevard overcrossing and southwest of the intersection of Third Street and Meade Avenue; authorizing the placement of such sidewalk, roadway, and other right-of-way improvements and real property, upon acquisition, under the jurisdiction of Public Works; authorizing additional official City actions required to complete the State's relinquishment of such sidewalk, roadway, and other right-of-way improvements and real property; waiving the required 90-days notice of intention to relinquish set forth in State law; adopting the Planning Department's determination that such acquisition is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting the Planning Department's determination under the California Environmental Quality Act.

**PASSED ON FIRST READING by the following vote:**

Ayes: 10 - Fewer, Haney, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

Absent: 1 - Mandelman

*President Yee requested File Nos. 191240 and 191241 be called together.*

**191240 [Grant Agreement Amendment - Children's Council of San Francisco - Early Care and Education Integrated Services - \$376,052,445]**

Resolution approving a first amendment to the grant agreement between the City and County of San Francisco and Children's Council of San Francisco, for the provision of Early Care and Education Integrated Services to support the City's implementation of the San Francisco Citywide Plan For Early Care and Education to increase the amount by \$178,410,733 for a total grant amount of \$376,052,445 and to extend the grant period by two years for a total period of July 1, 2017, through June 30, 2022. (Human Services Agency)

(Fiscal Impact)

**ADOPTED by the following vote:**

Ayes: 10 - Fewer, Haney, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

Absent: 1 - Mandelman

**191241 [Grant Agreement Amendment - Wu Yee Children's Services - Early Care and Education Integrated Services - \$75,810,088 Total Grant Amount]**

Resolution approving a second amendment to the grant agreement between the City and County of San Francisco and Wu Yee Children's Services for the provision of Early Care and Education Integrated Services to support the City's implementation of the San Francisco Citywide Plan For Early Care and Education, to extend the term up to two years for a total term of July 1, 2017, to June 30, 2022, and to increase the grant amount by \$36,251,054 resulting in a revised total grant amount of \$75,810,088 to commence following Board approval. (Human Services Agency) (Fiscal Impact)

**ADOPTED by the following vote:**

Ayes: 10 - Fewer, Haney, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee  
Absent: 1 - Mandelman

*President Yee requested File Nos. 191267 and 191268 be called together.*

*Supervisor Mandelman was noted present at 4:21 p.m.*

**191267 [Accept and Expend Grant - Retroactive - California Department of Parks and Recreation Local Assistance Specified Grant - Merced Heights Park - \$1,329,000]  
Sponsor: Mayor**

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a Local Assistance Specified Grant in the amount of \$1,329,000 from the California Department of Parks and Recreation to support capital improvements to Merced Heights Park; and enter into an agreement with the California Department of Parks and Recreation for the receipt of \$1,329,000 for the Merced Heights Park for the period of July 1, 2019, through June 30, 2022, pursuant to Charter, Section 9.118(a).

**ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**191268 [Accept and Expend Grant - Retroactive - California Department of Finance - India Basin 900 Innes Remediation and Park Development Project - \$4,000,000]  
Sponsor: Mayor**

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant in the amount of \$4,000,000 from the California State Controller's Office for the India Basin 900 Innes Remediation and Park Development Project for the period of July 1, 2019, through December 31, 2020.

**ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**191269 [Accept and Expend Grant - Retroactive - San Francisco Bay Area Rapid Transit District - Pit Stop Public Toilet Program - \$257,500]****Sponsor: Mayor**

Resolution retroactively authorizing Public Works to accept and expend a grant of up to \$257,500 from the San Francisco Bay Area Rapid Transit District (BART) for the Pit Stop Public Toilet Program for the period of July 1, 2019, through June 30, 2020. (Public Works)  
(Fiscal Impact)

**Supervisor Peskin, seconded by Supervisor Ronen, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of February 4, 2020. The motion carried by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**191298 [Adopting a Fixed Two-Year Budget - Multiple City Departments - FYs 2020-2021 and 2021-2022]****Sponsors: Mayor; Fewer**

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

**ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**200007 [Airport Professional Services Agreement - T1 Cubed - a Joint Venture - Project Management Support Services for Terminal 1 New Boarding Area B Project - Not to Exceed \$38,500,000]**

Resolution approving Modification No. 9 to Airport Contract No. 10010.41, Project Management Support Services for the San Francisco International Airport, Terminal 1, New Boarding Area B Project, with T1 Cubed, a Joint Venture consisting of WSP USA Inc. and AGS, Inc., to increase the contract amount by \$9,000,000 for a new not to exceed amount of \$38,500,000 for services, and extending the term by one year from May 31, 2021, to May 31, 2022, pursuant to Charter, Section 9.118(b). (Airport Commission)  
(Fiscal Impact)

**ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

*President Yee requested File Nos. 200011 and 200024 be called together.*

**200011 [Performance Contract Agreement - Retroactive - California Department of Health Care Services - Community Behavioral Health Services - Mental Health Services Act and Various Programs]**

Resolution retroactively authorizing the Department of Public Health, Community Behavioral Health Services, to enter into Performance Contract No. 18-95270, with the California Department of Health Care Services, incorporating the Mental Health Services Act, Lanterman-Petris-Short Act, Projects for Assistance in Transition from Homelessness, Community Mental Health Services Block Grant, and Crisis Counseling Assistance and Training Program for the period of July 1, 2018, through June 30, 2021. (Public Health Department)

**ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**200024 [Accept and Expend Grant - Retroactive - Component B: Accelerating State and Local HIV Planning to End the HIV Epidemic - \$375,000]****Sponsors: Mayor; Mandelman**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$375,000 from the Centers for Disease Control and Prevention (CDC) to participate in a program, entitled "Component B: Accelerating State and Local HIV Planning to End the HIV Epidemic," for the period of September 30, 2019, through September 29, 2020. (Public Health Department)

**ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**Recommendations of the Government Audit and Oversight Committee****191303 [Management Agreement - Owners' Association for Administration/Management - Downtown Community Benefit District]****Sponsor: Peskin**

Resolution approving an agreement with the nonprofit Owners' Association for administration/management of the established property-based Community Benefit District known as the "Downtown Community Benefit District," pursuant to the California Streets and Highways Code, Section 36651, for a period commencing upon Board approval, through June 30, 2034.

**ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**191133 [Setting the Budget and Legislative Analyst Services Audit Plan - Ethics Commission - FY2019-2020]****Sponsor: Yee**

Motion directing the Budget and Legislative Analyst to conduct a performance audit in FY2019-2020 of the Ethics Commission, as a priority.

**Motion No. M20-005****APPROVED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**Recommendation of the Public Safety and Neighborhood Services Committee****191284 [Health Code - Sugar-Sweetened Beverage Warning for Advertisements]****Sponsor: Walton**

Ordinance amending the Health Code by amending the Sugar-Sweetened Beverage (SSB) Warning Ordinance to 1) update the statement of findings and purpose; 2) revise the definition of Advertiser; 3) reduce the required warning size; 4) modify the required warning text; 5) require use of a translated version of the warning text on certain SSB advertisements in languages other than English; 6) remove exemptions for certain types of SSB advertisements; and 7) revise the enforcement provisions.

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

## **Recommendations of the Rules Committee**

### **200017 [Appointment, Cannabis Oversight Committee - Shawn Richard]**

Motion appointing Shawn Richard, term ending December 3, 2020, to the Cannabis Oversight Committee. (Rules Committee)

**Motion No.** M20-006

**APPROVED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

### **200018 [Appointment, Public Utilities Revenue Bond Oversight Committee - Ettore Leale]**

Motion appointing Ettore Leale, term ending November 12, 2023, to the Public Utilities Revenue Bond Oversight Committee. (Rules Committee)

**Motion No.** M20-007

**APPROVED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

### **200021 [Appointment, Eastern Neighborhoods Community Advisory Committee - Kim-Shree Maufas]**

Motion appointing Kim-Shree Maufas, term ending October 19, 2021, to the Eastern Neighborhoods Community Advisory Committee. (Rules Committee)

**Motion No.** M20-008

**APPROVED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

### **200022 [Appointments, Free City College Oversight Committee - Win-Mon Kyi and Conny Ford]**

Motion appointing Win-Mon Kyi and Conny Ford, for indefinite terms, to the Free City College Oversight Committee. (Rules Committee)

**Motion No.** M20-009

**APPROVED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

### **200023 [Appointment, Park, Recreation, and Open Space Advisory Committee - Patrick Roddy]**

Motion appointing Patrick Roddy (residency requirement waived), term ending February 1, 2022, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

**Motion No.** M20-010

**APPROVED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

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

**Supervisor Ronen, seconded by Supervisor Mandelman, 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.**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

*Supervisor Ronen introduced, welcomed, and presented a Certificate of Honor to Jorge William Bermudez, a small business owner and community leader of the Mission District, on the occasion of his recent retirement and for his more than 20 years providing service at Rancho Grande Appliance. Supervisor Walton shared in the commendation.*

*Supervisor Mandelman introduced, welcomed, and presented a Certificate of Honor to Kate Murphy Shuton (Department of Public Health) for her work establishing the Shelter Health Program, for providing assistance to those experiencing homelessness, and for her tenure as a nurse during the AIDS epidemic at Continuum Day Time Treatment.*

*Supervisor Stefani introduced, welcomed, and presented a Certificate of Honor to Officer Stephen Hom (San Francisco Police Department) in recognition for his legendary years of services as the foot beat officer in the Union Street corridor.*

*Supervisor Preston introduced, welcomed, and presented a Certificate of Honor to Mary Howe (Homeless Youth Alliance) for her work empowering homeless youth for over two decades and assisting them with building healthier lives.*

*Supervisor Haney introduced, welcomed, and presented a Certificate of Honor to Jenny Friedenbach for her 25 years of advocacy with the Coalition on Homelessness, where she has staged countless protests for housing and fought for those experiencing homelessness. Supervisor Ronen shared in the commendation.*

*President Yee acknowledged former Member of the Board and current BART Director, Bevan Duffy, who was in attendance at today's meeting.*

## SPECIAL ORDER 3:00 P.M.

*President Yee requested File Nos. 191026 and 191027 be called together.*

## Board of Supervisors Sitting as a Committee of the Whole

### **191026 [Hearing - Committee of the Whole - Noe Valley Community Benefit District - January 28, 2020]**

Hearing of the Board of Supervisors sitting as a Committee of the Whole on January 28, 2020, at 3:00 p.m., to consider the renewal of a property-based business improvement district known as the Noe Valley Community Benefit District, pursuant to the California Property and Business Improvement District Law of 1994 (Streets and Highways Code, Sections 36600 et seq.) and City and County of San Francisco Business and Tax Regulations Code, Article 15; scheduled pursuant to Resolution No. 496-19, adopted on November 19, 2019. (Clerk of the Board)

*President Yee opened the public hearing and inquired as to whether any member of the public wished to address the Committee of the Whole relating to the Noe Valley Community Benefit District (File No. 191027). Chris Corgas (Mayor's Office of Economic and Workforce Development) and Debra Neimann (Noe Valley Community Benefit District) provided an overview of the proposed community benefit district and responded to questions raised throughout the discussion. Rick Bilgrid; Al Goodman; Megan Fitchell; Carol Yenny; Leslie Crawford; Linda Locklear; Peggy Flin; Bob Roddick, President (Noe Valley Community Benefit District); Rachel Swan; Bill Hurt; Fujen Bi; Speaker; spoke in support of the community benefit district. There were no other speakers. The President 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

### **191027 [Resolution to Establish (Renew) - Noe Valley Community Benefit District] Sponsor: Mandelman**

Resolution to establish (renew) the property-based business improvement district known as the "Noe Valley Community Benefit District," ordering the levy and collection of assessments against property located in that district for 15 years commencing with FY2020-2021, subject to conditions as specified; and affirming the Planning Department's determination under the California Environmental Quality Act.

*Alisa Somera, Legislative Deputy Director, informed the Board of Supervisors that the returned weighted ballots voting for the Noe Valley Community Benefit District was 75.90%, and the returned weighted ballots voting against the Noe Valley Community Benefit District was 24.10%, further indicating there was no majority protest.*

**ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee



## SPECIAL ORDER 3:00 P.M.

*President Yee requested File Nos. 191309, 191310, 191311, and 191312 be called together.*

### **191309 [Hearing - Appeal of Determination of Exemption From Environmental Review - SFMTA Page Street Bikeway Improvements Pilot Project]**

Hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act issued as a Categorical Exemption by the Planning Department on September 6, 2019, approved on November 19, 2019, for the San Francisco Municipal Transportation Agency's proposed Page Street Bikeway Improvements Pilot Project involving a 12-month pilot to study the effects of several traffic circulation changes to the area bounded by Fell Street to the north, Market, Gough, and Otis Streets to the south, Fillmore Street to the west, and Gough Street to the east; construction includes re-striping travel lanes and addition of signage located within the Western Addition neighborhood and the Hayes Valley Residential Historic District. (District 5) (Appellants: Mary Miles, on behalf of the Coalition for Adequate Review) (Filed December 18, 2019) (Clerk of the Board)

*President Yee opened the public hearing and Alisa Somera, Legislative Deputy Director, requested the Board consider continuing this Hearing and the associated Motions to the next Board meeting of February 4, 2020, due to an oversight that caused an inadequate noticing period for this matter. The President then inquired as to whether any individual wished to address the Board on the proposed continuance. There were no speakers. President Yee closed public comment on the continuance.*

**Supervisor Peskin, seconded by Supervisor Mar, moved that this Hearing be CONTINUED to the Board of Supervisors meeting of February 4, 2020. The motion carried by the following vote:**

Ayes: 10 - Fewer, Haney, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee  
Absent: 1 - Mandelman

### **191310 [Affirming the Categorical Exemption Determination - SFMTA Page Street Bikeway Improvements Pilot Project]**

Motion affirming the determination by the Planning Department that the proposed San Francisco Municipal Transportation Agency Page Street Bikeway Improvements Pilot Project is categorically exempt from further environmental review. (Clerk of the Board)

**Supervisor Peskin, seconded by Supervisor Mar, moved that this Motion be CONTINUED to the Board of Supervisors meeting of February 4, 2020. The motion carried by the following vote:**

Ayes: 10 - Fewer, Haney, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee  
Absent: 1 - Mandelman

### **191311 [Conditionally Reversing the Categorical Exemption Determination - SFMTA Page Street Bikeway Improvements Pilot Project]**

Motion conditionally reversing the determination by the Planning Department that the San Francisco Municipal Transportation Agency Page Street Bikeway Improvements Pilot Project is categorically exempt from further environmental review, subject to the adoption of written findings by the Board in support of this determination. (Clerk of the Board)

**Supervisor Peskin, seconded by Supervisor Mar, moved that this Motion be CONTINUED to the Board of Supervisors meeting of February 4, 2020. The motion carried by the following vote:**

Ayes: 10 - Fewer, Haney, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee  
Absent: 1 - Mandelman

**191312 [Preparation of Findings to Reverse the Categorical Exemption Determination - SFMTA Page Street Bikeway Improvements Pilot Project]**

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed San Francisco Municipal Transportation Agency Page Street Bikeway Improvements Pilot Project is categorically exempt from further environmental review. (Clerk of the Board)

**Supervisor Peskin, seconded by Supervisor Mar, moved that this Motion be CONTINUED to the Board of Supervisors meeting of February 4, 2020. The motion carried by the following vote:**

Ayes: 10 - Fewer, Haney, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee  
Absent: 1 - Mandelman

## COMMITTEE REPORTS

### Recommendation of the Land Use and Transportation Committee

**191257 [Planning Code - Jackson Square Special Use District - Exemption from Limitation on Proposed Limited Restaurant Uses]**

**Sponsor: Peskin**

Ordinance amending the Planning Code to allow authorization of a Limited Restaurant use in the Jackson Square Special Use District that does not comply with the current requirements for a Limited Restaurant use if a building permit application furthering the establishment of such use was filed by July 19, 2018; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302.

**Supervisor Peskin, seconded by Supervisor Safai, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 1, Line 24, through Page 3, Line 6, by striking all references to a Planning Commission Resolution that adopted findings; and by adding the Board of Supervisors' General Plan findings, Planning Code Section 101.1 findings, and Planning Code Section 302 findings of public necessity, convenience, and welfare. The motion carried by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**PASSED ON FIRST READING AS AMENDED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

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

**191175 [Liquor License Transfer - 57 Wentworth Place - Lions Den]**

Resolution determining that the transfer of a Type-48 on-sale general public premises liquor license to Lions Den Ventures LLC, doing business as Lions Den, located at 57 Wentworth Place (District 3), will serve the public convenience or necessity of the City and County of San Francisco; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

**ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

## ROLL CALL FOR INTRODUCTIONS

*See Legislation Introduced below.*

## PUBLIC COMMENT

*Steve Zeltor; spoke on issues of corruption in San Francisco.*

*Peter Warfield; spoke on issues of class cuts at City College of San Francisco and the impacts on older students.*

*Marilyn Urn; spoke on issues of class cuts at City College of San Francisco and the impacts on older students.*

*Speaker; spoke on issues of class cuts at City College of San Francisco and the impacts on older students.*

*Walter Paulson; shared various historical remembrances of the City and County of San Francisco.*

*Linda Chapman; spoke on issues of corruption within neighborhood associations in San Francisco.*

*Julie; spoke on issues of nursing care in Department of Public Health facilities.*

*Otto Duffy; shared various historical remembrances of Terrance Hallinan.*

*Suzanna Atwood; spoke in support of a resolution supporting the Schools and Local Communities Funding Act of 2020 (File No. 200047).*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

### **200048 [Supporting California State Assembly Bill No. 1909 (Gonzalez) - Healing Arts Licensees: Virginitiy Examinations or Tests]**

**Sponsors: Safai; Stefani**

Resolution supporting California State Assembly Bill No. 1909, authored by Assembly Member Lorena Gonzalez, which would ban virginitiy examinations or tests and penalize any medical practitioner who performs or supervises these medically meritless pelvic exams.

**ADOPTED**

### **200064 [Parcel Map 9640 - 1629 Market Street Project]**

Motion approving Parcel Map 9640, relating to portions of the 1629 Market Street Project, a merger and four-lot subdivision in the City and County of San Francisco; approving two Public Improvement Agreements related to the Parcel Map; and acknowledging findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

**Motion No. M20-011**

**APPROVED**

**The foregoing items were acted upon by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**Severed from the For Adoption Without Committee Reference Agenda**

*Supervisor Peskin requested that File No. 200047 be severed so that it may be considered separately.*

**200047 [Supporting Proposed California Ballot Measure - Schools and Local Communities Funding Act of 2020]**

**Sponsors: Mar; Fewer, Walton, Mandelman, Haney, Preston, Yee, Ronen, Safai, Peskin and Stefani**

Resolution supporting the proposed California state ballot measure, Schools and Local Communities Funding Act of 2020, that may bring revenue to the City and County of San Francisco, San Francisco Unified School District, and City College of San Francisco.

*Supervisors Safai, Peskin, and Stefani requested to be added as co-sponsors.*

**ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**IMPERATIVE AGENDA**

*There were no imperative agenda items.*

**LEGISLATION INTRODUCED AT ROLL CALL****Introduced by a Supervisor or the Mayor**

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

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

**Introduced at the Request of a Department**

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

**PROPOSED ORDINANCES****200058 [General Plan Amendment - 542-550 Howard Street - Transbay Parcel F Project]**

Ordinance amending the General Plan by revising the height and bulk designations for portions of the 542-550 Howard Street project site, Assessor's Parcel Block No. 3721, Lot Nos. 016, 135, 136, and 138, also known as Transbay Parcel F, and revising the use designations and height and bulk designations of the Downtown Area Plan for this site; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan, as proposed for amendment, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and welfare under Planning Code, Section 340. (Planning Commission)

01/15/20; RECEIVED FROM DEPARTMENT.

01/28/20; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 2/27/2020.

**200059 [Administrative Code - Delegating Authority for Applications for Discharge from Accountability for Taxes on Unsecured Property]**

Ordinance amending the Administrative Code to delegate authority from the Board of Supervisors to the Controller under California Government Code, Section 25259.5, to grant applications for discharge from accountability filed by the Tax Collector for the collection of any delinquent taxes on unsecured property. (Treasurer-Tax Collector)

01/13/20; RECEIVED FROM DEPARTMENT.

01/28/20; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/27/2020.

**200060 [Settlement of Lawsuit - Families First, Inc. - City to Receive \$189,884.63]**

Ordinance authorizing settlement of the lawsuit filed on behalf of the City and County of San Francisco and five other counties against Families First, Inc. (aka EMQ Families First, Inc. and Uplift Family Services) for \$189,884.63; the lawsuit was filed on July 22, 2014, in Alameda County Superior Court, Case No. RG14733912; entitled State of California, County of Alameda, County of Sacramento, County of San Francisco, County of Contra Costa, County of Sonoma, and County of Yolo ex rel. Helen Haeri Kim and Lisa Little Villela v. Families First, Inc.; the lawsuit involves allegations by two former employees of Families First's Davis residential facility that Families First failed to provide adequate Day Treatment Intensive mental health services, failed to utilize qualified personnel, and falsely certified that it was complying with Medi-Cal regulations in providing such services when it billed San Francisco and the other counties for them. (City Attorney)

01/10/20; RECEIVED FROM DEPARTMENT.

01/28/20; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## PROPOSED RESOLUTIONS

### **200061 [Ground Lease Modification - United Airlines, Inc. - Exchange of Certain Land - Plot 6 Reconfiguration Project - Decrease Annual Rent to \$2,243,041.43]**

Resolution approving Modification No. 2 to Ground Lease L00-0464, between the City and County of San Francisco, acting by and through its Airport Commission, and United Airlines, Inc., for the exchange of certain land at Plot 6 at San Francisco International Airport in support of the Plot 6 Reconfiguration Project, decreasing the annual rent payable by United by \$95,297.07 to an approximate total of \$2,243,041.43 to commence following Board approval and full execution of Modification No. 2, and with no changes to the term expiring on June 30, 2021. (Airport Commission)

01/09/20; RECEIVED FROM DEPARTMENT.

01/28/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

### **200062 [Agreement - HDR Engineering, Inc. - Specialized and Technical Services for Natural Resources and Watershed Management and Monitoring - Not to Exceed \$11,000,000]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute an Agreement with HDR Engineering, Inc. for planning, design, and possibly engineering support, with an agreement amount not to exceed \$11,000,000 with a term not to exceed 11 years, for a period anticipated to commence on April 16, 2020, through April 15, 2031, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)

01/17/20; RECEIVED FROM DEPARTMENT.

01/28/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

### **200063 [Agreement - AECOM Technical Services, Inc. - Specialized and Technical Services for Natural Resources and Watershed Management and Monitoring - Not to Exceed \$11,000,000]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Agreement No. PRO.0138.C with AECOM Technical Services, Inc. for planning, design, and possibly engineering support with an agreement amount not to exceed \$11,000,000 with a term not to exceed 11 years, for a period anticipated to commence on April 16, 2020, through April 15, 2031, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)

01/17/20; RECEIVED FROM DEPARTMENT.

01/28/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

## ADJOURNMENT

*There being no further business, the Board adjourned at the hour 5:19 p.m.*