

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, March 3, 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

Budget and Appropriations Committee

Supervisors Fewer, Walton, Mandelman, Yee, Ronen

Wednesday

1:00 PM

Budget and Finance Committee

Supervisors Fewer, Walton, Mandelman

Wednesday

10:00 AM

Government Audit and Oversight Committee

Supervisors Mar, Peskin, Haney

1st and 3rd Thursday

10:00 AM

Joint City, School District, and City College Select Committee

Supervisors Haney, Fewer, Mar (Alt), Commissioners Moliga, Collins, Cook (Alt),
Trustees Randolph, Williams, Selby (Alt)

2nd Friday

10:00 AM

Land Use and Transportation Committee

Supervisors Peskin, Safai, Preston

Monday

1:30 PM

Public Safety and Neighborhood Services Committee

Supervisors Mandelman, Stefani, Walton

2nd and 4th Thursday

10:00 AM

Rules Committee

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, March 3, 2020, with President Norman Yee presiding.

President Yee called the meeting to order at 2:01 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

Supervisor Fewer was noted not present.

A quorum was present.

COMMUNICATIONS

There were no communications.

APPROVAL OF MEETING MINUTES

President Yee inquired whether any Member of the Board had any corrections to the January 21, 2020, Special Board Meeting Minutes or the January 28, 2020, Board Meeting Minutes. There were no corrections requested from any Member of the Board.

Supervisor Preston, seconded by Supervisor Mandelman, moved to approve the January 21, 2020, Special Board Meeting Minutes and the January 28, 2020, Board Meeting Minutes, as presented. The motion carried by the following vote, following general public comment:

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

Absent: 1 - Fewer

AGENDA CHANGES

There were no agenda changes.

CONSENT AGENDA

Recommendations of the Government Audit and Oversight Committee

191074 [Administrative Code - Crime Victim Data Reporting]

Sponsors: Mar; Fewer, Safai, Haney and Peskin

Ordinance amending the Administrative Code to require the Police Department to regularly report certain crime victim data pertaining to victims of Hate Crimes and other specified crimes (Assault, Aggravated Assault, Child and Elder Abuse, Sexual Assault, First and Second Degree Burglary, Theft, Motor Vehicle Theft, Robbery, Battery, Vandalism, Domestic Violence, Manslaughter, and Murder).

(Fiscal Impact)

FINALLY PASSED

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)

PASSED ON FIRST READING

200078 [Settlement of Lawsuit - San Francisco SRO Hotel Coalition, et al. - \$300,000]

Ordinance authorizing settlement of the lawsuit filed by San Francisco SRO Hotel Coalition, Hotel Des Arts, LLC, and Brent Haas against the City and County of San Francisco for \$300,000; the lawsuit was filed on May 8, 2017, in San Francisco Superior Court, Case No. CPF-17-515656; entitled San Francisco SRO Hotel Coalition, et al. v. City and County of San Francisco, et al.; the settlement resolves a claim for attorney's fees and costs following Petitioners' challenge to Ordinance No. 38-17 on the grounds, in part, that San Francisco's approval of Ordinance No. 38-17 violated the California Environmental Quality Act, and Ordinance No. 38-17 violated petitioners' constitutional rights. (City Attorney)

PASSED ON FIRST READING

200079 [Settlement of Lawsuit - Jennie Feldman - \$150,000]

Ordinance authorizing settlement of the lawsuit filed by Jennie Feldman against the City and County of San Francisco for \$150,000; the lawsuit was filed on July 3, 2019, in San Francisco Superior Court, Case No. CGC-19-577368; entitled Jennie Feldman v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury from a falling tree branch. (City Attorney)

PASSED ON FIRST READING

200080 [Settlement of Lawsuit - Virginia Ernster - \$70,000]

Ordinance authorizing settlement of the lawsuit filed by Virginia Ernster against the City and County of San Francisco for \$70,000; the lawsuit was filed on May 21, 2019, in San Francisco Superior Court, Case No. CGC-19-576126; entitled Virginia Ernster and Martin Ernster v. City and County of San Francisco, Cristina Couch; the lawsuit involves an alleged personal injury from a vehicle collision. (City Attorney)

PASSED ON FIRST READING

200081 [Settlement of Lawsuit - Jamie Sanchez and Yovanna Sanchez - \$27,500]

Ordinance authorizing settlement of the lawsuit filed by Jamie Sanchez and Yovanna Sanchez against the City and County of San Francisco for \$27,500; the lawsuit was filed on May 21, 2019, in San Francisco Superior Court, Case No. CGC-19-576118; entitled Jamie Sanchez, et al. v. City and County of San Francisco, et al.; the lawsuit involves a vehicle collision. (City Attorney)

PASSED ON FIRST READING

200107 [Settlement of Lawsuit - Vera Cort - City to Receive \$200,000]

Ordinance authorizing settlement of the lawsuit filed by Vera Cort, Trustee of Cort Survivor Trust, against the City and County of San Francisco for \$200,000; the lawsuit was filed on March 7, 2019, in San Francisco Superior Court, Case No. CPF-19-516582, entitled Vera Cort, Trustee of Cort Survivor Trust v. City and County of San Francisco, et al.; the lawsuit involves petitioner's challenge to the City's cancellation of her construction permits after petitioner demolished property in violation of the issued permits. (City Attorney)

PASSED ON FIRST READING

200108 [Settlement of Lawsuit - Garry Peace - \$43,500]

Ordinance authorizing settlement of the lawsuit filed by Garry Peace against the City and County of San Francisco for \$43,500; the lawsuit was filed on November 8, 2017, in San Francisco Superior Court, Case No. CGC-17-562373; entitled Garry Peace v. City and County of San Francisco; the lawsuit involves an alleged personal injury while walking on a City sidewalk. (City Attorney)

PASSED ON FIRST READING

200109 [Settlement of Unlitigated Claim - Estate Research Associates - \$82,465.14]

Resolution approving an updated settlement authority for the unlitigated claim filed by Estate Research Associates against the City and County of San Francisco for \$82,465.14; the claim was filed on January 26, 2018; the claim involves damages allegedly arising from the failure to properly administer two estates; Resolution No. 389-18 previously approved settlement up to \$80,000. (City Attorney)

ADOPTED

Recommendation of the Public Safety and Neighborhood Services Committee

191184 [Police Code - Gun Violence Restraining Orders]

Sponsors: Stefani; Yee, Mandelman and Walton

Ordinance amending the Police Code to require the Police Department to obtain Gun Violence Restraining Orders in certain circumstances.

FINALLY PASSED

Recommendation of the Rules Committee

191279 [Administrative Code - Designation Under Health Insurance Portability and Accountability Act (HIPAA)]

Sponsors: Mayor; Mandelman, Ronen and Mar

Ordinance amending the Administrative Code to designate the City and County of San Francisco ("City") as a hybrid entity under the Health Insurance Portability and Accountability Act of 1996 ("HIPAA"); to require the City Administrator to prepare a report identifying those City departments, and/or divisions thereof, that would qualify as covered entities or business associates under HIPAA, for approval by resolution of the Board of Supervisors; and to require the City Administrator to develop, maintain, and administer a citywide HIPAA compliance policy.

FINALLY PASSED

The foregoing items were acted upon by the following vote:

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

Absent: 1 - Fewer

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Land Use and Transportation Committee

190973 [Health Code - Approving a New Location for a Permittee's Medical Cannabis Dispensary Permit]

Sponsor: Haney

Ordinance amending the Health Code to authorize the Director of the Department of Public Health to allow an existing Medical Cannabis Dispensary permittee to operate under that permit at a new location, provided the permittee has been verified by the Office of Cannabis as an Equity Applicant under the Police Code, the permittee, if a natural person, or a natural person who is a verified Equity Applicant, was identified as an applicant or as a person who would be "engaged in the management of the medical cannabis dispensary," on the original Article 33 permit application submitted on or before January 5, 2018, the permittee has been evicted from the location associated with the permit or been notified by the landlord that the lease would be terminated or not renewed, the new location has an existing authorization for Medical Cannabis Dispensary Use, the Director has not been notified of any court judgment finding that the owner of the new location has wrongfully evicted another permittee from the new location, the permittee has complied with all requirements of Article 33 of the Health Code (the Medical Cannabis Act) with respect to the new location, and the permittee satisfies the provisions of Article 33 regarding authorization by the Office of Cannabis to sell Adult Use Cannabis; and affirming the Planning Department's determination under the California Environmental Quality Act.

FINALLY PASSED by the following vote:

Ayes: 8 - Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Walton

Noes: 2 - Stefani, Yee

Absent: 1 - Fewer

NEW BUSINESS

Recommendations of the Budget and Finance Committee

200038 [Appropriation - Refunding General Obligation Bond Proceeds - \$255,000,000 - FY2019-2020]

Sponsor: Mayor

Ordinance appropriating not to exceed \$255,000,000 from the issuance of one or more series of Refunding General Obligation Bonds; and placing such amount on Controller's reserve subject to the closing of one or more refunding transactions for FY2019-2020.

(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

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

Absent: 1 - Fewer

190910 [Accept and Expend Gift - San Francisco 722 Montgomery, LLC - Citywide Affordable Housing Fund - \$100,000]

Sponsor: Peskin

Resolution authorizing the Mayor's Office of Housing and Community Development to accept and expend a gift of \$100,000 from San Francisco 722 Montgomery, LLC, to the Citywide Affordable Housing Fund. (Mayor's Office of Housing and Community Development)

ADOPTED by the following vote:

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

Absent: 1 - Fewer

191266 [Accept and Expend Grant - Retroactive - California Department of Parks and Recreation Local Assistance Specified Grant - West Portal Playground - \$388,000]

Sponsors: Mayor; Yee

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a Local Assistance Specified Grant in the amount of \$388,000 from the California Department of Parks and Recreation for the West Portal Playground Project for the grant period of July 1, 2019, through June 30, 2022.

ADOPTED by the following vote:

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

Absent: 1 - Fewer

200032 [Accept and Expend Grant - Retroactive - Department of Homeland Security Federal Emergency Management Agency - Port Security Grant Program - \$298,414]**Sponsor: Stefani**

Resolution retroactively authorizing the Police Department to accept and expend a grant in the amount of \$298,414 from the Department of Homeland Security Federal Emergency Management Agency to purchase an underwater remote operated vehicle, for the period of September 1, 2019, through August 31, 2022, and waiving indirect costs. (Police Department)

ADOPTED by the following vote:

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

Absent: 1 - Fewer

200044 [Lease of Real Property - 33 Gough LLC - 33 Gough Street - Base Annual Rent of \$1,259,300]**Sponsors: Mayor; Haney**

Resolution approving and authorizing the Director of Property, on behalf of the Department of Homelessness and Supportive Housing, to lease real property located at 33 Gough Street, for a term of three years, from 33 Gough LLC, at a base rent of \$1,259,300 per year; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of the Lease and this Resolution, as defined herein, to commence following Board approval. (Department of Homelessness and Supportive Housing)
(Fiscal Impact)

ADOPTED by the following vote:

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

Absent: 1 - Fewer

200082 [Modification to License and Services Agreement - Airport Research and Development Foundation - Application-Based Commercial Ground Transportation Trip Fee Collection Services - Aggregate Amount Not to Exceed \$1,682,000]

Resolution approving Modification No. 2 to License and Services Agreement No. 50037 between the City and County of San Francisco, acting by and through its Airport Commission, and Airport Research and Development Foundation, a not-for-profit corporation, to extend the services term of the Agreement for use of application-based commercial ground transportation trip fee collection services for three years through March 12, 2023; reduce the cap of the Administrative Services Fee from \$250,000 to an amount not to exceed \$144,000 annually for the period of March 13, 2020, through March 12, 2023, for an aggregate amount not to exceed \$1,682,000 for the total term of March 12, 2015, through March 12, 2023; and provide for one two-year renewal option to extend. (Airport Commission)
(Fiscal Impact)

ADOPTED by the following vote:

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

Absent: 1 - Fewer

200088 [General Obligation Refunding Bonds - Not to Exceed \$1,482,995,000]**Sponsor: Mayor**

Resolution authorizing the issuance from time to time on a tax-exempt or taxable basis, in one or more series, of not to exceed \$1,482,995,000 aggregate principal amount of the City and County of San Francisco General Obligation Refunding Bonds (Bonds), including an initial Series or Series of such Bonds in an aggregate principal amount not to exceed \$255,000,000 to be designated as "City and County of San Francisco General Obligation Refunding Bonds, Series 2020-R1" (Series 2020-R1 Bonds), to refund certain outstanding General Obligation Bonds of the City (Prior Bonds); approving the form and terms of said Bonds; authorizing the execution, authentication and registration of said Bonds; providing for the appointment of Depositories, Verification Agents and other Agents for said Bonds; approving the form and authorizing the execution and delivery of Escrow Agreement(s) relating to the Prior Bonds; approving and directing the tax levy for repayment of said Bonds; approving procedures for competitive or negotiated sales including approving forms of Official Notice of Sale and Notice of Intention to Sell said Bonds and authorizing the selection of Underwriter(s) and the execution and delivery of Bond Purchase Contract(s); approving the form and authorizing the execution and delivery of Continuing Disclosure Certificates; approving the form and authorizing the distribution of the Preliminary Official Statement and authorizing the execution, delivery and distribution of the Official Statement for the Series 2020-R1 Bonds; authorizing payment of Costs of Issuance of said Bonds; approving modifications to documents; ratifying actions previously taken; and granting general authority to City Officials to take necessary actions in connection with the authorization, issuance, sale and delivery of the Bonds, including the Series 2020-R1 Bonds and the Prior Bonds.

(Fiscal Impact)

ADOPTED by the following vote:

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

Absent: 1 - Fewer

200089 [Debt Policy - Controller's Office of Public Finance]**Sponsor: Mayor**

Resolution approving the Controller's Office of Public Finance Debt Policy in accordance with California Government Code, Section 8855; and determining other matters in connection therewith, as defined herein.

ADOPTED by the following vote:

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

Absent: 1 - Fewer

200090 [Contract Agreement - Universal Protection Service, LP, dba Allied Universal Security Services - Armed and Unarmed Security Guard Services - Not to Exceed \$59,028,401]**Sponsor: Mayor**

Resolution approving San Francisco Municipal Transportation Agency (SFMTA) Contract No. 2018-48 for armed and unarmed security guard services with Universal Protection Service, LP, dba Allied Universal Security Services, in an amount not to exceed \$28,119,281 for an initial three-year term to commence on the effective date following Board approval, and for an amount not to exceed \$59,028,401 should the Director of Transportation, in their discretion, elect to exercise all three one-year options to extend the Contract; and affirming the SFMTA determination under the California Environmental Quality Act. (Municipal Transportation Agency)

(Fiscal Impact)

ADOPTED by the following vote:

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

Absent: 1 - Fewer

200110 [Public Auction - Tax-Defaulted Real Property]

Resolution authorizing Tax Collector to sell at public auction certain parcels of tax-defaulted real property, as defined herein. (Treasurer-Tax Collector)

ADOPTED by the following vote:

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

Recommendation of the Government Audit and Oversight Committee**171320 [Real Property Lease - NPU, Inc. - United States Old Mint - 88 Fifth Street - \$22,000 per Month]****Sponsors: Mayor; Haney**

Resolution authorizing and approving a Lease with NPU, Inc., a California corporation, for the United States Old Mint at 88 Fifth Street, at the monthly base rent of \$22,000; requiring tenant to be responsible for all utilities and services, participation rent of 50% of venue rental fees and \$2,500 per ticketed event subject to a rent credit not to exceed \$500,000 for a two-year term to commence upon approval by the Board of Supervisors and Mayor through February 28, 2022, with three one-year options to extend; authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of the Lease and this Resolution, as defined herein; adopting findings under the California Environmental Quality Act, Public Resources Code, Section 21000 et seq.; and making findings that the proposed transaction is in conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Real Estate Department)

ADOPTED by the following vote:

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

Recommendations of the Land Use and Transportation Committee**190454 [Planning Code - Obstructions in Required Setbacks, Yards, and Usable Open Space]**

Ordinance amending the Planning Code to allow, in required setbacks, yards, and usable open space, all projections of an architectural nature if they meet the specified requirements and to allow bay windows that do not meet the specified requirements to apply for a Zoning Administrator waiver; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and general welfare under Planning Code, Section 302. (Planning Commission)

PASSED ON FIRST READING by the following vote:

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

200083 [Transfer of Redevelopment Agency Real Property Assets - Office of Community Investment and Infrastructure - Public Works, Mayor's Office of Housing and Community Development, and Recreation and Park Department]

Resolution authorizing and approving the acceptance of certain real property assets from the Office of Community Investment and Infrastructure to the City and County of San Francisco; placing parcels under the jurisdiction of Public Works (Assessor's Parcel Block (Block) No. 5203, Lot Nos. 037 and 044; Block No. 4570, Lot Nos. 020, 021, and 028; and Block No. 3751, Lot Nos. 167 and 168); placing parcels under the Mayor's Office of Housing and Community Development (Block No. 5423A, Lot 009; and Block No. 3731, Lot Nos. 240 and 241); placing property commonly known as the Adam Rogers Park Addition under the jurisdiction of the Recreation and Park Department; finding the proposed transaction is in conformance with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings under the California Environmental Quality Act. (City Administrator)

ADOPTED by the following vote:

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

Absent: 1 - Fewer

Supervisor Peskin, seconded by Supervisor Ronen, moved to rescind the previous vote. The motion carried by the following vote:

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

Absent: 1 - Fewer

Supervisor Peskin, seconded by Supervisor Ronen, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of March 10, 2020. The motion carried by the following vote:

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

Recommendations of the Rules Committee**200074 [Appointment, Street-Level Drug Dealing Task Force - Kenneth Kim]**

Motion appointing Kenneth Kim, for an indefinite term, to the Street-Level Drug Dealing Task Force. (Rules Committee)

Motion No. M20-025

APPROVED by the following vote:

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

Absent: 1 - Fewer

200168 [Appointments, Veterans Affairs Commission - Douglas Boullard, William Barnickel, Courtney Miller, and Hanley Chan]

Motion appointing Douglas Boullard, term ending January 31, 2023, and William Barnickel, Courtney Miller, and Hanley Chan, terms ending January 31, 2024, to the Veterans Affairs Commission. (Rules Committee)

Motion No. M20-026

APPROVED by the following vote:

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

Absent: 1 - Fewer

200169 [Appointments, SOMA Community Stabilization Fund Community Advisory Committee - John Elberling, Misha Olivas, Raquel Redondiez, Allan Manalo, and Adam Mesnick]

Motion appointing John Elberling, Misha Olivas, Raquel Redondiez, Allan Manalo, and Adam Mesnick, terms ending December 1, 2023, to the SOMA Community Stabilization Fund Community Advisory Committee. (Rules Committee)

Motion No. M20-027

APPROVED by the following vote:

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

Supervisor Fewer was noted present at 2:24 p.m.

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

Supervisor Fewer, seconded by Supervisor Ronen, 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 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

WOMEN'S HISTORY MONTH

President Yee opened the special commendation period and Dr. Emily Murase, Director (Department on the Status of Women) - who was unanimously granted privilege of the floor, provided opening remarks in recognition of Women's History Month. Supervisors introduced, welcomed, and presented Certificates of Honor to the following individuals for their accomplishments and continued community support, as referenced below:

*Supervisor Fewer recognized Wendolyn Aragon, civic leader and activist;
Supervisor Ronen recognized Nicole Termini Germain, Branch Manager and Children's Librarian (Portola Public Library);
Supervisor Stefani recognized Andrea Dew Steele, Founder (EMERGE America) and Co-Founder (EMERGE California);
Supervisor Safai recognized Hong Mei Pang, Director of Advocacy (Chinese for Affirmative Action);
Supervisor Walton recognized Carol Tatum, community leader and activist;
Supervisor Mandelman recognized Theresa Kolish (Sister District);
President Yee recognized Christine Weibel, artist and community leader;
Supervisor Haney recognized Windy Click (Hospitality House);
Supervisor Preston recognized Christin Evans, President (Haight Ashbury Merchant Association) and Vice President (Haight Ashbury Neighborhood Council);
Supervisor Mar recognized Susan Pfeifer, civic leader and Founder (Outer Sunset Parkside Residents Association); and
Supervisor Peskin recognized Nadya Williams, political activist and Associate Member (Veterans for Peace).*

President Yee, on behalf of the entire Board, presented a Certificate of Honor to Dr. Emily Murase on the occasion of her departure from the City and County of San Francisco after more than 15 years of public service, and in recognition of her numerous achievements advancing women's human rights.

SPECIAL ORDER 3:00 P.M.

President Yee requested File Nos. 200135 and 191253 be called together.

Supervisors Stefani and Walton were noted absent at 4:15 p.m.

Board of Supervisors Sitting as a Committee of the Whole

200135 [Hearing - Committee of the Whole - Street Vacation - Millennium Tower 301 Mission Perimeter Pile Upgrade Project - March 3, 2020, at 3:00 p.m.]

Hearing of the Board of Supervisors sitting as a Committee of the Whole on March 3, 2020, at 3:00 p.m., to hold a public hearing to consider the proposed Ordinance (File No. 191253) ordering the vacation of the sidewalk portion of streets on the south side of Mission Street at the intersection of Mission and Fremont Streets and on the east side of Fremont Street at the same intersection to allow a structural upgrade of the 301 Mission Street high-rise building known as Millennium Tower, subject to certain conditions; rededicating the area subject to the street vacation to public use for street and right-of-way purposes after the City's issuance of an easement for the abovementioned structural upgrade; adopting environmental findings under the California Environmental Quality Act; adopting findings that the vacation and rededication of the street area are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing actions in furtherance of this Ordinance; scheduled pursuant to Resolution No. 34-20 (File No. 191252), approved on February 7, 2020. (Clerk of the Board)

President Yee opened the public hearing and inquired as to whether any individual wished to address the Committee of the Whole relating to the proposed vacation for the Millennium Tower project at 301 Mission Street (File No. 191253). Javier Rivera (Public Works) provided an overview of the proposed street vacation and responded to questions raised throughout the discussion. There were no speakers. The President closed public comment, declared the hearing heard and filed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

Referred Without Recommendation from the Land Use and Transportation Committee

Supervisor Stefani was noted present at 4:21 p.m.

Supervisor Walton was noted present at 4:22 p.m.

191253 [Street Vacation - Millennium Tower 301 Mission Perimeter Pile Upgrade Project]**Sponsor: Mayor**

Ordinance ordering the vacation of the sidewalk portion of streets on the south side of Mission Street at the intersection of Mission and Fremont Streets and on the east side of Fremont Street at the same intersection to allow a structural upgrade of the 301 Mission Street high-rise building known as Millennium Tower, subject to certain conditions; rededicating the area subject to the street vacation to public use for street and right-of-way purposes after the City's issuance of an easement for the abovementioned structural upgrade; adopting environmental findings under the California Environmental Quality Act; adopting findings that the vacation and rededication of the street area are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing actions in furtherance of this Ordinance.

PASSED ON FIRST READING by the following vote:

Ayes: 9 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Yee

Absent: 2 - Stefani, Walton

Supervisor Stefani, seconded by Supervisor Peskin, moved to rescind the previous vote. The motion carried by the following vote:

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

PASSED ON FIRST READING 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. 200103, 200104, 200105, and 200106 be called together.

200103 [Hearing - Appeal of Determination of Exemption From Environmental Review - 1531-1581 Howard Street and 118-134 Kissling Street]

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 December 24, 2019, for the proposed project at 1531-1581 Howard Street and 118-134 Kissling Street, Assessor's Parcel Block No. 3516, to reconfigure an existing motor vehicle repair operation by converting approximately 9,691 square feet of existing surface vehicle storage on Lot Nos. 56 and 64 to four-level parking stackers; converting approximately 8,069 square feet of existing surface vehicle storage on Lot Nos. 39, 40, 41, and 42 to four-level parking stackers, and constructing an approximately 1,283-gross-square-foot car wash on Lot No. 64; install metal screening on portions of the Kissling Street frontage and on portions of the Howard Street frontage; reduce the existing 42-foot-wide curb cut on the Howard Street frontage to approximately 29 feet wide and remove the existing curb cut on the Kissling Street frontage; and amending the Zoning Map by changing the zoning district for Lot Nos. 39, 40, 41, and 42 at the project site from RED (Resident Enclave) to RED-MX (Residential Enclave-Mixed). (District 6) (Appellant: Stephen Williams of the Law Office of Stephen M. Williams, on behalf of William Hedden) (Filed January 23, 2020) (Clerk of the Board)

President Yee opened the public hearing and Supervisor Haney provided brief remarks, indicating he would be making a motion to continue these matters to a later date. The President then inquired as to whether any member of the public wished to address the Board relating to the proposed continuance. There were no speakers. The President closed public comment on the continuance.

Supervisor Haney, seconded by Supervisor Ronen, moved that this Hearing be CONTINUED to the Board of Supervisors meeting of April 14, 2020. The motion carried by the following vote:

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

200104 [Affirming the Categorical Exemption Determination - 1531-1581 Howard Street and 118-134 Kissling Street]

Motion affirming the determination by the Planning Department that the proposed 1531-1581 Howard Street and 118-134 Kissling Street Project is categorically exempt from further environmental review. (Clerk of the Board)

Supervisor Haney, seconded by Supervisor Ronen, moved that this Motion be CONTINUED to the Board of Supervisors meeting of April 14, 2020. The motion carried by the following vote:

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

200105 [Conditionally Reversing the Categorical Exemption Determination - 1531-1581 Howard Street and 118-134 Kissling Street]

Motion conditionally reversing the determination by the Planning Department that the proposed 1531-1581 Howard Street and 118-134 Kissling Street Project is categorically exempt from further environmental review, subject to the adoption of written findings of the Board in support of this determination. (Clerk of the Board)

Supervisor Haney, seconded by Supervisor Ronen, moved that this Motion be CONTINUED to the Board of Supervisors meeting of April 14, 2020. The motion carried by the following vote:

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

200106 [Preparation of Findings to Reverse the Categorical Exemption Determination - 1531-1581 Howard Street and 118-134 Kissling Street]

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed 1531-1581 Howard Street and 118-134 Kissling Street Project is categorically exempt from further environmental review. (Clerk of the Board)

Supervisor Haney, seconded by Supervisor Ronen, moved that this Motion be CONTINUED to the Board of Supervisors meeting of April 14, 2020. The motion carried 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.

Appointment of President Pro Tempore

At the request of President Yee, Supervisor Haney assumed the chair at 4:28 p.m. The President resumed the chair at 4:33 p.m.

PUBLIC COMMENT

*Speaker; shared their experience losing a nephew to gun violence and the need for action.
Ace Washington; spoke on concerns regarding Black History Month, racism, and reparations.
Linda Chapman; shared concerns regarding elder abuse occurring in a senior facility.
Abdallah Menin; expressed concerns about the Municipal Transportation Agency and the plight of taxi medallion holders.
Mia; shared a magazine article and expressed concerns regarding the Police Department.
Speaker; expressed concerns about the Municipal Transportation Agency and the plight of taxi medallion holders.
Emily Mendez; expressed concerns regarding public service announcements on public transit and the need for more positive, educational messages.
Speaker; shared their various thoughts and experiences with the Board.
Tom Gilberty; shared concerns regarding policy changes, Port property, housing evictions, and negligence.
Charles Pitts; expressed concerns regarding navigation centers and the spread of viruses.*

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

200220 [Commending the California State Assembly - House Resolution No. 77 (Muratsuchi) - Apology for World War II Japanese American Internment Camps]
Sponsors: Fewer; Yee, Walton, Haney, Mandelman, Preston, Peskin, Ronen, Safai, Stefani and Mar

Resolution commending the California State Assembly for passing House Resolution No. 77, authored by Assembly Member Al Muratsuchi, issuing a formal apology to all Americans of Japanese ancestry for the unjust exclusion, removal, and incarceration of Japanese Americans in World War II internment camps.

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

ADOPTED

200225 [Supporting House Joint Resolution No. 79 (Speier) - Removing the Deadline for the Ratification of the Equal Rights Amendment]

Sponsors: Stefani; Fewer, Yee, Safai, Walton, Mandelman and Ronen

Resolution declaring support for United States House Joint Resolution No. 79, authored by Congresswoman Jackie Speier, which would allow for the final ratification of the Equal Rights Amendment; and urging for its final passage in the United States Senate.

Supervisors Safai, Walton, Mandelman, and Ronen requested to be added as co-sponsors.

ADOPTED

200226 [Supporting United States House Resolution No. 40 (Jackson Lee) - Commission to Study and Develop Reparation Proposals for African-Americans Act]

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

Resolution supporting United States House Resolution No. 40, introduced by United States Representative Sheila Jackson Lee, Commission to Study and Develop Reparation Proposals for African-Americans Act.

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

ADOPTED

200227 [Urging Adoption of a Photograph Identification Policy for Patients Whose Physical Characteristics Have Been Changed Due to Medical Treatment]

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

Resolution urging the California Department of Motor Vehicles to adopt a photograph identification policy, allowing patients that are undergoing medical treatment whose physical characteristics have been changed, due to medical treatment, to request a temporary extension of the stored photograph on their driver's license or identification card.

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

ADOPTED

200228 [Concurring in Proclamation of Local Emergency - Coronavirus Response]**Sponsors: Yee; Mandelman**

Motion concurring in the February 25, 2020, proclamation by Mayor London N. Breed declaring the existence of a local emergency in connection with preparations the City and County of San Francisco is making in response to the serious and imminent threat of an outbreak of the novel coronavirus COVID-19 ("COVID-19") and compliance with the Center for Disease Control's guidance regarding responding to COVID-19, and concurring in the actions taken to meet the emergency.

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

Motion No. M20-028**APPROVED****200019 [Final Map 10058 - Hunters Point Shipyard Block 52]**

Motion approving Final Map 10058, Block 52 of Hunters Point Shipyard Phase 1, a three lot subdivision of Assessor's Parcel Block No. 4591C, Lot Nos. 215, 216, 226, 227, and 560, comprised of Lot 1, Lot 2, and Lot A; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M20-029**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. 200222 be severed so that it may be considered separately.

200222 [Urging Invalidation of 2019 Revenue Agreement - JC Decaux]**Sponsors: Peskin; Haney and Mar**

Resolution urging Public Works and the Office of the City Attorney to take immediate steps to cancel the City and County of San Francisco's Revenue Agreement with JC Decaux, including ceasing implementation of its lucrative Grant of Advertising Rights.

Supervisor Peskin, seconded by Supervisor Walton, moved that this Resolution be REFERRED to the Government Audit and Oversight Committee. The motion carried 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.

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

200077 [Planning, Various Codes - Technical Corrections]

Ordinance amending the Planning Code to correct typographical errors, update outdated cross-references, and make non-substantive revisions to clarify or simplify Code language; amending Article 4 to move the language regarding timing of fee payments to the beginning of the Article and cross-reference it in the individual impact fee sections, and to add an additional fee waiver based on the replacement of gross floor area in buildings damaged or destroyed by fire or other calamity; amending the Administrative, Health, and Police Codes to correct outdated Planning Code cross-references; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and general welfare under Planning Code, Section 302. (Planning Commission)

01/23/20; RECEIVED FROM DEPARTMENT.

02/04/20; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 3/5/2020.

02/12/20; REFERRED TO DEPARTMENT.

02/21/20; RECEIVED FROM DEPARTMENT.

03/03/20; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 3/5/2020. The Planning Commission introduced a substitute Ordinance bearing the same title.

200174 [General Plan - Potrero Power Station Mixed-Use Project]

Ordinance amending the General Plan to revise the Central Waterfront Plan, the Commerce and Industry Element, the Recreation and Open Space Element, the Transportation Element, the Urban Design Element, and the Land Use Index, to reflect the Potrero Power Station Mixed-Use Project; adopting findings 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 340. (Planning Commission)

02/21/20; RECEIVED FROM DEPARTMENT.

03/03/20; ASSIGNED to Land Use and Transportation Committee.

200175 [Settlement of Lawsuit - Juan Ortiz - \$125,000]

Ordinance authorizing settlement of the lawsuit filed by Juan Ortiz against the City and County of San Francisco for \$125,000; the lawsuit was filed on January 2, 2019, in United States District Court, Case No. 18-cv-07727 HSG; entitled Juan Ortiz v. City and County of San Francisco, et al.; the lawsuit involves alleged civil rights violations. (City Attorney)

02/21/20; RECEIVED FROM DEPARTMENT.

03/03/20; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

200176 [Settlement of Lawsuit - Erlinda Barahona and Saul Barahona - \$615,000]

Ordinance authorizing settlement of the lawsuit filed by Erlinda Barahona and Saul Barahona against the City and County of San Francisco for \$615,000; the lawsuit was filed on December 18, 2018, in San Francisco Superior Court, Case No. CGC-18-572183; entitled Erlinda Barahona, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury from collision with City vehicle. (City Attorney)

02/21/20; RECEIVED FROM DEPARTMENT.

03/03/20; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

200177 [Settlement of Lawsuit - Nancy Barsotti, et al. - \$190,000]

Ordinance authorizing settlement of the lawsuit filed by Nancy Barsotti, Martin Beltran, Desmond Cotter, David Dawley, Paul Gallegos, Alan Harvey, Warren House, Ricky Hui, Tomie Ann Kato, James Kimball, Barry Lo, Colin Mackenzie, David Maxon, Mark Nicholas, Michael Orlando, George Petty III, Romelia Scott, Ellen Stein, and Richard Stevens against the City and County of San Francisco for \$190,000; the lawsuit was filed on February 6, 2014, in the Superior Court of California - County of San Francisco, Case No. CGC-14-537224; entitled Nancy Barsotti, et al. v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)

02/24/20; RECEIVED FROM DEPARTMENT.

03/03/20; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

200178 [Concession Lease Amendment Tastes on the Fly SFO International, LLC dba Napa Farms Market; Mustards Grill; and Samovar Tea - Extension of Base Operating Term - \$910,000 Minimum Annual Guarantee]

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

02/18/20; RECEIVED FROM DEPARTMENT.

03/03/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200179 [Concession Lease Amendment - Elevated Tastes SFO Inc. dba Tomokazu - Extension of Base Operating Term - \$165,000 Minimum Annual Guarantee]

Resolution approving Amendment No. 1 to the International Terminal Food and Beverage Concession Lease 5, Lease No. 16-0016, between Elevated Tastes SFO Inc. dba Tomokazu, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years for a total term of June 1, 2017, through May 31, 2029, with no changes to the minimum annual guarantee of \$165,000 with two one-year options to extend. (Airport Commission)

02/18/20; RECEIVED FROM DEPARTMENT.

03/03/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200180 [Concession Lease Amendment - SSP America, Inc. dba 1300 on Fillmore - Extension of Base Operating Term - \$279,000 Minimum Annual Guarantee]

Resolution approving Amendment No. 2 to the International Terminal Food and Beverage Concession Lease 7, Lease No. 16-0017, between SSP America, Inc. dba 1300 on Fillmore, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years for a total term of June 1, 2017, through May 31, 2029, with no change to the minimum annual guarantee of \$279,000 with two one-year options to extend. (Airport Commission)

02/18/20; RECEIVED FROM DEPARTMENT.

03/03/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

02/18/20; RECEIVED FROM DEPARTMENT.

03/03/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

02/18/20; RECEIVED FROM DEPARTMENT.

03/03/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

02/18/20; RECEIVED FROM DEPARTMENT.

03/03/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

02/18/20; RECEIVED FROM DEPARTMENT.

03/03/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

02/18/20; RECEIVED FROM DEPARTMENT.

03/03/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

02/18/20; RECEIVED FROM DEPARTMENT.

03/03/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200187 [Concession Lease Amendment - Amoura International, Inc. dba Amoura Café - Extension of Base Operating Term - \$250,000 Minimum Annual Guarantee]

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

02/18/20; RECEIVED FROM DEPARTMENT.

03/03/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200188 [Concession Lease Amendment - Tastes on the Fly San Francisco, LLC dba San Francisco Giants Clubhouse - Extending Base Operating Term - \$650,000 Minimum Annual Guarantee]

Resolution approving Amendment No. 1 to the Terminal 3 Boarding Area F Food and Beverage Concession Lease 7, Lease No. 16-0315, between Tastes on The Fly San Francisco, LLC, dba San Francisco Giants Clubhouse, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years for a total term of April 1, 2018, through March 31, 2027, and with no change to the minimum annual guarantee of \$650,000 and two one-year options to extend. (Airport Commission)

02/18/20; RECEIVED FROM DEPARTMENT.

03/03/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

02/18/20; RECEIVED FROM DEPARTMENT.

03/03/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

02/18/20; RECEIVED FROM DEPARTMENT.

03/03/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

02/18/20; RECEIVED FROM DEPARTMENT.

03/03/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

02/18/20; RECEIVED FROM DEPARTMENT.

03/03/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200193 [Concession Lease Amendment - Stellar Partners, Inc. dba The New Stand - Extending Base Operating Term - \$1,531,761 Minimum Annual Guarantee]

Resolution approving Amendment No. 1 to the International Terminal Newsstand and Specialty Retail Concession Lease 5 No. 17-0211, between Stellar Partners, Inc., dba The New Stand, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years for a total term of August 1, 2018, through July 31, 2027, with no changes to the minimum annual guarantee of \$1,531,761 with two one-year options to extend. (Airport Commission)

02/18/20; RECEIVED FROM DEPARTMENT.

03/03/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200194 [Concession Lease Amendment - SSP America, Inc. dba The Manufactory Food Hall and Marina's Café - Extending Base Operating Term - \$495,000 Minimum Annual Guarantee]

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

02/18/20; RECEIVED FROM DEPARTMENT.

03/03/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200195 [Concession Lease Amendment - Andre-Boudin Bakeries, Inc. dba Boudin Bakery & Café - Extending Base Operating Term - \$330,000 Minimum Annual Guarantee]

Resolution approving Amendment No. 1 to the International Terminal "A" Historic Restaurant Concession Lease No. 17-0239, between Andre-Boudin Bakeries, Inc., dba Boudin Bakery & Café, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years for a total term of October 1, 2018, through September 30, 2030, with no changes to the minimum annual guarantee of \$330,000 with two one-year options to extend. (Airport Commission)

02/18/20; RECEIVED FROM DEPARTMENT.

03/03/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200196 [Concession Lease Amendment - Black Point Coffee SFO, LLC dba Black Point Café - Extending Base Operating Term - \$165,000 Minimum Annual Guarantee]

Resolution approving Amendment No. 1 to the International Terminal "A" Coffee Kiosk Concession Lease No. 17-0254, between Black Point Coffee SFO, LLC, dba Black Point Café, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years for a total term of January 1, 2020, through December 31, 2028, with no changes to the minimum annual guarantee of \$165,000 with two one-year options to extend. (Airport Commission)

02/18/20; RECEIVED FROM DEPARTMENT.

03/03/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200197 [Concession Lease Amendment - Canonica New York, LLC dba The Chocolate Market - Extending Base Operating Term - Minimum Annual Guarantee \$225,000]

Resolution approving Amendment No. 1 to the Terminal 2 Specialty Retail Concession Lease 3, Lease No. 18-0073, between Canonica New York, LLC, dba The Chocolate Market, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years for a total term of April 6, 2019, through April 5, 2028, with no change to the minimum annual guarantee of \$225,000. (Airport Commission)

02/18/20; RECEIVED FROM DEPARTMENT.

03/03/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200198 [Concession Lease Amendment - SSP America, Inc. dba Sweet Maple - Extension of Base Operating Term - \$250,000 Minimum Annual Guarantee]

Resolution approving Amendment No. 1 to the Terminal 2 Casual Dining Food & Beverage Concession Lease 6, Lease No. 18-0074, between SSP America, Inc., dba Sweet Maple, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years, for a total term of May 1, 2019, through April 30, 2031, with no change to the minimum annual guarantee of \$250,000. (Airport Commission)

02/18/20; RECEIVED FROM DEPARTMENT.

03/03/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200199 [Concession Lease Amendment - InMotion Entertainment Group, LLC dba iStore - Extension of Base Operating Term - \$405,000 Minimum Annual Guarantee]

Resolution approving Amendment No. 1 to the Terminal 1 Retail Concession Lease 1 No. 18-0203, between InMotion Entertainment Group, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years, for a total term of March 1, 2019, through July 31, 2031, with no change to the minimum annual guarantee of \$405,000. (Airport Commission)

02/18/20; RECEIVED FROM DEPARTMENT.

03/03/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200200 [Concession Lease Amendment - Paradies Lagardere @ SFO 2018, LLC dba Mills Cargo - Extension of Base Operating Term - \$700,000 Minimum Annual Guarantee]

Resolution approving Amendment No. 1 to the Terminal 1 Retail Concession Lease 2, Lease No. 18-0204, between Paradies Lagardere @ SFO 2018, LLC, dba Mills Cargo, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years, for a total term of March 1, 2019, through July 31, 2028, with no change to the minimum annual guarantee of \$700,000 with two one-year options to extend. (Airport Commission)

02/18/20; RECEIVED FROM DEPARTMENT.

03/03/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200201 [Concession Lease Amendment - Skyline Concessions, Inc. dba Skyline News - Extension of Base Operating Term - \$220,000 Minimum Annual Guarantee]

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

02/18/20; RECEIVED FROM DEPARTMENT.

03/03/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200202 [Concession Lease Amendment - Bun Mee, LLC dba Bun Mee - Extension of Base Operating Term - \$365,000 Minimum Annual Guarantee]

Resolution approving Amendment No. 1 to the Terminal 1 Food and Beverage Concession Lease 1, Lease No. 18-0209, between Bun Mee, LLC, dba Bun Mee, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years, for a total term of February 1, 2019, through July 31, 2031, with no change to the minimum annual guarantee of \$365,000. (Airport Commission)

02/18/20; RECEIVED FROM DEPARTMENT.

03/03/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200203 [Concession Lease Amendment - SSP America, Inc. dba The Little Chihuahua - Extension of Base Operating Term - \$365,000 Minimum Annual Guarantee]

Resolution approving Amendment No. 1 to the Terminal 1 Food and Beverage Concession Lease 2, Lease No. 18-0210, between SSP America, Inc., dba The Little Chihuahua, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years, for a total term of February 1, 2019, through July 31, 2031, with no change to the minimum annual guarantee of \$365,000 with one two-year option to extend. (Airport Commission)

02/18/20; RECEIVED FROM DEPARTMENT.

03/03/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200204 [Concession Lease Amendment - Amy's Kitchen Restaurant Operating Company, LLC dba Amy's Drive Through - Extension of Base Operating Term - \$475,000 Minimum Annual Guarantee]

Resolution approving Amendment No. 1 to the Terminal 1 Food and Beverage Concession Lease 3, Lease No. 18-0211, between Amy's Kitchen Restaurant Operating Company, LLC, dba Amy's Drive Through, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years, for a total term of February 1, 2019, through July 31, 2031, with no change to the minimum annual guarantee of \$475,000 with one two-year option to extend. (Airport Commission)

02/18/20; RECEIVED FROM DEPARTMENT.

03/03/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200205 [Concession Lease Amendment - Paradies Lagardere @ SFO 2018 (F&B), LLC - Extension of Base Operating Term - \$600,000 Minimum Annual Guarantee]

Resolution approving Amendment No. 1 to the Terminal 1 Food and Beverage Concession Lease 4, Lease No. 18-0212, between Paradies Lagardere @ SFO 2018 (F&B), LLC, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years, for a total term of February 1, 2019, through July 31, 2031, with no change to the minimum annual guarantee of \$600,000 with one two-year option to extend. (Airport Commission)

02/18/20; RECEIVED FROM DEPARTMENT.

03/03/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200206 [Concession Lease Amendment - Tastes on the Fly San Francisco, LLC dba Starbird - Extension of Base Operating Term - \$310,000 Minimum Annual Guarantee]

Resolution approving Amendment No. 1 to the Terminal 1 Food and Beverage Concession Lease 5, Lease No. 18-0213, between Tastes on the Fly San Francisco, LLC, dba Starbird, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years, for a total term of February 1, 2019, through July 31, 2031, with no change to the minimum annual guarantee of \$310,000 with one two-year option to extend. (Airport Commission)

02/18/20; RECEIVED FROM DEPARTMENT.

03/03/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200207 [Concession Lease Amendment - Soaring Food Group, LLC dba Illy's Cafe - Extension of Base Operating Term - \$385,000 Minimum Annual Guarantee]

Resolution approving Amendment No. 1 to the Terminal 1 Food and Beverage Concession Lease 6, Lease No. 18-0214, between Soaring Food Group, LLC, dba Illy's Café, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years, for a total term of February 1, 2019, through July 31, 2031, with no change to the minimum annual guarantee of \$385,000 with one two-year option to extend. (Airport Commission)

02/18/20; RECEIVED FROM DEPARTMENT.

03/03/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200208 [Professional Services Agreement Modification - SFO Hotel Shuttle, Inc. - Airport Shuttle Bus Services - Not to Exceed \$123,181,617]

Resolution approving Modification No. 6 to Airport Contract No. 9254, Airport Shuttle Bus Services, with SFO Hotel Shuttle, Inc., to increase the contract amount by \$27,900,000 for a new not to exceed amount of \$123,181,617; and to exercise the final two-year option to extend the term from July 1, 2020, for a total term of December 1, 2012, through June 30, 2022, pursuant to Charter, Section 9.1189(b). (Airport Commission)

02/14/20; RECEIVED FROM DEPARTMENT.

03/03/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200209 [Accept and Expend Grant] - Retroactive - Board of State and Community Corrections (BSCC) - Recruitment and Training - \$365,700]

Resolution retroactively authorizing the Sheriff's Department of the City and County of San Francisco to accept and expend \$365,700 from the Board of State and Community Corrections (BSCC) to assist local agencies for recruitment and training of corrections and probations personnel adherence to standards established by BSCC from July 1, 2019, through June 30, 2020. (Sheriff)

02/21/20; RECEIVED FROM DEPARTMENT.

03/03/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200210 [Settlement of Unlitigated Claim - Jennifer Roldan - \$47,574.99]

Resolution approving the settlement of the unlitigated claim filed by Jennifer Roldan against the City and County of San Francisco for \$47,574.99; the claim was filed on November 30, 2019; the claim involves alleged property damaged due to a water main rupture. (City Attorney)

02/21/20; RECEIVED FROM DEPARTMENT.

03/03/20; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

200211 [Settlement of Unlitigated Claim - Bryan Carmody - \$369,000]

Resolution approving the settlement of the unlitigated claim filed by Bryan Carmody against the City and County of San Francisco for \$369,000; the claim was filed on August 29, 2019, and relates to the circumstances surrounding a series of search warrants obtained by the Police Department. (City Attorney)

02/21/20; RECEIVED FROM DEPARTMENT.

03/03/20; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour 5:09 p.m.