

Board of Supervisors



City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced at Roll Call

Tuesday, January 15, 2019

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.

ORDINANCES

- 181185 [Appropriation - Educational Revenue Augmentation Fund Property Tax - Homeless and Behavioral Health Services, Affordable Housing, and Mandatory Baseline Contributions - \$220,546,870 - FY2018-2019]**
Sponsor: Mayor
Ordinance appropriating a total of \$220,546,870 in excess Education Revenue Augmentation Fund Property Taxes to support homelessness and behavioral health services and for affordable housing projects for \$185,850,616; mandatory baselines contributions for \$34,696,254; and placing \$220,546,870 on Controller's Reserve pending confirmation of cash flow timing from the State of California. SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.
- 190044 [Appropriation - Educational Revenue Augmentation Fund Property Tax - New Light Rail Vehicles - Municipal Transportation Agency - \$38,124,000 - FY2018-2019]**
Sponsor: Mayor
Ordinance appropriating \$38,124,000 in excess Educational Revenue Augmentation Fund Property Taxes to the Municipal Transportation Agency to purchase light rail vehicles in FY2018-2019; and placing \$38,124,000 on Controller's Reserve pending confirmation of cash flow timing from the State of California. ASSIGNED to Budget and Finance Committee.
- 190045 [Building Code - Temporary Homeless Shelter Provisions During Shelter Crisis]**
Sponsors: Mayor; Brown, Walton, Haney, Mandelman and Stefani
Ordinance amending the Building Code to adopt standards and procedures for constructing homeless shelters during a shelter crisis, pursuant to California Government Code, Section 8698.4; affirming the Planning Department's determination under the California Environmental Quality Act; and directing the Clerk to forward this Ordinance to the California Department of Housing and Community Development upon final passage. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

- 190047 [Administrative, Planning Codes - Streamlined Contracting for Homeless Services and Siting for Homeless Shelters]**
Sponsors: Mayor; Brown, Walton, Haney, Mandelman and Stefani
Ordinance amending the Administrative Code and Planning Code to authorize the Departments of Homelessness and Supportive Housing (HSH) and Public Works to enter into and amend contracts without requiring competitive bidding for construction work and professional and other services relating to sites and programs for people experiencing homelessness; permitting Homeless Shelters in PDR (Production Distribution Repair) and SALI (Service/Arts/Light Industrial) districts; authorizing HSH to operate Navigation Centers for more than two years; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. ASSIGNED UNDER 30 DAY RULE to Rules Committee.
- 181212 [Administrative Code - Nonprofit Organizations' First-Right-to-Purchase Multi-Family Residential Buildings]**
Sponsors: Fewer; Ronen
Ordinance amending the Administrative Code to confer upon certain nonprofit organizations a first-right-to-purchase, consisting of both a right of first offer and a right of first refusal, over all multi-family residential buildings (and related construction sites and vacant lots) in the City, for the purpose of creating and preserving rent-restricted affordable rental housing; establishing related procedures for the selection of such nonprofits, preservation of rent-restricted affordable housing, and implementation and enforcement; and affirming the Planning Department's determination under the California Environmental Quality Act. SUBSTITUTED AND ASSIGNED to Rules Committee.
- 190048 [Planning Code - Building Standards]**
Sponsor: Mandelman
Ordinance amending the Planning Code to require building setbacks for buildings fronting on narrow streets, modify front yard requirements in Residential Districts, increase required rear yards in single-family zoning districts by five percent, amend the rear yard requirements for through lots and corner lots in certain districts to permit second buildings where specified conditions are met, and allow building height increases to existing stories in existing nonconforming buildings in order to accommodate residential uses; 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. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 190049 [Administrative Code - Definition of Tourist or Transient Use Under the Hotel Conversion Ordinance]**
Sponsor: Peskin
Ordinance amending the Administrative Code to revise the definition of Tourist or Transient Use under the Hotel Conversion Ordinance, to change the term of tenancy from less than 32 days to less than 30 days; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare, under Planning Code, Section 302. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

- 190060 [Accept and Expend Grant - Blue Shield of California Foundation - Leveraging Collaboration to End Domestic Violence - Amendment to the Annual Salary Ordinance - FYs 2018-2019 and 2019-2020 - \$384,562]**
Sponsor: Safai
Ordinance retroactively authorizing the Department on the Status of Women to accept and expend a grant in the amount of \$384,562 through the Blue Shield of California Foundation for Leveraging Collaboration to End Domestic Violence Program; and amending Ordinance No. 182-18 (Annual Salary Ordinance File No. 180575 for FYs 2018-2019 and 2019-2020) to provide for the addition of one grant-funded part-time Class 1820 Junior Administrative Analyst position (FTE 0.50) for the period of January 1, 2019, through December 31, 2020. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

RESOLUTIONS

- 190050 [Street Encroachment Permit - Dogpatch Arts Plaza on a Portion of 19th Street]**
Sponsors: Mayor; Walton
Resolution granting revocable permission to 650 Indiana Street LLC, the property owner of 650 Indiana Street (Assessor's Parcel Block No. 4041, Lot No. 009), to occupy and maintain a portion of the 19th Street public right-of-way, between Indiana Street and Interstate Highway 280, with an arts-focused public pedestrian plaza; accepting an offer of public improvements and dedicating the improvements to public use; adopting environmental findings under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 190051 [Labor-Management Agreement - San Francisco Firefighters' Association, Local 798 - Workers' Compensation Alternative Dispute Resolution Program]**
Sponsor: Mayor
Resolution authorizing the Department of Human Resources to enter a Workers' Compensation Alternative Dispute Resolution Labor-Management Agreement with the San Francisco Firefighters' Association, Local 798, with an initial term of three years to commence following approval by the Board of Supervisors, and continuing year to year thereafter, in one-year terms. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 190052 [Labor-Management Agreement - San Francisco Police Officers Association - Workers' Compensation Alternative Dispute Resolution Program]**
Sponsor: Mayor
Resolution authorizing the Department of Human Resources to enter a Workers' Compensation Alternative Dispute Resolution Labor-Management Agreement with the San Francisco Police Officers Association, with an initial term of three years to commence following approval by the Board of Supervisors, and continuing year to year thereafter in one-year terms. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 190053 [Street Encroachment Permit - Eagle Plaza on a Portion of 12th Street at Harrison Street]**
Sponsors: Mayor; Haney and Mandelman
 Resolution granting revocable permission to 1532 Harrison Owner, LLC, the property owner of 1532 Harrison Street (Assessor's Parcel Block No. 3521, Lot No. 055-056), to install, occupy, and maintain a portion of the 12th Street public right-of-way, between Harrison Street and Bernice Street, with a LGBTQ leather-focused public pedestrian plaza space and a two-lane roadway; conditionally accepting an offer of public improvements and dedicating the improvements to public use; adopting environmental findings under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 190054 [Administrative Code, Chapter 47.4 - Housing Preferences - Annual Reporting]**
Sponsor: Mayor
 Resolution reporting on Administrative Code, Chapter 47.4, housing preferences requirements to the Board of Supervisors. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 190055 [Vertical Disposition and Development Agreement - TMG Partners and Presidio Bay Ventures - Parcel K North/Pier 70]**
Sponsor: Mayor
 Resolution approving a Vertical Disposition and Development Agreement between the Port and a joint venture between TMG Partners and Presidio Bay Ventures for the sale of Parcel K North, located at 20th Street and Illinois Street, by the Port Commission; and adopting findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101(b). (Port). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 190056 [Multifamily Housing Revenue Note - 1990 Folsom Street - Not to Exceed \$62,132,500]**
Sponsor: Mayor
 Resolution authorizing the execution and delivery of a multifamily housing revenue note in one or more series in an aggregate principal amount not to exceed \$62,132,500 for the purpose of providing financing for the construction of an 143-unit multifamily rental housing project known as "1990 Folsom;" approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the loan from the funding lender to the City and the execution and delivery of the note; approving the form of and authorizing the execution of a borrower loan agreement providing the terms and conditions of the loan from the City to the borrower; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; approving modifications, changes and additions to the documents; ratifying and approving any action heretofore taken in connection with the back-to-back loans, the note and the project; and granting general authority to City officials to take actions necessary to implement this Resolution, and related matters, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 190057 [Census 2020 - Participation in the United States Census - State of California Outreach Agreement]**
Sponsor: Fewer
 Resolution supporting the City and County of San Francisco’s participation in the United States Census; authorizing the City Administrator to enter into the State of California Outreach Agreement as set forth by the California Complete Count Census 2020 Office; and authorizing the City Administrator to designate the Office of Civic Engagement and Immigrant Affairs to conduct the activities required by the agreement. TRANSFERRED to Budget and Finance Committee.
- 190029 [Resolution to Establish - SoMa West Community Benefit District]**
Sponsor: Haney
 Resolution to establish the property-based business improvement district known as the “SoMa West Community Benefit District,” ordering the levy and collection of assessments against property located in that district for 15 years, commencing with FY2019-2020, subject to conditions as specified; and making environmental findings. RECEIVED AND ASSIGNED to Board of Supervisors.
- 190058 [Revenue Agreement Amendment - JC Decaux San Francisco, LLC - Extending Term to April 25, 2019]**
Sponsor: Peskin
 Resolution retroactively approving the Sixth Amendment to the Revenue Agreement between Public Works and JC Decaux San Francisco, LLC, for the Automatic Public Toilet and Public Service Kiosk Program extending the contract term by 90 days, changing the termination date from January 25, 2019, to April 25, 2019. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 190061 [Accept and Expend Grant - United States Department of Justice, Office of Justice Programs, Bureau of Justice Statistics - San Francisco Crime Gun Investigations Center - \$800,000]**
Sponsor: Stefani
 Resolution retroactively authorizing the Police Department to accept and expend a grant in the amount of \$800,000 from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Statistics to help improve the collection, management, and analysis of crime gun evidence for the project period of October 1, 2018, through September 30, 2021. (Police Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 190062 [Accept and Expend Grant - United States Department of Justice, Office of Justice Programs, National Institute of Justice - FY 2018 DNA Capacity Enhancement and Backlog Reduction Program Grant Increase: Budget Revision - \$61,170]**
Sponsor: Stefani
 Resolution retroactively authorizing the Police Department to accept and expend an increase to FY 2018 DNA Capacity Enhancement and Backlog Reduction Program grant funds in the amount of \$61,170 for a total of \$366,678 from the United States Department of Justice, Office of Justice Programs, National Institute of Justice to be used to upgrade software, purchase laboratory equipment, and provide continuing education training for DNA analysts during the project period of January 1, 2019, through December 31, 2020. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 190063 [Supporting California State Senate Bill 127 (Wiener) - Complete Streets for Active Living]**
Sponsors: Yee; Mar, Haney and Safai
Resolution supporting California State Senate Bill No. 127 (SB127), Complete Streets for Active Living, authored by Senator Scott Wiener, which prioritizes safety and accessibility improvements on Caltrans roads and State Highway Account funds explicitly for pedestrian and bicycle improvements, with performance measures, community engagement and reporting requirements. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

REQUESTS FOR HEARING

- 190064 [Hearing - Proposed Five-Year Financial Plan]**
Sponsor: Fewer
Hearing on the proposed Five-Year Financial Plan for FYs 2019-2020 through 2023-2024 and the Mayor's budget instructions to City departments; and requesting the Mayor's Office of Public Policy and Finance, and Controller to report. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 190065 [Hearing - Pricing Policies of San Francisco General Hospital]**
Sponsors: Peskin; Mandelman and Brown
Hearing to examine the unit costs set by the Director of Public Health and subject to approval by the Board of Supervisors, and pricing policies more generally at San Francisco General Hospital and other institutions under the jurisdiction of Department of Public Health; and requesting the Department of Public Health to report. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 190028 [Hearing - Committee of the Whole - Western SoMa Community Benefit District - February 5, 2019, at 3:00 p.m.]**
Hearing of the Board of Supervisors sitting as a Committee of the Whole on February 5, 2019, at 3:00 p.m., to consider establishment of a property-based assessment district to be known as the SoMa West 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. 421-18, adopted on December 11, 2018. (Clerk of the Board). SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

Introduced at the Request of a Department

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

PROPOSED ORDINANCES

- 190001 [Administrative Code - County Adult Assistance Programs]**
Ordinance amending the Administrative Code to expand eligibility for assistance under the Personal Assistance Employment Services (PAES) Program, the Cash Assistance Linked to Medi-Cal (CALM) Program, and the Supplemental Security Income Pending (SSIP) Program, to adults who are ineligible for assistance under the CalWORKs Program due to the lifetime limit on the receipt of assistance, and whose children are no longer minors, or are no longer under the care and control of the adult. (Human Services Agency). ASSIGNED UNDER 30 DAY RULE to Rules Committee.
- 190002 [Settlement of Lawsuit - Small Property Owners of San Francisco Institute - \$110,000]**
Ordinance authorizing settlement of the lawsuit filed by Small Property Owners of San Francisco Institute against the City and County of San Francisco for \$110,000; the lawsuit was filed on January 28, 2014, in San Francisco Superior Court, Case No. CPF-14-513453; entitled Small Property Owners of San Francisco Institute v. City and County of San Francisco, et al.; the lawsuit involves a claim for attorney's fees and costs following Petitioner's challenge to Ordinance No. 286-13 on the grounds, in part, that Section 181(c)(3) is preempted by the state Ellis Act. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 190003 [Settlement of Unlitigated Claim - Sambou Makalou - \$124,523.97 - Appropriation - Wastewater Enterprise Fund Balance]**
Ordinance approving the settlement of the unlitigated claim filed by Sambou Makalou against the City and County of San Francisco for \$124,523.97; the claim was filed on June 27, 2018; the claim involves alleged property damage arising from a water main break; and appropriating \$124,523.97 from the San Francisco Public Utilities Commission Wastewater Enterprise fund balance for payment of settlement. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 190004 [Partial Settlement of Lawsuit - Susan Garduno - \$105,000]**
Ordinance authorizing settlement of the lawsuit filed by Susan Garduno against the City and County of San Francisco for \$105,000; the lawsuit was filed on August 20, 2015, in San Francisco Superior Court, Case No. CGC-15-547492; entitled David Alfaro, et al. v. City and County of San Francisco; the lawsuit involves inverse condemnation arising out of flooding damage during major rainstorms; as it relates only to property loss of plaintiff Susan Garduno, by the payment of \$105,000 and excluding the claim by this plaintiff for diminution of value for plaintiff's real property and the claim by plaintiff for attorney's fees, costs and interest, which will be addressed in later proceedings. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 190005 [Settlement of Lawsuit - Winfield International, Inc. - \$500,000]**
Ordinance authorizing settlement of the lawsuit filed by Winfield International, Inc. against the City and County of San Francisco for a payment by Winfield International, Inc. of \$500,000; the lawsuit was filed on March 20, 2017, in San Francisco Superior Court, Case No. CPF-17-515532 (Appeal No. A153209); entitled Winfield International, Inc. v. City and County of San Francisco; the lawsuit challenges the City's enforcement of the Below Market Rate housing conditions of approval applicable to Petitioner's real property located at 3000 23rd Street; other material terms of the settlement include recording a notice of special restrictions reflecting the Below Market Rate conditions of approval applicable to the real property; and a 12-month extension and related lease terms for the current tenant of Unit No. 205. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 190006 [Settlement of Lawsuit - N.C., a Minor - \$45,000]**
Ordinance authorizing settlement of the lawsuit filed by N.C., a minor against the City and County of San Francisco for \$45,000; the lawsuit was filed on July 17, 2017, in United States District Court, Case No. 17-cv-4016; entitled N.C., a minor v. City and County of San Francisco, et al.; the lawsuit involves allegations of civil rights violations. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 190007 [General Plan - Downtown Area Plan Amendment - 175 Golden Gate Avenue]**
Ordinance amending the General Plan to revise Map 1 of the Downtown Area Plan to include 175 Golden Gate Avenue, Assessor's Parcel Block No. 0349, Lot No. 11, in the C-3-G (Downtown General Commercial District) area; and making environmental findings, findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 340. (Planning Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 190008 [Settlement of Lawsuit - Rocio Guarniz Palacios - \$50,000]**
Ordinance authorizing settlement of the lawsuit filed by Rocio Guarniz Palacios against the City and County of San Francisco for \$50,000; the lawsuit was filed on January 4, 2017, in San Francisco Superior Court, Case No. CGC-17-556267; entitled Rocio Guarniz Palacios v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 190009 [Authorizing Parole Entry Agreement - United States Department of Homeland Security - District Attorney and Sheriff]**
Ordinance authorizing the District Attorney and Sheriff to enter an agreement with the United States Department of Homeland Security ("DHS") under which DHS would agree to facilitate parole entry into the United States of a criminal defendant for prosecution in San Francisco; and excluding the agreement from certain requirements in Chapters 12H and 12I of the Administrative Code. (District Attorney). ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

- 190010 [Settlement of Unlitigated Claim - CSAA Insurance Exchange - \$34,000]**
Resolution approving the settlement of the unlitigated claim filed by CSAA Insurance Exchange against the City and County of San Francisco for \$34,000; the claim was filed on June 20, 2018; the claim involves alleged property damage from vehicle collision. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 190011 [Emergency Declaration - Repair Southeast Treatment Plant Final Effluent Force Main - Total Estimated Cost Not to Exceed \$5,000,000]**
Resolution approving an emergency declaration of the San Francisco Public Utilities Commission pursuant to Administrative Code, Sections 6.60 and 21.15, to repair the Southeast Treatment Plant Final Effluent Force Main for a total estimated cost not to exceed \$5,000,000. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 190012 [Emergency Declaration - Monterey Mechanical, Inc. - Repair Oceanside Treatment Plant Ventilation Ducts - Oceanside Treatment Plant - Total Estimated Cost Not to Exceed \$3,000,000]**
Resolution approving an emergency declaration of the San Francisco Public Utilities Commission pursuant to Administrative Code, Section 6.60, to repair the Oceanside Treatment Plant Ventilation Ducts for a total estimated cost not to exceed \$3,000,000. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 190013 [Contract Agreement - Southern California Edison Company - Purchase of Renewable Energy - CleanPowerSF - Not to Exceed \$24,000,000]**
Resolution retroactively approving a contract agreement with Southern California Edison Company for supplies of renewable energy for CleanPowerSF for a contract term of one year, from January 1, 2019, through December 1, 2019, in an amount not to exceed \$24,000,000. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 190014 [Lease Modification - United States Government - United States Federal Bureau of Investigation - Increase Annual Rent to \$615,384.57]**
Resolution retroactively approving Modification No. 1 to Lease No. GS-09P-LCA03395, between the United States Government and the City and County of San Francisco, acting by and through its Airport Commission, for space occupied by the United States Federal Bureau of Investigation at the International Terminal of San Francisco International Airport, to extend the term up to three years, two years firm, to commence January 4, 2019, and an increase in annual rent to \$615,384.57. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 190015 [Airport Professional Services Agreement Modification - PGH Wong Engineering, Inc. - AirTrain Extension and Improvements Program - Not to Exceed \$16,325,000]**
Resolution approving Modification No. 4 to Contract No. 10504.41, Project Management Support Services for the AirTrain Extension and Improvements Program, with PGH Wong Engineering, Inc. to extend the term by 555 calendar days, from April 25, 2019, through October 31, 2020; and to increase the Contract amount by \$6,333,000 for a total not to exceed amount of \$16,325,000, pursuant to Charter, Section 9.118(b). (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 190016 [Airport Professional Services Agreement Modification - ACJV - Terminal 1 Center Renovation Project - Not to Exceed \$61,325,000]**
Resolution approving Modification No. 9 to Airport Contract No. 10011.41, Project Management Support Services for the Terminal 1 Center Renovation Project, with ACJV, to extend the term by four years and eight months, from May 1, 2019, through December 31, 2023; and to increase the Contract to a not to exceed amount of \$61,325,000, pursuant to Charter, Section 9.118(b). (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 190017 [Airport Professional Services Agreement Modification - WCME JV - Project Management Support Services - Terminal 3 West Modernization Project - Not to Exceed \$50,000,000]**
 Resolution approving Modification No. 6 to Contract No. 10071.41, Project Management Support Services for the Terminal 3 West Modernization Project, with WCME JV to extend the term by four and a half years, from April 5, 2019, through October 4, 2023; and to increase the Contract amount by \$36,000,000 for a new total contract amount not to exceed \$50,000,000, pursuant to Charter, Section 9.118(b). (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 190018 [2011 Airport Lease and Use Agreement - Icelandair ehf]**
 Resolution approving the terms of 2011 Lease and Use Agreement No. 18-0322 between Icelandair ehf, and the City and County of San Francisco, acting by and through its Airport Commission, with joint use space rent and landing fees, for the lease term to commence following Board approval and expiring on June 30, 2021. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 190019 [Lease Agreement - L'Occitane Airport Venture, LLC - Airport Concession - \$135,000 Minimum Annual Guarantee]**
 Resolution approving the Terminal 1 Retail Concession Lease 4 - Lease No. 18-0205, between L'Occitane Airport Venture, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of seven years with two one-year options to extend, and a minimum annual guarantee of \$135,000 for the first year of the Lease, to commence following Board approval. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 190020 [Lease Agreement - Airport Concession - Spa BR SFO, LLC - \$250,000 Minimum Annual Guarantee]**
 Resolution approving Terminal 3 Boarding Area E and International Terminal Boarding Area G Wellness Concession Lease, between Spa BR SFO, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of ten years, and a minimum annual guarantee of \$250,000 for the first year of the Lease, to commence following Board approval. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 190021 [Lease Agreement - Marshall Retail Group, LLC - Airport Concession - \$440,000 Minimum Annual Guarantee]**
 Resolution approving the Terminal 1 Retail Concession Lease 5 - Lease No. 18-0206, between Marshall Retail Group, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of ten years, and a minimum annual guarantee of \$440,000 for the first year of the Lease, to commence following Board approval. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 190022 [Lease Agreement - Skyline Concessions, Inc. - Airport Concession - \$220,000 Minimum Annual Guarantee]**
 Resolution approving the Terminal 1 Retail Concession Lease 7 - Lease No. 18-0208, between Skyline Concessions, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a term of seven years with two one-year options to extend, and a minimum annual guarantee of \$220,000 for the first year of the Lease, to commence following Board approval. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

190023 [Lease Agreement - RAKH, Inc. - Airport Concession - \$126,000 Minimum Annual Guarantee]

Resolution approving the Terminal 1 Retail Concession Lease 6 - Lease No. 18-0207, between RAKH, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a term of ten years with two one-year options to extend, and a minimum annual guarantee of \$126,000 for the first year of the Lease, to commence following Board approval. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

190024 [Lease Agreement - Paradies Lagardere @ SFO 2018, LLC - Airport Concession - \$700,000 Minimum Annual Guarantee]

Resolution approving the Terminal 1 Retail Concession Lease 2 - Lease No. 18-0204, between Paradies Lagardere @ SFO 2018, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of seven years with two one-year options to extend, and a minimum annual guarantee of \$700,000 for the first year of the Lease, to commence following Board approval. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

190025 [Emergency Declaration - Substructure Support, Inc. - Repairs for Damaged Storm Sewer System - Third Street, between Berry Street and Third Street Bridge - Not to Exceed \$700,000]

Resolution approving the emergency declaration of the Director of Public Works, pursuant to Administrative Code, Section 6.60(b), to repair the damaged sewer system in the vicinity of Third Street, between Berry Street and the Third Street Bridge, for a cost not to exceed \$700,000. (Public Works). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act - January 15, 2019

Board Meeting Minutes for November 13, 2018 and November 27, 2018 were approved.

There were no Clerk to Act requests submitted at the January 15, 2019 Board Meeting.

In Memoriam

Lisa Susan Monti-Vu - Supervisor Fewer

Al Glassgold - Supervisor Peskin

Tom Guido - Supervisor Peskin

John James Walsh - Supervisor Stefani

Judge William Newsom - Supervisors Stefani and Peskin

Michael Richard Farrah - Supervisors Stefani and Peskin