

# 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, March 3, 2020

### 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

- 200125 [Levying Special Taxes - Special Tax District No. 2020-1 (Mission Rock Facilities and Services)]**  
**Sponsor:** Mayor  
Ordinance levying special taxes within the City and County of San Francisco Special Tax District No. 2020-1 (Mission Rock Facilities and Services). ASSIGNED UNDER 30 DAY RULE to Board of Supervisors.
- 200243 [Health, Business and Tax Regulations Codes - Overdose Prevention Programs]**  
**Sponsors:** Mayor; Haney  
Ordinance amending the Health Code to authorize overdose prevention programs (OPPs) by, among other things: requiring OPPs to obtain a permit from the Department of Public Health, establishing operating standards for OPPs; authorizing the imposition of fines and penalties for violation of local and state laws governing OPPs and establishing a process by which OPPs may appeal a fine or permit penalty; making it a City policy to deprioritize enforcement of laws prohibiting the possession of illegal drugs against individuals who have accepted referral to an OPP; amending the Business and Tax Regulations Code regarding appeals of certain OPP permit decisions; and affirming the Planning Department's determination under the California Environmental Quality Act. ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee.
- 200244 [Administrative Code - Food Purchasing Standards and Departmental Goals]**  
**Sponsor:** Fewer  
Ordinance amending the Administrative Code to introduce standards and goals for food purchasing by the Department of Public Health and Sheriff's Department in hospitals and jails. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

- 190757 [Planning Code - Exemption from Density Limits for Affordable and Unauthorized Units - Residential Care Facilities]**  
**Sponsor:** Mandelman  
Ordinance amending the Planning Code to provide an exception from density limit calculations for all affordable units in projects not seeking and receiving a density bonus, permit the legalization of all unauthorized dwelling units notwithstanding a history of no-fault evictions if the applicant demonstrates compliance with the requirements of specified sections of the Rent Ordinance, and principally permit residential care facilities for seven or more persons in all RH (Residential, House) zoning districts; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and general welfare under Planning Code, Section 302.  
SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

## **RESOLUTIONS**

- 200120 [Resolution of Formation - Special Tax District No. 2020-1 (Mission Rock Facilities and Services)]**  
**Sponsor:** Mayor  
Resolution of formation of the City and County of San Francisco Special Tax District No. 2020-1 (Mission Rock Facilities and Services) and a future annexation area; determining other matters in connection therewith, as defined herein; and making findings under the California Environmental Quality Act. RECEIVED AND ASSIGNED to Board of Supervisors.
- 200121 [Determining Necessity to Incur Bonded Indebtedness and Other Debt - Special Tax District No. 2020-1 (Mission Rock Facilities and Services) - Not to Exceed \$3,700,000,000]**  
**Sponsor:** Mayor  
Resolution determining the necessity to incur bonded indebtedness and other debt in an aggregate principal amount not to exceed \$3,700,000,000 for the City and County of San Francisco Special Tax District No. 2020-1 (Mission Rock Facilities and Services); and determining other matters in connection therewith, as defined herein. RECEIVED AND ASSIGNED to Board of Supervisors.
- 200122 [Calling Special Election - Special Tax District No. 2020-1 (Mission Rock Facilities and Services)]**  
**Sponsor:** Mayor  
Resolution calling a special election in the City and County of San Francisco Special Tax District No. 2020-1 (Mission Rock Facilities and Services); and determining other matters in connection therewith, as defined herein. RECEIVED AND ASSIGNED to Board of Supervisors.
- 200123 [Declaring Results of Special Election - Special Tax District No. 2020-1 (Mission Rock Facilities and Services)]**  
**Sponsor:** Mayor  
Resolution declaring the results of the special election and directing recordation of the notice of special tax lien for the City and County of San Francisco Special Tax District No. 2020-1 (Mission Rock Facilities and Services); and determining other matters in connection therewith, as defined herein. RECEIVED AND ASSIGNED to Board of Supervisors.

- 200124 [Authorizing and Ratifying Issuance of Bonded Indebtedness and Other Debt - Special Tax District No. 2020-1 (Mission Rock Facilities and Services) - Not to Exceed \$3,700,000,000]**  
**Sponsor:** Mayor  
 Resolution authorizing and ratifying the issuance and sale of bonded indebtedness and other debt in an aggregate principal amount not to exceed \$3,700,000,000 for the City and County of San Francisco Special Tax District No. 2020-1 (Mission Rock Facilities and Services); and determining other matters in connection therewith, as defined herein. RECEIVED AND ASSIGNED to Board of Supervisors.
- 200245 [Variable Rate Multifamily Housing Revenue Bonds - Transbay Block 8 - Not to Exceed \$211,920,000]**  
**Sponsor:** Mayor  
 Resolution authorizing certain amendments to the Indenture of Trust and the Loan Agreement relating to the City's variable rate multifamily housing revenue bonds, currently outstanding in an aggregate principal amount of \$211,920,000 issued in 2016 for the purpose of providing financing for the acquisition, development, and construction of a 350-unit multifamily rental housing project located at 450 Folsom Street (originally known as the "Transbay Block 8 Tower Apartments" and also now known as "Avery 450"); authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds, the notes, and the projects, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein, subject to the terms of this Resolution, as defined herein; and related matters, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 200246 [Contract Amendment - Tides Center - Supportive Housing Property Management Services - Delivering Innovation in Supportive Housing Program - Not to Exceed \$29,538,357]**  
**Sponsor:** Mayor  
 Resolution approving the first amendment to the contract between the City and County of San Francisco and the Tides Center to provide supportive housing property management services at six City leased sites by the Delivering Innovation in Supportive Housing Program to help formerly homeless tenants maintain housing and stability; to extend the contract term by four years, for a total period of July 1, 2019, through June 30, 2024; and to increase the contract amount by \$23,730,364 for a total contract amount not to exceed \$29,538,357. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 200247 [Urging a Full Pardon of Sakhone Lasaphangthong and Somdeng "Danny" Thongsy]**  
**Sponsors:** Mar; Preston, Haney and Walton  
 Resolution urging the Honorable Gavin Newsom, Governor of California, to grant Sakhone Lasaphangthong and Somdeng "Danny" Thongsy a full pardon to allow them to remain in the United States. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**MOTION**

- 200167 [Appointment, Treasury Oversight Committee - Meghan Wallace]**  
 Motion approving/rejecting the Treasurer's nomination of Meghan Wallace, for a term ending June 17, 2022, to the Treasury Oversight Committee. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

## **REQUESTS FOR HEARING**

- 200248 [Hearing - Criminal Justice Reform - Closure of County Jail No. 4]**  
**Sponsor:** Fewer  
Hearing on the necessary closure of County Jail No. 4 as part of the closure of the Hall of Justice, and the strategies needed to successfully and safely close the jail through reduction of the population in order to avoid sending inmates to out-of-county facilities; and requesting the Sheriff's Department, Office of the District Attorney, Public Defender, Police Department, Adult Probation Department, and the Department of Public Health to report. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.
- 200249 [Hearing - Job Development for Vulnerable Populations]**  
**Sponsor:** Fewer  
Hearing on the City's funded programs for job development focused on vulnerable populations, specifically homeless and formerly incarcerated residents; and requesting the Office of Economic and Workforce Development, Human Services Agency, and the Budget and Legislative Analyst to report. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.
- 200250 [Hearing - City Response to Homelessness and Behavioral Health Crises]**  
**Sponsor:** Fewer  
Hearing on the strategies and programs funded by the City and County of San Francisco to respond to homelessness and behavioral health crises on San Francisco streets, including, but not limited to 311, Healthy Streets Operation Center, Homeless Outreach Team, Mobile Crisis, and EMS-6; and requesting the City Administrator, Police Department, Department of Homelessness and Supportive Housing, Department of Public Health, and Fire Department to report. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.
- 200251 [Hearing - Budget Analysis - Mayor's Office of Housing and Community Development]**  
**Sponsor:** Fewer  
Hearing to examine the budget for the Mayor's Office of Housing and Community Development and to discuss priorities and challenges for the department's budget; and requesting the Mayor's Office of Housing and Community Development and the Budget and Legislative Analyst to report. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.
- 200252 [Hearing - Nonprofit Sustainability]**  
**Sponsor:** Fewer  
Hearing to consider the sustainability of the nonprofit sector, and the challenges that nonprofit organizations face in continuing to provide critical services to residents; and requesting the Mayor's Office of Budget and the Office of the Controller to report. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.
- 200253 [Hearing - Budget Analysis - Department of Public Health]**  
**Sponsor:** Fewer  
Hearing to examine the budget for the Department of Public Health and to discuss priorities and challenges for the department's budget; and requesting the Department of Public Health and Budget and Legislative Analyst to report. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

**200254 [Hearing - Budget Analysis - Public Works]**

**Sponsor:** Fewer

Hearing to examine the budget for Public Works and to discuss priorities and challenges for the department's budget; and requesting Public Works and the Budget and Legislative Analyst to report. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

**200255 [Hearing - Budget Analysis - Police Department]**

**Sponsor:** Fewer

Hearing to examine the budget for the Police Department and to discuss priorities and challenges for the department's budget; and requesting the Police Department and Budget and Legislative Analyst to report. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

**200119 [Hearing - Committee of the Whole - Special Tax District No. 2020-1 (Mission Rock Facilities and Services) - April 7, 2020, at 3:00 p.m.]**

Hearing of the Board of Supervisors sitting as a Committee of the Whole on April 7, 2020, at 3:00 p.m., to hold a public hearing to consider the following legislation to form Special Tax District No. 2020-1 (Mission Rock Facilities and Services); a Resolution proposing the formation of the Special Tax District No. 2020-1 (Mission Rock Facilities and Services) and a future annexation area (File No. 200120); a Resolution determining necessity to incur bonded indebtedness and other debt in an aggregate principal amount not to exceed \$ 3,700,000,000 (File No. 200121); a Resolution calling a special election for the Special Tax District No. 2020-1 (File No. 200122); a Resolution declaring the results of the special election (File No. 200123); a Resolution authorizing and ratifying issuance of bonded indebtedness and other debt in an aggregate principal amount not to exceed \$3,700,000,000 (File No. 200124); and an Ordinance levying Special Taxes for the Special Tax District No. 2020-1 (File No. 200125); scheduled pursuant to the Resolution in File No. 200117, adopted on February 25, 2020. (Clerk of the Board). RECEIVED AND ASSIGNED 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**

**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). SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

- 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). 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). 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). 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). 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). 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). 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). 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). 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). 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). 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). 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). 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). 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). 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). 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). 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). 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). 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). 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). 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). 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). 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). 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). 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). 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). 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). 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). 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). 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). 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). 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). 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). 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). 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). 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). 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). 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). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**Clerk to Act – March 3, 2020**

**Board Meeting Minutes (Special) for January 21, 2020, and Board Meeting Minutes for January 28, 2020, were approved.**

**Requests Granted**

None

**In Memoriam**

Brenda Faye Henry-Kittrell – Supervisor Walton

Stephanie O’Guinn – Supervisor Walton

Ruixia Zhen – Supervisor Peskin

Jackson Fung – Supervisor Stefani