Legislation Introduced at Roll Call

Tuesday, April 3, 2018

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

180313  [Appropriation - Proceeds from Earthquake Safety and Emergency Response General Obligation Bonds - FY2017-2018 - $189,735,000]
Sponsor: Mayor
Ordinance appropriating $189,735,000 of the 2018C Series Earthquake Safety and Emergency Response (ESER 2014) General Obligation Bond Proceeds to Public Works in FY2017-2018 for necessary repairs and seismic improvements in order to better prepare San Francisco for a major earthquake or natural disaster; and placing these funds on Controller’s Reserve pending sale of the bonds. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

180314  [Appropriation - Proceeds from General Obligation Housing Bond - FY2017-2018 - $146,000,000]
Sponsor: Mayor
Ordinance appropriating $146,000,000 of proceeds from the General Obligation Housing Bond, Series 2018D, to the Mayor’s Office of Housing and Community Development for Public Housing, Low-Income Housing, Investment in Mission Neighborhood, and Middle-Income Housing in FY2017-2018; and placing these funds on Controller’s Reserve pending sale of the bonds. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

Sponsor: Mayor
Ordinance appropriating $52,500,000 of the Series 2018E Public Health and Safety (PHSB 2016) General Obligation Bond Proceeds to Public Works in FY2017-2018 for improvements and seismic strengthening of public health and safety facilities for critical community and mental health, emergency response and safety, and homeless shelter and service; and placing these funds on Controller’s Reserve pending sale of the bonds. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

180316  [Administrative Code - Health Insurance for Successor Agency Commissioners]
Sponsor: Mayor
Ordinance amending the Administrative Code to allow members of the Successor Agency Commission to be eligible to participate in the City’s Health Service System. ASSIGNED UNDER 30 DAY RULE to Rules Committee.
180317  [Campaign and Governmental Conduct Code - Expanding Whistleblower
Protections]
Sponsor: Breed
Ordinance amending the Campaign and Governmental Conduct Code to provide additional
retaliation protections for whistleblowers, establish retaliation protections for City contractors,
increase the remedies available for whistleblowers who have suffered retaliation, and establish
greater confidentiality protections for whistleblowers’ identities. ASSIGNED UNDER 30 DAY
RULE to Rules Committee.

180318  [Administrative Code - Landlord Operating and Maintenance Expenses]
Sponsors: Fewer; Peskin, Yee, Ronen and Kim
Ordinance amending the Administrative Code to prohibit landlords from seeking rent increases
on existing tenants due to increases in debt service and property tax that have resulted from a
change in ownership. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

180319  [Planning Code - Cannabis Retail and Medical Cannabis Dispensaries in
Chinatown]
Sponsors: Peskin; Kim, Breed, Tang and Fewer
Ordinance amending the Planning Code to prohibit Cannabis Retail and Medical Cannabis
Dispensaries in the Chinatown Mixed Use Districts; affirming the Planning Department’s
determination under the California Environmental Quality Act; making findings of consistency
with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and
making findings of public necessity, convenience, and welfare under Planning Code, Section
302. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

180320  [Planning Code - Catering as an Accessory Use in Neighborhood Commercial
Districts]
Sponsor: Safai
Ordinance amending the Planning Code to allow Catering as an Accessory Use to Limited
Restaurants in Neighborhood Commercial Districts under certain conditions; affirming the
Planning Department’s determination under the California Environmental Quality Act; making
findings of consistency with the General Plan, and the eight priority policies of Planning Code,
Section 101.1; and making findings of public necessity, convenience, and welfare pursuant to
Planning Code, Section 302. ASSIGNED UNDER 30 DAY RULE to Land Use and
Transportation Committee.

180321  [Police Code - Required Agreements Between Cannabis Businesses and Labor
Organizations]
Sponsor: Sheehy
Ordinance amending the Police Code to require applicants for Cannabis Business Permits to
enter into either a Labor Peace Agreement or a collective bargaining agreement with a Bona
Fide Labor Organization. ASSIGNED UNDER 30 DAY RULE to Public Safety and
Neighborhood Services Committee.

180322  [Administrative Code - Priority Housing Status for Persons Discharged from
Residential Behavioral Health Programs]
Sponsor: Sheehy
Ordinance amending the Administrative Code to require the Department of Homelessness and
Supportive Housing to give a priority to adults who have been discharged from residential
behavioral health programs when making assignments to housing programs, and to coordinate
with the Department of Public Health to ensure access to uninterrupted supportive services for
such persons. ASSIGNED UNDER 30 DAY RULE to Rules Committee.
Sponsor: Tang
Ordinance amending the Building Code to extend the times for existing buildings with a place of public accommodation either to have all primary entries and paths of travel into the building accessible to persons with disabilities or to receive a City determination of equivalent facilitation, technical infeasibility, or unreasonable hardship; to extend the period for granting extensions from those deadlines; to extend the time to submit the Department of Building Inspection’s report on the disability access improvements program to the Board of Supervisors; eliminating the administrative fee to implement the disability access improvement program; restating the findings of local conditions under the California Health and Safety Code; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

RESOLUTIONS

180324  [Sale of Tax-Exempt General Obligation Bonds (Earthquake Safety and Emergency Response Bonds, 2014), Series 2018C - Not to Exceed $189,735,000]
Sponsor: Mayor
Resolution authorizing the issuance and sale of not to exceed $189,735,000 aggregate principal amount of City and County of San Francisco Tax-Exempt General Obligation Bonds (Earthquake Safety and Emergency Response Bonds, 2014), Series 2018C; prescribing the form and terms of such bonds; providing for the appointment of depositaries and other agents for such bonds; providing for the establishment of accounts and/or subaccounts related to such bonds; authorizing the sale of such bonds by competitive or negotiated sale; approving the forms of the Official Notice of Sale and Notice of Intention to Sell Bonds and directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Bond Purchase Contract; approving the form of the Preliminary Official Statement and the execution of the Official Statement relating to the sale of such bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to such documents; ratifying certain actions previously taken, as defined herein; and granting general authority to City Officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of such bonds, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

180325  [Sale of Taxable General Obligation Bonds (Affordable Housing, 2015), Series 2018D - Not to Exceed $146,000,000]
Sponsor: Mayor
Resolution authorizing the issuance and sale of not to exceed $146,000,000 aggregate principal amount of City and County of San Francisco Taxable General Obligation Bonds (Affordable Housing, 2015), Series 2018D; prescribing the form and terms of such bonds; providing for the appointment of depositaries and other agents for such bonds; providing for the establishment of accounts and/or subaccounts related to such bonds; authorizing the sale of such bonds by competitive or negotiated sale; approving the forms of the Official Notice of Sale and Notice of Intention to Sell Bonds and directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Bond Purchase Contract; approving the form of the Preliminary Official Statement and the execution of the Official Statement relating to the sale of such bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to such documents; ratifying certain actions previously taken, as defined herein; and granting general authority to City Officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of such bonds, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
Resolution authorizing the issuance and sale of not to exceed $52,500,000 aggregate principal amount of City and County of San Francisco Tax-Exempt General Obligation Bonds (Public Health and Safety, 2016), Series 2018E; prescribing the form and terms of such bonds; providing for the appointment of depositories and other agents for such bonds; providing for the establishment of accounts and/or subaccounts related to such bonds; authorizing the sale of such bonds by competitive or negotiated sale; approving the forms of the Official Notice of Sale and Notice of Intention to Sell Bonds and directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Bond Purchase Contract; approving the form of the Preliminary Official Statement and the execution of the Official Statement relating to the sale of such bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to such documents; ratifying certain actions previously taken, as defined herein; and granting general authority to City Officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of such bonds, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant in the amount of $3,276,582 from the State of California Department of Housing and Community Development to fund four park and community center projects identified in Exhibit A of the Grant Standard Agreement, and delegating authority to the General Manager of the Recreation and Park Department to reallocate funds among approved projects as appropriate to maximize City recovery from Grant for the period of November 22, 2017, through June 30, 2019. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Resolution approving the application for grant funds for California Climate Investments Urban Greening Program administered by the California Natural Resources Agency. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Resolution approving in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended, and in accordance with the Joint Exercise of Powers Agreement, dated as of January 1, 2004, among the California Municipal Finance Authority ("Authority") and certain local agencies, including the City and County of San Francisco ("City"), as amended from time to time, the issuance of revenue bonds or a tax-exempt loan by the Authority in an aggregate principal amount not to exceed $40,000,000 ("Loans") and the loan of the proceeds thereof to Presidio Knolls School, Inc., a California nonprofit public benefit corporation ("Borrower") to refinance certain loans issued for the benefit of the Borrower, finance or refinance the acquisition, construction, equipping and furnishing of facilities located and to be located at 1415 Howard Street and 220, 230, 240, 250, and 260-10th Street, within the City, and pay certain expenses incurred in connection with the issuance of the Loans. (Controller). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
180330  [Approval of a 120-Day Extension for Planning Commission Review of Re-establishment of Nonconforming Self-Storage Use (File No. 180086)]
Sponsor: Kim
Resolution extending by 120 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 180086) amending the Planning Code to allow the owner of premises leased to the City and County of San Francisco for a public safety-related use to resume a pre-existing legal nonconforming self-storage use after the City vacates the property; affirming the Planning Department’s determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings under Planning Code, Section 302. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

180331  [Affirming the Board of Supervisors Commitment to the Environmental Protection, Public Recreation, and Youth Education in Clipper Cove]
Sponsors: Kim; Peskin and Fewer
Resolution responding to the recent proposal to expand the private marina located in Clipper Cove at Treasure Island; and reaffirming San Francisco’s commitment to public recreation, public education, environmental protection, preservation of public open space, and social equity. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

171019  [Establishment of the LGBTQ and Leather Cultural District]
Sponsors: Kim; Sheehy
Resolution establishing the Leather and Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ) Cultural District with the intent of commemorating historical sites, preserving existing spaces, and planning for thriving and vibrant communities that are Leather and LGBTQ affirming. SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

180243  [Interim Zoning Controls - Conversion of Retail to Non-Retail Sales and Service Use in the C-3-R Zoning District]
Sponsor: Peskin
Resolution imposing interim zoning controls for 18 months to require a Conditional Use Permit, information to be submitted, and specified findings for any conversion of Retail Use to Non-Retail Sales and Service Use in the C-3-R Downtown Retail Zoning District; and affirming the Planning Department’s determination under the California Environmental Quality Act. SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

180332  [Ernest “Ernie” Beyl Day - April 11, 2018]
Sponsor: Peskin
Resolution declaring April 11, 2018, as Ernest “Ernie” Beyl Day in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

180333  [Celebrating the Giants' 60th Season in San Francisco]
Sponsors: Stefani; Breed and Kim
Resolution celebrating the Giants on the commencement of their 60th season in San Francisco and recognizing the positive impact the team has provided to the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
180334 [Accept and Expend Grant - California Governor’s Office of Emergency Services, Victim Witness Assistance Program - $984,876]
Sponsor: Tang
Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of $984,876 from the California Governor’s Office of Emergency Services for the Victim Witness Assistance Program for the grant period October 1, 2017, through September 20, 2018. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

180335 [Sunset Branch Library Centennial Celebration]
Sponsor: Tang
Resolution recognizing the 100-year anniversary of the Sunset Branch Library and acknowledging the Centennial Celebration on Saturday, April 7, 2018. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

180336 [Supporting California Senate Bill 3 (Beall) - Veterans and Affordable Housing Bond Act 2018]
Sponsors: Yee; Peskin, Ronen and Kim
Resolution supporting California Senate Bill 3, the Veterans and Affordable Housing Bond Act of 2018, authored by Senator Jim Beall, authorizing the issuance of bonds in the amount of $4,000,000,000 pursuant to the State General Obligation Bond. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

180343 [Accept and Expend Grant - California Governor’s Office of Emergency Services, Elder Abuse Program - $700,000]
Sponsor: Tang
Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant increase of $300,000 for a total amount of $700,000 from the California Governor’s Office of Emergency Services for the Elder Abuse Program for the grant period July 1, 2016, through December 31, 2019. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

180344 [Accept and Expend Grant - California Governor’s Office of Emergency Services, Innovative Response to Marginalized Victims Program - $306,666]
Sponsor: Tang
Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of $306,666 from the California Governor’s Office of Emergency Services for the Innovative Response to Marginalized Victims Program for the grant period January 1, 2018, through December 31, 2019. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

MOTIONS

180255 [Committee of the Whole - Report of Assessment Costs - Accelerated Sidewalk Abatement Program - May 1, 2018]
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on May 1, 2018, at 3:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered through the Accelerated Sidewalk Abatement Program, to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on May 1, 2018, at 3:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for work done or caused to be done through the Sidewalk Inspection and Repair Program, pursuant to Public Works Code, Section 706.9, and Administrative Code, Section 80, the cost thereof having been paid for by the City and County out of a revolving fund. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion scheduling the Board of Supervisors to convene as a Committee of the Whole on May 22, 2018, at 3:00 p.m., to hold a public hearing on a Resolution confirming a report of delinquent charges for code enforcement cases with delinquent assessment of costs, and fees pursuant to the provisions of Building Code, Sections 102A.3, 102A.4, 102A.6, 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and 110A - Tables 1A-K and 1A-G, submitted by the Director of the Department of Building Inspection for services rendered by said Department of costs thereof having accrued pursuant to code violations referenced above. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion confirming/rejecting the Mayor’s nomination for reappointment of Doreen Woo Ho to the Port Commission, for a term ending May 1, 2022. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

Motion confirming/rejecting the Mayor’s nomination for reappointment of William Adams to the Port Commission, for a term ending May 1, 2022. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

Motion confirming/rejecting the Mayor’s nomination for appointment of Victor Makras to the Port Commission, for a term ending May 1, 2020. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

Motion confirming/rejecting the Mayor’s nomination for appointment of Gail Gilman to the Port Commission, for a term ending May 1, 2022. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

Motion approving/rejecting the Mayor’s nomination for reappointment of V. Fei Tsen to the Treasure Island Development Authority Board of Directors, for a term ending February 26, 2022. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

Motion approving/rejecting the Mayor’s nomination for reappointment of Linda Richardson to the Treasure Island Development Authority Board of Directors, for a term ending April 28, 2022. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
180352  [Mayoral Reappointment, Treasure Island Development Authority Board of Directors - Paul Giusti]
Motion approving/rejecting the Mayor's nomination for reappointment of Paul Giusti to the Treasure Island Development Authority Board of Directors, for a term ending April 28, 2022. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

180354  [Mayoral Reappointment, Municipal Transportation Agency Board of Directors - Cheryl Brinkman]
Motion approving/rejecting the Mayor's nomination for the reappointment of Cheryl Brinkman to the Municipal Transportation Agency Board of Directors, for a term ending March 1, 2022. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

180355  [Mayoral Reappointment, Municipal Transportation Agency Board of Directors - Gwyneth Borden]
Motion approving/rejecting the Mayor's nomination for the reappointment of Gwyneth Borden to the Municipal Transportation Agency Board of Directors, for a term ending March 1, 2022. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

REQUESTS FOR HEARING

180337  [Hearing - Budget Priority - Public Safety]
Sponsor: Cohen
Hearing on homelessness and housing in the City budget, identifying funding levels and opportunities for future spending priorities; and requesting the Budget and Legislative Analyst, Police Department, and District Attorney to report. RECEIVED AND ASSIGNED to Budget and Finance Committee.

180338  [Hearing - Budget Priority - Clean Streets]
Sponsor: Cohen
Hearing on street cleaning in the City budget, identifying historical funding levels and opportunities for future spending priorities; and requesting the Budget and Legislative Analyst, Public Works, and the Department of Public Health to report. RECEIVED AND ASSIGNED to Budget and Finance Committee.

180339  [Hearing - Budget Priority - Homelessness and Housing]
Sponsor: Cohen
Hearing on homelessness and housing in the City budget, identifying historical funding levels and opportunities for future spending priorities; and requesting the Budget and Legislative Analyst, Department of Homelessness and Supportive Housing, the Mayor's Office of Housing, and the Department of Public Health to report. RECEIVED AND ASSIGNED to Budget and Finance Committee.

180340  [Hearing - Mayor's Municipal Broadband Proposal]
Sponsor: Cohen
Hearing to examine the true cost of Mayor Farrell's municipal broadband proposal; and requesting the Mayor's Office of Civic Innovation, Department of Technology, and the Budget and Legislative Analyst to report. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
180341 [Hearing - Fiscal and Technical Feasibility of Open Source Voting]
Sponsor: Cohen
Hearing on the feasibility of developing and implementing an "Open Source" voting technology system in San Francisco, including economic investment required and technical concerns; and requesting the Office of the Controller, and the Department of Elections to report. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

180342 [Hearing - Shelter Monitoring Committee Annual Report]
Sponsor: Safai
Hearing on the annual report of the Shelter Monitoring Committee; and requesting the Shelter Monitoring Committee to report. RECEIVED AND ASSIGNED to Rules Committee.

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 ORDINANCE

180282 [Dedication for Public Use - Brewster Street Extension Project]
Ordinance dedicating the Brewster Street extension consisting of improvements on portions of Brewster Street and Martin Avenue in the Bernal Heights neighborhood to public use, declaring this area as shown on official Public Works drawings as open public right-of-way, and designating it for street and roadway purposes; establishing official sidewalk widths, public right-of-way widths, and street grades in connection with the Brewster Street extension; accepting the Brewster Street extension for City maintenance and liability; accepting a Public Works Order recommending dedication and acceptance of Brewster Street extension; authorizing official acts in connection with this Ordinance; 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. (Public Works). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

PROPOSED RESOLUTIONS

180257 [Report of Assessment Costs - Accelerated Sidewalk Abatement Program]
Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered through the Accelerated Sidewalk Abatement Program, to be performed by said Director pursuant to Administrative Code, Section 80, the costs thereof having been paid for by the City and County out of a blight abatement fund. (Public Works). RECEIVED AND ASSIGNED to Board of Supervisors.

180260 [Report of Assessment Costs - Sidewalk Inspection and Repair Program]
Resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program, ordered to be performed by said Director pursuant to the provisions of Public Works Code, Sections 706.9, and Administrative Code, Section 80, the costs thereof having been paid for out of a revolving fund. (Public Works). RECEIVED AND ASSIGNED to Board of Supervisors.
Resolution approving a 2011 Lease and Use Agreement between Hong Kong Airlines Limited, and the City and County of San Francisco, acting by and through its Airport Commission, with an estimated rent of $740,232.68 for exclusive use, plus joint use space rent and landing fees, for the lease term expiring on June 30, 2021, to commence following Board approvals. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Resolution retroactively approving Amendment No. 1 to Lease No. TC-I-02-2801 between the United States Customs and Border Protection, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the term of the lease for an additional ten years for a total term of February 1, 2003, through January 31, 2028, and adjust the annual rent to $833,036. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Resolution authorizing the Sheriff’s Department to enter into a second amendment to the existing agreement with Leaders in Community Alternatives (“LCA”) to extend the contract term by one year for a total term of May 1, 2014, through April 30, 2019, with no change in the not to exceed contract amount of $2,000,000; approving the Sheriff Department’s home detention and electronic monitoring program rules and regulations; and approving evidence of financial responsibility demonstrated by program administrator LCA for the 2018 calendar year. (Sheriff). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
Clerk to Act - April 3, 2018

Board Meeting Minutes for February 27, 2018 were approved.

*There were no Clerk to Act requests submitted at the April 3, 2018 Board Meeting.*

In Memoriam
None