

Board of Supervisors



City Hall
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San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced at Roll Call

Tuesday, May 1, 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

180445 [Proposed Budget and Appropriation Ordinance for Selected Departments, as of May 1, 2018, for FYs 2018-2019 and 2019-2020]

Sponsor: Mayor

Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the Airport Commission, Board of Appeals, Department of Building Inspection, Child Support Services, Office of County Education, Department of the Environment, Law Library, Municipal Transportation Agency, Port, Public Library, San Francisco Public Utilities Commission, Residential Rent Stabilization and Arbitration Board, and Retirement System as of May 1, 2018, for FYs 2018-2019 and 2019-2020. RECEIVED AND ASSIGNED to Budget and Finance Committee.

180446 [Proposed Annual Salary Ordinance for Selected Departments, as of May 1, 2018, for FYs 2018-2019 and 2019-2020]

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Proposed Budget and Appropriation Ordinance for the Airport Commission, Board of Appeals, Department of Building Inspection, Child Support Services, Office of County Education, Department of the Environment, Law Library, Municipal Transportation Agency, Port, Public Library, San Francisco Public Utilities Commission, Residential Rent Stabilization and Arbitration Board, and Retirement System as of May 1, 2018, for FYs 2018-2019 and 2019-2020. RECEIVED AND ASSIGNED to Budget and Finance Committee.

180447 [Appropriation - Proceeds from Hetch Hetchy Revenue, Cap and Trade Revenue, Power and Water Revenue Bonds - San Francisco Public Utilities Commission Hetch Hetchy Capital Improvement Program - FYs 2018-2019 and 2019-2020 - \$340,106,949]

Sponsor: Mayor

Ordinance appropriating a total of \$340,106,949 of Hetch Hetchy revenue, Cap and Trade Revenue and Power and Water Revenue Bonds for the San Francisco Public Utilities Commission (SFPUC) Hetch Hetchy Capital Improvement Program for FY2018-2019 at \$140,527,284 and for FY2019-2020 at \$199,579,665; and placing \$154,928,058 of Power Bonds, \$102,188,742 of Water Bonds by project on Controller's reserve subject to the Controller's certification of funds availability, including proceeds of indebtedness, and for construction related expenditures (excluding program management, planning and design) for these projects, as applicable, also subject to the prior occurrence of the SFPUC's and the Board of Supervisors' discretionary adoption of California Environmental Quality Act (CEQA) findings for projects, following review and consideration of completed project related environmental analysis, where required. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

180448 [Appropriation - Proceeds from Revenue Bonds, State Loan or Grant Funds, Water Revenues and Water Capacity Fees of \$483,137,393 - FYs 2018-2019 and 2019-2020 - Re-Appropriation of \$15,958,031 for Water Capital Improvements - FY2018-2019]

Sponsor: Mayor

Ordinance appropriating a total of \$483,137,393 of proceeds from Revenue Bonds, State of California Water Resources Control Board's revolving loan funds (State Loan Funds) or grant funds (State Grant Funds), water revenues and water capacity fees for the San Francisco Public Utilities Commission (SFPUC) Water Enterprise's Capital Improvement Program for FY2018-2019 at \$276,222,393 and for FY2019-2020 at \$206,915,000; and re-appropriating Water Capital Project appropriations of \$15,958,031 in FY2018-2019 and placing \$376,251,393 of Revenue Bond and State Loan Funds or State Grant Funds proceeds by project on Controller's reserve subject to the Controller's certification of funds availability, including proceeds of indebtedness, and for construction related expenditures (excluding program management, planning and design) for these projects, as applicable, also subject to the prior occurrence of the SFPUC's and the Board of Supervisors' discretionary adoption of California Environmental Quality Act (CEQA) findings for projects, following review and consideration of completed project related environmental analysis, where required. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

180449 [Appropriation - Proceeds from Revenue Bonds, State Loans or Grants, Wastewater Revenues and Capacity Fees - Wastewater Capital Improvements at the Public Utilities Commission - FYs 2018-2019 and 2019-2020 - \$1,217,658,494]

Sponsor: Mayor

Ordinance appropriating a total of \$1,217,658,494 of proceeds from revenue bonds, State of California Water Resources Control Board's revolving loan funds (State Loan Funds) or grant funds (State Grant Funds), wastewater revenue and capacity fees for the San Francisco Public Utilities Commission (SFPUC) Wastewater Enterprise's Capital Improvement Program for FY2018-2019 at \$706,606,351 and for FY2019-2020 at \$511,052,143 and placing \$987,414,494 in Revenue Bonds or State Loan or Grant Funds by project on Controller's reserve subject to the Controller's certification of funds availability, including proceeds of indebtedness, and for construction related expenditures (excluding program management, planning and design) for these projects, as applicable, also subject to the prior occurrence of the SFPUC's and the Board of Supervisors' discretionary adoption of California Environmental Quality Act (CEQA) findings for projects, following review and consideration of completed project related environmental analysis, where required. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

- 180450 [Power Revenue Bond Issuance and Sale - San Francisco Public Utilities Commission - Not to Exceed \$154,928,059]**
Sponsor: Mayor
Ordinance authorizing the issuance and sale of tax-exempt or taxable Power Revenue Bonds and other forms of indebtedness by the San Francisco Public Utilities Commission (Commission) in an aggregate principal amount not to exceed \$154,928,059 to finance the costs of various capital projects benefitting the Power Enterprise pursuant to Charter, Sections 9.107(6) and 9.107(8), authorization to issue Refunding Power Revenue Bonds; declaring the Official Intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds; and ratifying previous actions taken in connection therewith, as defined herein. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 180451 [Water Revenue Bond and Other Forms of Indebtedness Issuance - San Francisco Public Utilities Commission - Not to Exceed \$478,440,136]**
Sponsor: Mayor
Ordinance authorizing the issuance and sale of tax-exempt or taxable Water Revenue Bonds and other forms of indebtedness (as described below) by the San Francisco Public Utilities Commission (Commission) in an aggregate principal amount not to exceed \$478,440,136 to finance the costs of various capital water projects benefitting the Water Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; authorizing the issuance of Water Revenue Refunding Bonds; declaring the Official Intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds or other forms of indebtedness; and ratifying previous actions taken in connection therewith, as defined herein. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 180452 [Wastewater Revenue Bond Issuance and Sale - San Francisco Public Utilities Commission - Not to Exceed \$987,414,494]**
Sponsor: Mayor
Ordinance authorizing the issuance and sale of tax-exempt or taxable Wastewater Revenue Bonds and other forms of indebtedness (as described below) by the San Francisco Public Utilities Commission (Commission) in an aggregate principal amount not to exceed \$987,414,494 to finance the costs of various capital wastewater projects benefitting the Wastewater Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; authorizing the issuance of Wastewater Revenue Refunding Bonds; declaring the Official Intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds or other forms of indebtedness; and ratifying previous actions taken in connection therewith, as defined herein. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 180453 [Business and Tax Regulations, Planning Codes - Central South of Market Housing Sustainability District]**
Sponsors: Mayor; Kim
Ordinance amending the Business and Tax Regulations and Planning Codes to create the Central South of Market Housing Sustainability District (encompassing an area generally bounded on its western portion by Sixth Street, on its eastern portion by Second Street, on its northern portion by the border of the Downtown Plan Area (an irregular border that generally tracks Folsom, Howard, or Stevenson Streets), and on its southern portion by Townsend Street) to provide a streamlined and ministerial approval process for certain housing projects within the District meeting specific labor, on-site affordability, and other requirements; creating an expedited Board of Appeals process for appeals of projects within the District; and making approval findings under the California Environmental Quality Act, findings of public convenience, necessity, and welfare under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

- 180454 [General Obligation Bond Election - Seawall and Other Critical Infrastructure - \$425,000,000]**
Sponsors: Mayor; Breed, Cohen, Kim, Peskin and Sheehy
Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 6, 2018, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded debt of the City and County: \$425,000,000 to finance the construction, reconstruction, acquisition, improvement, demolition, seismic strengthening and repair of the Embarcadero Seawall and other critical infrastructure, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants in accordance with Administrative Code, Chapter 37; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest; prescribing notice to be given of such election; affirming the Planning Department's determination under the California Environmental Quality Act, and finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and with the General Plan; consolidating the special election with the general election; establishing the election precincts, voting places, and officers for the election; waiving the word limitation on ballot propositions imposed by Municipal Elections Code, Section 510; complying with the restrictions on the use of bond proceeds specified in California Government Code, Section 53410; incorporating the provisions regarding the Citizens' Bond Oversight Committee in Administrative Code, Sections 5.30-5.36; and waiving the time requirements specified in Administrative Code, Section 2.34. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.
- 170868 [Campaign and Governmental Conduct Code - Campaign Finance Amendments]**
Sponsor: Kim
Ordinance amending the Campaign and Governmental Conduct Code to require candidates to attest to the lack of any coordination with other committees; and that the Voter Information Pamphlet note which candidates have agreed to voluntary spending limits. SUBSTITUTED AND ASSIGNED to Rules 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. SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.
- 180455 [Public Works Code - Waiver of Temporary Street Space Occupancy Permit Fee for Small Business Week Sidewalk Sales]**
Sponsor: Stefani
Ordinance waiving the fee required by Public Works Code, Section 724.1(b), for temporary street space occupancy permits on certain designated City streets on Saturday, May 19, 2018, to promote Small Business Week. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.

180456 [Planning Code - Housing Opportunities Mean Equity-San Francisco (HOME-SF) and 100% Affordable Housing Bonus Programs]

Sponsors: Tang; Safai

Ordinance amending the Planning Code to amend the Housing Opportunities Mean Equity-San Francisco (HOME-SF) program to revise the amount of inclusionary housing required and the types of development bonuses received through December 31, 2019, with existing requirements and bonuses revived starting January 1, 2020, and to require project authorization under Planning Code, Section 328; revising the 100% Affordable Housing Bonus Program to eliminate a Planning Commission review hearing for 100% affordable housing projects upon delegation by the Planning Commission; 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.

RESOLUTIONS

180457 [Accept and Expend Grant - Friends of San Francisco Public Library - Annual Grant Award, FY2018-2019 - Up to \$813,350 of In-Kind Gifts, Services, and Cash Monies]

Sponsor: Mayor

Resolution authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$813,350 of in-kind gifts, services, and cash monies from the Friends of the San Francisco Public Library for direct support for a variety of public programs and services in FY2018-2019. RECEIVED AND ASSIGNED to Budget and Finance Committee.

180458 [Parking and Transit Violation Citation Overpayments - Transfer to the General Fund - Up to \$4,000,000]

Sponsor: Mayor

Resolution approving a transfer up to \$4,000,000 to the General Fund for overpayments and duplicate payments received by the City for parking and transit violations issued between January 1, 1994, and June 30, 2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.

180459 [Commercial Paper Notes - Municipal Transportation Agency - Not to Exceed \$100,000,000]

Sponsor: Mayor

Resolution authorizing substitution of a letter of credit offered by Sumitomo Mitsui Banking Corporation, acting through its New York Branch, in an amount not to exceed \$100,000,000 to support the Municipal Transportation Agency's commercial paper program, which is used to provide interim financing for capital improvements; approving the forms of certain financing documents, including a reimbursement agreement, a fee agreement, an amended and restated issuing and paying agent agreement, a commercial paper memorandum, amended and restated dealer agreements; making California Environmental Quality Act (CEQA) findings; and authorizing appropriate actions in connection therewith. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 180460 [Proposition J Contract Certification - Specified Contracted-Out Services Previously Approved]**
Sponsor: Mayor
 Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees for the following services: information booths, security, parking operations, and shuttle bus (Airport); citations processing, towing, paratransit, parking meter, security, and transit shelter (Municipal Transportation Agency); security and janitorial (Port); and security (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 180461 [Amended Ten-Year Capital Expenditure Plan-FYs 2018-2027 - Increase Proposed Seawall Bond to \$425,000,000]**
Sponsors: Mayor; Breed, Cohen, Kim, Peskin and Sheehy
 Resolution amending the City's ten-year capital expenditure plan for FYs 2018-2027 to increase the proposed Seawall Bond from \$350,000,000 to \$425,000,000 to fund Phase 1 of the Seawall Program. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 180462 [General Obligation Bonds - Seawall and Other Critical Infrastructure - \$425,000,000]**
Sponsors: Mayor; Breed, Cohen, Kim, Peskin and Sheehy
 Resolution determining and declaring that the public interest and necessity demand the construction, reconstruction, acquisition, improvement, demolition, seismic strengthening, and repair of the Embarcadero Seawall and other critical infrastructure and the payment of related costs necessary or convenient for the foregoing purposes; finding that the estimated cost of \$425,000,000 for such improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require incurring bonded indebtedness; affirming the Planning Department's determination under the California Environmental Quality Act; finding the proposed bond is in conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1(b); and waiving the time limits set forth in Administrative Code, Section 2.34. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 180463 [Multifamily Housing Revenue Bonds - 2050, 2060, and 2070 Folsom Street and 255 and 265 Shotwell Street (also known as "17th and Folsom") - 2060 Folsom Housing. L.P. - Not to Exceed \$95,000,000]**
Sponsors: Mayor; Ronen
 Resolution approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$95,000,000 for the construction of approximately 127 units of affordable residential rental housing to be located at 2050, 2060, and 2070 Folsom Street and 255 and 265 Shotwell Street (also known as "17th and Folsom") by 2060 Folsom Housing, L.P. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 180464 [Approval of the Construction of the Tennis Center Clubhouse - Accept and Expend Grant - San Francisco Parks Alliance - Golden Gate Park Tennis Center - \$24,000,000]**
Sponsors: Breed; Safai, Tang, Stefani and Fewer
 Resolution approving construction of a new clubhouse for the Golden Gate Park Tennis Center under Charter, Section 4.113; authorizing the Recreation and Park Department to accept a grant in-place of approximately \$24,000,000 from the San Francisco Parks Alliance to renovate the Golden Gate Park Tennis Center in FY2020-2021; and approving a grant agreement with the San Francisco Parks Alliance which will remain in place for 50 years. (Recreation and Park Department). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

- 180465 [Authorizing Expenditures - SoMa Community Stabilization Fund - Capacity Building and Trauma-Informed Systems Training - \$300,000]**
Sponsor: Kim
 Resolution authorizing the Mayor’s Office of Housing and Community Development to expend SoMa Community Stabilization Fund dollars in the amount of \$300,000 to provide capacity building and trauma-informed systems training at Bessie Carmichael School. (Mayor’s Office of Housing and Community Development). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 180466 [Urging the Department of Real Estate to Issue Request for Development Proposals for 530 Sansome Street]**
Sponsor: Peskin
 Resolution urging the Department of Real Estate to act expeditiously to issue a request for proposals to develop market-rate housing and a new Fire Station 13 located at 530 Sansome Street, in order to fund the development of 100% affordable housing at 772 Pacific Avenue, and the preservation of New Asia Restaurant. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 180467 [Resolution of Intention - Discover Polk Community Benefit District]**
Sponsor: Peskin
 Resolution declaring the intention of the Board of Supervisors to establish a property-based business improvement district (community benefit district) known as the “Discover Polk Community Benefit District” and levy a multi-year assessment on all parcels in the district; approving the management district plan and engineer’s report and proposed boundaries map for the district; ordering and setting a time and place for a public hearing of the Board of Supervisors, sitting as a Committee of the Whole on July 24, 2018, at 3:00 p.m.; approving the form of the Notice of Public Hearing and Assessment Ballot Proceeding, and Assessment Ballot; directing environmental findings; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law. (Department of Economic and Workforce Development). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 180468 [Establishment of the Castro LGBTQ Cultural District]**
Sponsors: Sheehy; Kim
 Resolution establishing the Castro LGBTQ Cultural District, with the intent of preserving, sustaining, and promoting the Lesbian, Gay, Bisexual, Transgender, and Queer (“LGBTQ”-a term here that includes an array of gender identities and sexual orientations) history and culture of the neighborhood; highlighting the structures and sites important to this history; fostering racial, ethnic and cultural diversity among its residents and businesses; and creating a safe, beautiful, and inclusive space for LGBTQ and allied communities, from those who call this neighborhood home to those who visit it from around the world. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 180469 [Supporting California State Assembly Bill 2888 (Ting) - Gun Violence Restraining Order]**
Sponsor: Stefani
 Resolution supporting California State Assembly Bill 2888, the Gun Violence Restraining Order, authored by Assembly Member Phil Ting. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 180470 [Recognizing Acoustic Neuroma Awareness Week - May 6 through 12, 2018]**
Sponsor: Tang
Resolution recognizing May 6, 2018, through May 12, 2018, as Acoustic Neuroma Week in San Francisco, and commending the Acoustic Neuroma Association for its ongoing efforts to educate the public about this rare brain tumor and its mission to support patients and family members of those affected by an acoustic neuroma diagnosis. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

MOTIONS

- 180408 [Mayoral Reappointment, Police Commission - Sonia Melara]**
Motion approving/rejecting the Mayor's nomination for the reappointment of Sonia Melara to the Police Commission, for a term ending April 30, 2022. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 180409 [Mayoral Reappointment, Police Commission - Joseph Marshall]**
Motion approving/rejecting the Mayor's nomination for the reappointment of Joseph Marshall to the Police Commission, for a term ending April 30, 2022. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

REQUESTS FOR HEARING

- 180444 [Hearing - Mayor's Proposed Budget for Selected Departments - FYs 2018-2019 and 2019-2020]**
Sponsor: Mayor
Hearing to consider the Mayor's May proposed budget for the Airport Commission, Board of Appeals, Department of Building Inspection, Child Support Services, Office of County Education, Department of the Environment, Law Library, Municipal Transportation Agency, Port, Public Library, San Francisco Public Utilities Commission, the Residential Rent Stabilization and Arbitration Board, and Retirement System for FYs 2018-2019 and 2019-2020. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 180471 [Hearing - Budget and Legislative Analyst's Performance Audit - Department of Public Health Behavioral Health Services]**
Sponsor: Safai
Hearing to review the Performance Audit of the Department of Public Health Behavioral Health Services, prepared for the Board of Supervisors by the Budget and Legislative Analyst on April 19, 2018, containing eight findings and 15 recommendations directed primarily to the Director of Behavioral Health Services and Director of the Department of Public Health; and requesting the Budget and Legislative Analyst, Behavior Health Services, and Department of Public Health to report. RECEIVED AND ASSIGNED to Government Audit and Oversight 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 ORDINANCES

- 180413 [Settlement of Lawsuit - Afsaneh Akhtari - \$50,000]**
Ordinance authorizing settlement of the lawsuit filed by Afsaneh Akhtari against the City and County of San Francisco for \$50,000; the lawsuit was filed on May 3, 2016, in San Francisco Superior Court, Case No. CGC-16-551784; entitled Afsaneh Akhtari v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on City property. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 180414 [Settlement of Lawsuit - Lanett Bush - \$600,000]**
Ordinance authorizing settlement of the lawsuit filed by Lanett Bush against the City and County of San Francisco for \$600,000; the lawsuit was filed on December 28, 2015, in San Francisco Superior Court, Case No. CGC-15-549620; entitled Lanett Bush v. City and County of San Francisco; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

- 180266 [Report of Assessment Costs - Building Code Enforcement Violations]**
Resolution approving Report of Delinquent Charges for Assessment Costs submitted by the Director of the Department of Building Inspection for delinquent charges for code enforcement violations and associated fees pursuant to 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, and Administrative Code, Sections 41.10(f), 41.10(g), and 41.11(f), the costs thereof having accrued pursuant to code enforcement violations. (Building Inspection Department). RECEIVED AND ASSIGNED to Board of Supervisors.
- 180415 [Settlement of Unlitigated Grievances - Service Employees International Union, Local 1021 - \$1,362,301]**
Resolution approving the settlement of the unlitigated grievances filed by the Service Employees International Union, Local 1021, against the City and County of San Francisco for \$1,362,301; the grievances were filed on May 23, 2013 (ERD #41-13-2702); July 6, 2013 (ERD #00-13-2718); September 10, 2013 (ERD #00-14-2737); August 8, 2014 (ERD #06-14-2895) respectively; the grievances involve an employment dispute. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 180416 [Contract Agreement - Crestwood Behavioral Health - Long-Term Mental Health Services - Not to Exceed \$77,280,000]**
Resolution approving an original contract agreement for long-term mental health services in a 24-hour locked facility between the Department of Public Health and Crestwood Behavioral Health in the amount not to exceed \$77,280,000 for a total contract term of July 1, 2018, through June 30, 2023 (Public Health Department). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 180417 [Transfer of Yerba Buena Gardens - Office of Community Investment and Infrastructure - City and County of San Francisco]**
 Resolution approving and authorizing the acceptance of Yerba Buena Gardens from the Office of Community Investment and Infrastructure, serving as the Successor Agency to the Redevelopment Agency of the City and County of San Francisco to the City and County of San Francisco, in accordance with the Redevelopment Dissolution Law; assuming existing leases, agreements and accounts; accepting and making findings that such acceptance is in accordance with the California Environmental Quality Act, the General Plan, and the eight priority policies of Planning Code, Section 101; and authorizing the Director of Property to execute documents, make certain modifications as necessary, and take certain actions in furtherance of the acceptance of Yerba Buena Gardens and this Resolution, as defined herein. (Real Estate Department). RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 180418 [Contract Approval - Allied Universal Security - Human Services Agency - Security Services - \$13,974,576]**
 Resolution approving certification of the contract between the City and County of San Francisco, by and through its Human Services Agency (“HSA”), and Allied Universal Security for the provision of HSA Security Services for the period of July 1, 2018, through June 30, 2021, in the total contract amount of \$13,974,576. (Human Services Agency). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 180419 [Real Property Lease Renewal and Amendment - Michael C. Mitchell - 837 Malcolm Road, Burlingame - Initial Monthly Base Rent \$10,500]**
 Resolution authorizing a five-year lease extension and amendment for approximately 6,000 square feet of improvements, situated on 10,500 square feet of land at 837 Malcolm Road, Burlingame, with Michael C. Mitchell, an individual, as Landlord, for use by the San Francisco International Airport, for the period of May 1, 2018, through April 30, 2023, subject to the City’s option to terminate early, at the initial annual cost of \$126,000 (or \$10,500 monthly), with 3% annual increases thereafter, and two one-year options to extend the term. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 180420 [Lease Amendment - Airport Concession Lease - Bay Area Restaurant Group Joint Venture - Minimum Annual Guarantee of \$84,920]**
 Resolution retroactively approving Amendment No. 2 to the Domestic Terminal Food and Beverage Program Lease No. 03-0184, between Bay Area Restaurant Group Joint Venture, and the City and County of San Francisco, acting by and through its Airport Commission, extending the term by two years and six months, for a total term of September 2, 2004, through September 30, 2019, and no change to the minimum annual guarantee of \$84,920. (Airport Commission). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 180421 [Lease Amendment - Airport Concession Lease - Lady Luck, LLC - Minimum Annual Guarantee of \$65,960]**
 Resolution retroactively approving Amendment No. 1 to the Domestic Terminal Food and Beverage Program Lease No. 03-0196, between Lady Luck, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, extending the term by one year and eight months, for a total term of September 29, 2003, through September 30, 2019, and no change to the minimum annual guarantee of \$65,960. (Airport Commission). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

180422 [Airport Professional Services Agreement Modification - WCME JV - Terminal 3 West Modernization Project - Not to Exceed \$14,000,000, and Further Modifications Not to Exceed \$60,000,000]

Resolution approving Modification No. 4 to Airport Contract 10071.41, Project Management Support Services for the Terminal 3 West Modernization Project, between WCME JV, and the City and County of San Francisco, acting by and through its Airport Commission, for a total amount not to exceed \$14,000,000 for services, extending the term by seven months, for a total term of April 4, 2017, through April 4, 2019, pursuant to Charter, Section 9.118(b); and approving an amount not to exceed of \$60,000,000 for further modifications. (Airport Commission). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Clerk to Act - May 1, 2018

No Board Meeting Minutes were approved

There were no Clerk to Act requests submitted at the April 24, 2018 Board Meeting.

In Memoriam

Jerry Leonard Barr - Supervisor Peskin

Brian Quinn - Supervisor Ronen