

# 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, June 5, 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

- 180572 [Proposed Interim Budget and Appropriation Ordinance for Departments - FYs 2018-2019 and 2019-2020]**  
**Sponsor:** Mayor  
Proposed Interim Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2018, for the FYs ending June 30, 2019, and June 30, 2020. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 180573 [Proposed Interim Annual Salary Ordinance - FYs 2018-2019 and 2019-2020]**  
**Sponsor:** Mayor  
Proposed Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2019, and June 30, 2020, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 180574 [Budget and Appropriation Ordinance for Departments - FYs 2018-2019 and 2019-2020]**  
**Sponsor:** Mayor  
Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2018, for the FYs ending June 30, 2019, and June 30, 2020. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 180575 [Annual Salary Ordinance - FYs 2018-2019 and 2019-2020]**  
**Sponsor:** Mayor  
Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2019, and June 30, 2020, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 180580 [Neighborhood Beautification and Graffiti Clean-up Fund Tax Designation Ceiling]**  
**Sponsor:** Mayor  
Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2018. ASSIGNED to Budget and Finance Committee.
- 180581 [Park Code - Tennis Center Fees]**  
**Sponsor:** Mayor  
Ordinance amending the Park Code to establish rates for reserving courts at the Golden Gate Park Tennis Center upon completion of its renovation, authorize the General Manager to set rates for other tennis-related services and items based on certain factors, and to repeal rates for tennis lessons offered by third-party professional instructors on park property; and affirming the Planning Department's determination under the California Environmental Quality Act. ASSIGNED to Budget and Finance Committee.
- 180582 [Park Code - Golf Course Fees]**  
**Sponsor:** Mayor  
Ordinance amending the Park Code to permit the Recreation and Park Department General Manager to set all golf course fees and charges other than resident rates and certain tournament rates by flexible pricing based on certain factors; increase the allowable flexible pricing discount that is available to residents; establish a resident rate for the Gleneagles Golf Course; authorize automatic annual cost of living increases for all resident rates and tournament rates; create a \$2 per nine hole fee for each golf course to fund course improvements; expand the Harding Park advance booking fee to all other golf courses; and, further, affirming the Planning Department's determination under the California Environmental Quality Act. ASSIGNED to Budget and Finance Committee.
- 180583 [Administrative Code - Planning Code Enforcement Fund]**  
**Sponsor:** Mayor  
Ordinance amending the Administrative Code to allow the Planning Department to use the proceeds in the Planning Code Enforcement Fund for all Planning Code enforcement activities. ASSIGNED to Budget and Finance Committee.
- 180584 [Planning Code - Fees for Certain Permits and Transportation Analysis]**  
**Sponsor:** Mayor  
Ordinance amending the Planning Code and the fees set forth in Ordinance No. 149-16 to clarify the fees applicable to projects with no or very low construction cost and to change the fees for transportation analysis; and 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 welfare under Planning Code, Section 302. ASSIGNED to Budget and Finance Committee.

- 180585 [Administrative Code - Cash Revolving Fund - District Attorney's Office - \$2,200]**  
**Sponsor:** Mayor  
Ordinance amending the Administrative Code to increase the balance of the District Attorney's revolving fund to \$2,200. ASSIGNED to Budget and Finance Committee.
- 180586 [Health Code - Patient Rates - FYs 2017-2018, 2018-2019, and 2019-2020]**  
**Sponsor:** Mayor  
Ordinance amending the Health Code to set patient rates and rates for other services provided by the Department of Public Health, starting July 1, 2018, for FYs 2018-2019 and 2019-2020, through June 30, 2020; and to revise certain Substance Use Disorder treatment services and increase patient rates charged for those Substance Use Disorder treatment services, retroactive to July 1, 2017. ASSIGNED to Budget and Finance Committee.
- 180587 [Administrative Code - Mayor's Fund for the Homeless and Navigation Partnerships Fund]**  
**Sponsor:** Mayor  
Ordinance amending the Administrative Code to reclassify the Mayor's Fund for the Homeless as a category eight fund to permit the accumulation of interest; to authorize the same fund to receive grants, gifts, and bequests of money; and to transfer administration of the Navigation Partnerships Fund from the Mayor's Office to the Department of Homelessness and Supportive Housing. ASSIGNED to Budget and Finance Committee.
- 180588 [De-Appropriation and Re-Appropriation - Expenditures of \$6,174,381 Supporting Increased Workers' Compensation Expenditures - Police Department - FY2017-2018]**  
**Sponsor:** Mayor  
Ordinance de-appropriating \$6,174,381 from permanent salaries, and appropriating \$6,174,381 to Police Department to support increases in Workers' Compensation expenditures for FY2017-2018. ASSIGNED to Budget and Finance Committee.
- 180612 [Administrative Code - San Francisco Special Tax Financing Law - Central SoMa]**  
**Sponsors:** Mayor; Kim  
Ordinance amending the Administrative Code Special Tax Financing Law, constituting Article 43.10, to authorize special tax financing of certain facilities and services related to the Central SoMa Plan Area and to make other necessary amendments. ASSIGNED UNDER 30 DAY RULE to Rules Committee.
- 180613 [Planning Code - Office Development Conversions]**  
**Sponsors:** Mayor; Peskin  
Ordinance amending the Planning Code to allow square footage of baseline office space that is converted to non-office uses to be available for allocation under the Office Development Limit Program and requiring Zoning Administrator written determination for such space; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of public necessity, convenience, and welfare under Planning Code, Section 302; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

- 180614 [Memorandum of Understanding - International Federation of Professional and Technical Engineers, Local 21]**  
**Sponsor:** Mayor  
Ordinance adopting and implementing Amendment No. 4 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21, to update the Union Security provision. ASSIGNED to Government Audit and Oversight Committee.
- 180615 [Administrative Code - Water Conservation Reporting by City Departments]**  
**Sponsor:** Mayor  
Ordinance amending the Administrative Code to require City departments to report information to the Public Utilities Commission regarding water conservation efforts. ASSIGNED UNDER 30 DAY RULE to Rules Committee.
- 180616 [Health Code - Medical Cannabis Dispensaries - Extensions of Time to Sell Adult Use Cannabis]**  
**Sponsor:** Cohen  
Ordinance amending the Health Code to allow the Director of the Department of Public Health to extend, for multiple 90-day periods rather than a single 90-day period, the 120-day authorization for Medical Cannabis Dispensaries to sell adult use cannabis. ASSIGNED to Public Safety and Neighborhood Services Committee.
- 180617 [Police Code - Access to Reproductive Health Care Facilities]**  
**Sponsor:** Ronen  
Ordinance amending the Police Code to require law enforcement officials to provide either a verbal warning or a written warning, rather than having to provide a written warning, prior to issuing a dispersal order to ensure access to a reproductive health care facility. ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee.
- 180618 [Building Code - Process for Building Inspection Commission and Code Advisory Committee - Review of Legislation Proposed by the Board of Supervisors]**  
**Sponsor:** Tang  
Ordinance amending the Building Code to establish a process for review by the Building Inspection Commission and Code Advisory Committee of legislation proposed by the Board of Supervisors; and affirming the Planning Department's determination under the California Environmental Quality Act. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

## **RESOLUTIONS**

- 180576 [Treasure Island Development Authority Interim Budget - FYs 2018-2019 and 2019-2020]**  
**Sponsor:** Mayor  
Resolution approving the Interim Budget of the Treasure Island Development Authority for FYs 2018-2019 and 2019-2020. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 180577 [Treasure Island Development Authority Budget - FYs 2018-2019 and 2019-2020]**  
**Sponsor:** Mayor  
Resolution approving the Budget of the Treasure Island Development Authority for FYs 2018-2019 and 2019-2020. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 180578 [Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency, Interim Budget - FY2018-2019]**  
**Sponsor:** Mayor  
 Resolution approving the Interim Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency, for FY2018-2019. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 180579 [Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2018-19 Budget - Bond Issuance Not to Exceed \$143,374,815]**  
**Sponsor:** Mayor  
 Resolution approving the FY2018-2019 Budget of the Office of Community Investment and Infrastructure (OCII), operating as the Successor Agency to the San Francisco Redevelopment Agency; and approving the Issuance by OCII of Bonds in an aggregate principal amount not to exceed \$143,374,815. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 180589 [Access Line Tax Adjustment - Consumer Price Index of 2018]**  
**Sponsor:** Mayor  
 Resolution concurring with the Controller's establishment of the Consumer Price Index for 2018, and adjusting the Access Line Tax by the same rate. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 180590 [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: budget analyst (Board of Supervisors); citywide custodial services (excluding City Hall), citywide security services, central shops security, convention facilities management (General Services Agency - City Administrator); mainframe system support (General Services Agency - Technology); security services (Human Services Agency); security services (Homelessness and Supportive Housing); food services for jail inmates (Sheriff); assembly of vote-by-mail envelopes (Department of Elections). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 180591 [Accept and Expend Grant - California Victim Compensation Board - Compensation for Crime Victims - \$2,164,014]**  
**Sponsor:** Mayor  
 Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$2,164,014 from the California Victim Compensation Board for a project entitled "Joint Powers Agreement" for the period July 1, 2018, to June 30, 2021. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 180592 [Participation Agreement - California Mental Health Services Authority - Presumptive Transfer]**  
**Sponsor:** Mayor  
 Resolution authorizing the Director of Health to sign a California Mental Health Services Authority Participation Agreement to facilitate the transfer of funds to cover San Francisco's obligation to pay for mental health treatment for San Francisco foster children placed out-of-county as required by California Welfare & Institutions Code, Section 14717.1. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 180593 [Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2018-2019]**  
**Sponsor:** Mayor  
 Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2018-2019. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 180594 [Homelessness and Supportive Housing Fund - FYs 2018-2019 and 2019-2020 Expenditure Plans]**  
**Sponsor:** Mayor  
 Resolution approving the FYs 2018-2019 and 2019-2020 Expenditure Plans for the Department of Homelessness and Supportive Housing Fund. (Department of Homelessness and Supportive Housing). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 180622 [Resolution of Intention - Establishing the Central SoMa Special Tax District]**  
**Sponsors:** Mayor; Kim  
 Resolution declaring the intention of the Board of Supervisors to establish City and County of San Francisco Special Tax District No. 2018-1 (Central SoMa), and determining other matters in connection therewith. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 180623 [Resolution of Intention - Incurring Bonded Indebtedness and Other Debt for the Central SoMa Special Tax District]**  
**Sponsors:** Mayor; Kim  
 Resolution declaring the intention of the Board of Supervisors to incur bonded indebtedness and other debt for City and County of San Francisco Special Tax District No. 2018-1 (Central SoMa), and determining other matters in connection therewith. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 180624 [Street Name Change - Mission Bay - From South Street to Warriors Way]**  
**Sponsors:** Mayor; Kim  
 Resolution changing the name of South Street between Third Street and Terry A. Francois Boulevard in Mission Bay South to "Warriors Way," in recognition of the Golden State Warriors basketball team's contribution to the San Francisco Bay Area and the City and County of San Francisco. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 180619 [Assessment Ballots for City Parcels - Discover Polk Community Benefit District]**  
**Sponsor:** Peskin  
 Resolution authorizing the Mayor or his designees to cast an assessment ballot in the affirmative on behalf of the City and County of San Francisco, as the owner of one parcel of real property over which the Board of Supervisors has jurisdiction that would be subject to assessment in the proposed property and business improvement district to be named the Discover Polk Community Benefit District. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 180625 [Opposing Proposed California Ballot Measure - Expanding Requirement for Supermajority Approval to Enact New Revenue Measures]**  
**Sponsors:** Ronen; Fewer, Sheehy and Cohen  
 Resolution opposing the proposed California state ballot measure expanding the requirement for supermajority approval to enact new revenue measures. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 180626 [Reaffirming Commitment to Women's Access to Affordable Reproductive, Family Planning, and Sexual Health Services in San Francisco]**  
**Sponsors:** Tang; Ronen, Fewer, Kim, Stefani, Cohen, Breed and Yee  
Resolution denouncing President Trump and the United States Department of Health and Human Services for proposing to prohibit federal Title X funding for federally funded clinics that provide abortions or abortion-related services; and affirming San Francisco's commitment to protect and maintain an individual's choice to receive access to critical women's health services. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 180627 [Urging Support for Honoring Chinese American World War II Veterans with a Congressional Gold Medal]**  
**Sponsors:** Yee; Tang, Fewer and Kim  
Resolution calling on the United States Congress to award Chinese American World War II Veterans with the Congressional Gold Medal. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 180628 [Ocean Avenue Community Benefit District - Annual Report - FY2016-2017]**  
**Sponsor:** Yee  
Resolution receiving and approving an annual report for the Ocean Avenue Community Benefit District for FY2016-2017, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## **MOTION**

- 180629 [Initiative Ordinance - Business and Tax Regulations Code - Additional Gross Receipts Tax on Cannabis]**  
**Sponsor:** Cohen  
Motion ordering submitted to the voters, at an election to be held on November 6, 2018, an Ordinance amending the Business and Tax Regulations Code to impose an additional gross receipts tax, starting January 1, 2020, on gross receipts from cannabis business activities, but exempting the first \$500,000 of gross receipts and exempting retail sales of medicinal cannabis; said tax for 2020 to be set at a rate of 2%, which will increase in 2021 to between 2% and 5% depending on the type of cannabis business activity and amount of gross receipts, and which may be adjusted at any time within a range of 0% to 10% by Ordinance adopted by a two-thirds vote of the Board of Supervisors; and increasing the City's appropriations limit by the amount collected under the new tax for four years from November 6, 2018. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

## HEARINGS

- 180630 [Hearing - African-American Workforce Hiring, Retention, and Promotional Opportunities - Workplace Discrimination and Complaints]**  
**Sponsors:** Kim; Breed, Peskin, Fewer, Ronen, Cohen and Safai  
Hearing on African-American workforce hiring, retention, promotional opportunities, and data tracking of work place discrimination complaints at the City and County of San Francisco; and requesting the Department of Human Resources, Department of Public Health, City Attorney's Office, Controller's Office, City Administrator, and other applicable departments to report. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 180631 [Hearing - Interim Zoning Controls - Conditional Use for Restaurants and Storefront Mergers]**  
**Sponsor:** Ronen  
Hearing to review the six-month report conducted by the Planning Department, for the Interim Zoning Controls for Conditional Use for Restaurants and Storefront Mergers in the Mission Interim Controls area, enacted by Resolution No. 006-18; and requesting the Planning Department to report. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 180620 [Hearing - Committee of the Whole - Discover Polk Community Benefit District - July 24, 2018, at 3:00 p.m.]**  
Hearing of the Board of Supervisors sitting as a Committee of the Whole on July 24, 2018, at 3:00 p.m., to consider establishment of a property-based business improvement district to be known as the Discover Polk Community Benefit District, pursuant to the California Property and Business Improvement District Law of 1994 (Streets and Highways Code, Sections 36600, et seq.) and City and County of San Francisco Business and Tax Regulations Code, Article 15; scheduled pursuant to Resolution No. 171-18, adopted on May 22, 2018. SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

## Introduced at the Request of a Department

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

## PROPOSED ORDINANCES

- 180556 [Planning Code - Hours of Operation for Limited Nonconforming Uses]**  
Ordinance amending the Planning Code to allow limited nonconforming uses in specified zoning districts to operate between the hours of 10:00 p.m. and 12:00 a.m. with Conditional Use authorization; 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 convenience, necessity, and welfare under Planning Code, Section 302. (Planning Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.



- 180557 [Planning Code - Technical Amendments]**  
Ordinance amending the Planning Code in order to correct errors in enacted legislation, update outdated references, clarify existing requirements, and re-enact existing text inadvertently deleted in the reorganization of Articles 2 and 7; 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). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 180558 [Public Works Code - Repeal of Reclaimed Water Use Ordinance]**  
Ordinance amending the Public Works Code to repeal the Reclaimed Water Use Ordinance; and affirming the Planning Department's determination under the California Environmental Quality Act. (Public Utilities Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 180559 [Planning Code - Landmark Designation - 6301 Third Street (aka Arthur H. Coleman Medical Center)]**  
Ordinance amending the Planning Code to designate 6301 Third Street (aka Arthur H. Coleman Medical Center), Assessor's Parcel Block No. 4968, Lot No. 032, as a Landmark under Article 10 of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and with the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

## **PROPOSED RESOLUTIONS**

- 180560 [Professional Services Agreement Amendment - Calpine Energy Solutions, LLC - Community Choice Aggregation Program - Not to Exceed \$19,630,000]**  
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 1 to Agreement No. CS-247[R], Customer and Administrative Services for Community Choice Aggregation Program with Calpine Energy Solutions, LLC, for continued support of CleanPowerSF; and authorize the General Manager of the San Francisco Public Utilities Commission to execute this amendment, increasing the agreement amount by \$14,030,000 for a total not-to-exceed agreement amount of \$19,630,000 and to extend the term of the agreement up to three years, for a total term of November 1, 2015, through October 13, 2021, with a three-year option to extend. (Public Utilities Commission). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 180561 [Contract Agreement - Addiction, Research and Treatment, Inc., dba Bay Area Addiction, Research and Treatment, Inc. (BAART) - Methadone Services - Not to Exceed \$35,952,000]**  
Resolution approving a contract agreement with Addiction, Research and Treatment Inc., dba Bay Area Addiction, Research and Treatment, Inc., for methadone services in an amount not to exceed \$35,952,000 for a contract term of four years from July 1, 2018, through June 30, 2022, with one six-year option to extend. (Public Health Department). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 180562 [Contract Amendment - New Flyer of America Inc. - Purchase of Low Floor Diesel-Hybrid Buses - Not to Exceed \$428,654,904]**  
Resolution approving Amendment No. 4 to Contract No. CPT 713 (Procurement of 40-Ft and 60-Ft Low Floor Diesel Hybrid Coaches) with New Flyer of America Inc., to change 68 coaches from parallel propulsion to series propulsion, amend the list of additional equipment added during the production phase of the contract, and amend the Schedule of Prices to reflect these changes, for an additional amount of \$14,880,231 and a total contract amount not to exceed \$428,654,904 with no change to the term of the contract. (Municipal Transportation Agency). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 180563 [Real Property Sublease - HealthRIGHT 360 - 1735 Mission Street - DPH Electronic Health Records Initiative - \$625,617 Initial Annualized Base Rent]**  
Resolution authorizing the sublease of approximately 19,975 square feet at 1735 Mission Street with HealthRIGHT 360, a California nonprofit corporation, to implement a new Electronic Health Record Initiative for the Department of Public Health, for a three and a half-year term to commence July 1, 2018, through January 16, 2022, at the monthly base rent of \$52,135 for an annualized initial base rent of \$625,617 with a 1% annual increase on each January 17, reimbursement up to \$764,498 to landlord for tenant improvements, and additional charge for utilities and services per month. (Real Estate Department). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 180564 [Renewal Agreement - Data Center Space and Services - 3101 Gold Center Drive, Rancho Cordova, California - \$756,840 Annual Base Rent - Not to Exceed \$2,385,938.10]**  
Resolution authorizing a renewal agreement for the use of space and communication services within an existing data center located at 3101 Gold Center Drive, Rancho Cordova, California from the State of California Technology Agency, Office of Technology Services, for a three-year term, commencing July 1, 2018, through June 30, 2021, at a monthly base rate of \$62,720 for a total annual rate of \$756,840 in an amount not exceed \$2,385,938.10. (Real Estate Department). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**Clerk to Act - June 5, 2018**

**Board Meeting Minutes for April 24, 2018, May 1, 2018 and the May 3, 2018 Special Meeting Minutes at the Budget & Finance Committee were approved.**

**Request Granted**

From: Supervisor Cohen

To: Controller

Requesting/Inquiring: Supervisor Cohen requests that the Office of the Controller conduct a full review of the time and resources spent by the Internal Investigations Bureau in the District Attorney's Office on officer involved shootings, and asking the Controller and City Services Performance Auditor to report.

**In Memoriams**

Dwight Clark - Supervisor Breed

Kathleen Russell - Supervisor Fewer

René Yañez - Supervisors Ronen and Peskin