

Board of Supervisors



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

Legislation Introduced at Roll Call

Tuesday, June 6, 2017

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

- 170093 [Planning Code - Establish Fee for Monitoring of Student Housing - Mayor's Office of Housing and Community Development]**
Sponsor: Mayor
Ordinance amending the Planning Code to establish a fee for the Mayor's Office of Housing and Community Development to monitor Student Housing; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of public convenience, necessity, and welfare under Planning Code, Section 302. SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.
- 170651 [Proposed Interim Budget and Appropriation Ordinance for Departments - FYs 2017-2018 and 2018-2019]**
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 May 31, 2017, for the FYs ending June 30, 2018, and June 30, 2019. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 170652 [Proposed Interim Annual Salary Ordinance - FYs 2017-2018 and 2018-2019]**
Sponsor: Mayor
Proposed Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2018, and June 30, 2019, 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.

- 170653 [Proposed Budget and Appropriation Ordinance for Departments - FYs 2017-2018 and 2018-2019]**
Sponsor: Mayor
Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2017, for the FYs ending June 30, 2018, and June 30, 2019. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 170654 [Proposed Annual Salary Ordinance - FYs 2017-2018 and 2018-2019]**
Sponsor: Mayor
Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2018, and June 30, 2019, 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.
- 170672 [Administrative Code - Board of Appeals Surcharges - Permit Fees]**
Sponsor: Mayor
Ordinance amending the Administrative Code to adjust existing surcharges on permit fees, license fees, permit review fees, and permit and license renewal fees for permits and licenses issued by the Planning Department, Department of Building Inspection, Department of Public Health, and Police Department that may be appealed to the Board of Appeals. ASSIGNED to Budget and Finance Committee.
- 170673 [Re-Appropriation - 2014 Transportation and Road Improvements General Obligation Bonds Series 2015B Projects - \$26,200,000 - FY2017-2018]**
Sponsor: Mayor
Ordinance Re-appropriating \$26,200,000 of 2014 Transportation and Road Improvements General Obligation Bonds Series 2015B funded Better Market Street projects and Muni Forward and Pedestrian Safety Improvements Projects to Transit projects including Muni Facility Upgrades in FY2017-2018. ASSIGNED to Budget and Finance Committee.
- 170674 [Administrative Code - Cannabis Regulation - Establish an Office of Cannabis]**
Sponsor: Mayor
Ordinance amending the Administrative Code to establish an Office of Cannabis; to authorize the Director of the Office of Cannabis to issue permits to cannabis-related businesses; and to delegate to the Director of the Office of Cannabis the authority to establish permit application and annual license fees, subject to approval by the Controller. ASSIGNED to Rules Committee.
- 170675 [Appropriation - Airport Hotel Project of \$70,060,000 and Re-Appropriation - Hotel Special Facility Revenue Bond of \$25,000,000 - Airport Commission - FY2016-2017]**
Sponsor: Mayor
Ordinance appropriating \$70,060,000, consisting of \$35,000,000 of proceeds from the sale of Airport Capital Plan Bonds and \$60,000 from fund balance, and \$35,000,000 of proceeds transfer from Hotel Special Facility Revenue Bonds to support San Francisco International Airport Hotel Project and placing \$70,000,000 on Controller's Reserve pending receipt of proceeds of indebtedness; and de-appropriating and re-appropriating \$25,000,000 of Hotel Special Facility Revenue Bonds. ASSIGNED to Budget and Finance Committee.

- 170676 [Neighborhood Beautification and Graffiti Clean-up Fund Tax Designation Ceiling - Tax Year 2017]**
Sponsor: Mayor
Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2017. ASSIGNED to Budget and Finance Committee.
- 170677 [Appropriation - Proceeds from Water Enterprise Revenue Bonds - Property Purchase Located at Rollins Road - FY2017-2018 - \$9,132,962]**
Sponsor: Mayor
Ordinance appropriating \$9,132,962 of proceeds from Water Enterprise Revenue Bonds to purchase the property located at 1657-1663 Rollins Road, Burlingame that has been served as the primary work location for San Francisco Public Utilities Commission (SFPUC) staff from the Water Quality Division, the Natural Resources & Land Management Division, and the Water Supply & Treatment Division in FY2017-2018; and placing \$9,132,962 of proceeds on Controller's Reserve pending receipt of proceeds of indebtedness. ASSIGNED to Budget and Finance Committee.
- 170678 [Ordinance Amendment - Public Utilities Commission - Water Revenue Bond Issuance - Not to Exceed \$274,130,430]**
Sponsor: Mayor
Ordinance amending Ordinance No. 112-16 to authorize an increase of 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) to an aggregate principal amount not to exceed \$274,130,430 to finance the costs of various capital water projects benefitting the Water Enterprise, including new funding to finance the cost of the acquisition of the Rollins Road Property (as described below) 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 or taxable bonds or other forms of indebtedness; and ratifying previous actions taken in connection therewith. (Public Utilities Commission). ASSIGNED to Budget and Finance Committee.
- 170679 [Administrative Code - Arts Commission Contracting Authority]**
Sponsor: Mayor
Ordinance amending the Administrative Code to authorize the Arts Commission to contract for the development, fabrication, maintenance, conservation, removal, or installation of art work. ASSIGNED to Budget and Finance Committee.
- 170680 [Business and Tax Regulations Code - Emergency Medical Services Fees]**
Sponsor: Mayor
Ordinance amending the Business and Tax Regulations Code to require that payment of emergency medical services fees be made to the Department of Public Health rather than the Department of Emergency Management. ASSIGNED to Budget and Finance Committee.
- 170681 [Health Code - Patient Rates - FYs 2017-2018 and 2018-2019]**
Sponsor: Mayor
Ordinance amending the Health Code to set patient rates and other services provided by the Department of Public Health for patient and other services rendered, starting July 1, 2017, and continuing through June 30, 2019. ASSIGNED to Budget and Finance Committee.

- 170682 [Fire Code - Fire Department Fees]**
Sponsor: Mayor
Ordinance amending the Fire Code to increase the fees for certain Fire Department services; and affirming the Planning Department's determination under the California Environmental Quality Act. ASSIGNED to Budget and Finance Committee.
- 170702 [Fee Waiver - LMC San Francisco I Holdings, LLC - 1515 South Van Ness Avenue]**
Sponsors: Mayor; Ronen
Ordinance approving a fee waiver under Building Code, Section 106A.4.13, for LMC San Francisco I Holdings, LLC's project at 1515 South Van Ness Avenue; and adopting findings under the California Environmental Quality Act. ASSIGNED to Land Use and Transportation Committee.
- 170514 [Planning Code - Fulton Street Grocery Store Special Use District]**
Sponsor: Breed
Ordinance amending the Planning Code to allow a grocery store that may be defined as a formula retail use in the Fulton Street Grocery Store Special Use District, and adding criteria for approval; extending the duration of the controls; and making environmental findings, findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302. SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.
- 170703 [Business and Tax Regulations Code - Administration of Real Property Transfer Tax]**
Sponsor: Breed
Ordinance amending the Business and Tax Regulations Code to specify processes for the auditing, determination, and collection of real property transfer taxes, including among other things, taxpayer reporting requirements, authority to reject a document for recordation, authority to issue subpoenas for information, audit procedures, issuance of deficiency and jeopardy determinations, additional penalties for fraud or intent to evade taxes, collection of delinquent taxes by the Tax Collector and by liens on the property, and confidentiality of taxpayer information. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.

- 170417 [Administrative Code - Owner Move-In Evictions and Other Landlord-Tenant Matters]**
Sponsors: Peskin; Kim and Ronen
Ordinance amending the Administrative Code regarding owner and relative move-in (“OMI”) evictions to require a landlord seeking to recover possession of a unit for an OMI to provide the tenant with an approved form to advise the Rent Board of address changes; clarify the evidentiary standard for finding that an OMI was performed in good faith; require a landlord to file documentation with the Rent Board regarding the status of the OMI, with a penalty for not filing such documentation, and requiring the Rent Board to transmit a random sampling of such documentation to the District Attorney; extend from three to five years the time period after an OMI during which a landlord who intends to re-rent the unit must first offer the unit to the displaced tenant; and provide that a landlord who charges above the maximum allowable rent during the five-year period after an OMI is guilty of a misdemeanor and, as to matters not limited to OMI evictions, provide that a landlord’s failure to timely file a copy of the notice to vacate with the Rent Board is a defense in an unlawful detainer proceeding; provide that a tenant waiver of rights in a buyout agreement is not enforceable if the buyout is not timely filed with the Rent Board; extend from one to three years the statute of limitations for wrongful eviction claims; authorize a tenant who has been charged excess rent to sue for treble damages; authorize interested non-profit organizations to sue for wrongful eviction and collection of excess rent; and making clarifying changes. SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.
- 170275 [Administrative Code - Establishing an Office of Cannabis]**
Sponsors: Sheehy; Cohen
Ordinance amending the Administrative Code to establish an Office of Cannabis. SUBSTITUTED AND ASSIGNED to Rules Committee.
- 170693 [Planning Code - Child Care Facilities]**
Sponsors: Yee; Tang
Ordinance amending the Planning Code to allow residential uses and Child Care Facility uses to share required open space; make Child Care Facilities principally permitted in all zoning districts except the Production, Distribution, and Repair (Light Industrial Buffer) (PDR-1-B), Production, Distribution, and Repair (General) (PDR-1-G) and Industrial (Light Industrial) (M-1) zoning districts, where they would be conditionally permitted, and in the Production, Distribution, and Repair (Core Production, Distribution, and Repair) (PDR-2) and Industrial (Heavy Industrial) (M-2) zoning districts, where they would not be permitted; remove certain notice requirements for Child Care Facilities; and make other conforming changes to references to the definition of Child Care Facility; 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. (Planning Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

Resolutions

- 170655 [Treasure Island Development Authority Interim Budget - FYs 2017-2018 and 2018-2019]**
Sponsor: Mayor
Resolution approving the Interim Budget of the Treasure Island Development Authority for FYs 2017-2018 and 2018-2019. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 170656 [Treasure Island Development Authority Budget - FYs 2017-2018 and 2018-2019]**
Sponsor: Mayor
 Resolution approving the Budget of the Treasure Island Development Authority for FYs 2017-2018 and 2018-2019. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 170657 [Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency, Interim Budget - FY2017-2018]**
Sponsor: Mayor
 Resolution approving an Interim Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency, for FY2017-2018. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 170658 [Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2017-2018 Budget]**
Sponsor: Mayor
 Resolution approving the FY2017-2018 Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 170683 [Access Line Tax Adjustment - Consumer Price Index of 2017]**
Sponsor: Mayor
 Resolution concurring with the Controller's establishment of the Consumer Price Index for 2017, and adjusting the Access Line Tax by the same rate. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 170684 [Authorization to Examine Prepaid Mobile Telephony Service Surcharge and Local Charge Records]**
Sponsor: Mayor
 Resolution authorizing the Controller's Office and Office of the Treasurer and Tax Collector to examine the prepaid mobile telephony services surcharge and local charges collected by the State Board of Equalization. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 170685 [Proposition J Contract Certification - Security Guard Services]**
Sponsor: Mayor
 Resolution concurring with the Controller's certification that security services at the new Medical Examiner facility at 1 Newhall Street can be performed by a private contractor for a lower cost than similar work performed by City and County employees at the General Services Agency-City Administrator. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 170686 [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); food services for jail inmates (Sheriff); and assembly of vote-by-mail envelopes (Department of Elections). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 170687 [Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2017-2018]**
Sponsor: Mayor
Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2017-2018. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 170688 [Grant Agreement - Department of Public Health - Proposition 47 Grant Program]**
Sponsor: Mayor
Resolution authorizing the Director of Health to execute a grant agreement, on behalf of the City and County of San Francisco, with the California Board of State and Community Corrections for participation in the Proposition 47 Grant Program for the period of July 1, 2017, through August 15, 2020. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 170689 [Grant Agreement - Department of Public Health - Law Enforcement Assisted Diversion Pilot Program - FYs 2017-2018 and 2018-2019]**
Sponsor: Mayor
Resolution authorizing the Director of Health to execute a grant agreement, on behalf of the City and County of San Francisco, with the California Board of State and Community Corrections for participation in the Law Enforcement Assisted Diversion Pilot Program, for the period of July 1, 2017, to June 30, 2019. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 170690 [Homelessness and Supportive Housing Fund - FYs 2017-2018 and 2018-2019 Expenditure Plans]**
Sponsor: Mayor
Resolution approving the FYs 2017-2018 and 2018-2019 Expenditure Plans for the Department of Homelessness and Supportive Housing Fund. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 170691 [Accept and Expend Grant - Friends of San Francisco Public Library - Annual Grant Award - FY2017-2018 - Up to \$753,851 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 \$753,851 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 FY2017-2018. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 170705 [Assessment Ballot for a City-Owned Parcel - Japantown Community Benefit District]**
Sponsor: Breed
Resolution authorizing the Mayor, or his designee, 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 Japantown Community Benefit District. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 170707 [Affirming San Francisco's Commitment to the Paris Climate Agreement]**
Sponsors: Breed; Fewer, Kim, Yee, Cohen, Safai, Ronen, Tang, Peskin, Farrell and Sheehy
 Resolution affirming the City and County of San Francisco's commitment to the Paris Climate Agreement and to taking bold climate action in the wake of the Trump administration's attempts to dismantle policies and defund programs that reduce harmful greenhouse gas emissions. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 170708 [Supporting California State Senate Bill 491 (Bradford) - Fair Employment Act of 2017]**
Sponsor: Cohen
 Resolution supporting California State Senate Bill 491, the Fair Employment Act of 2017, authored by Senator Steve Bradford, which would establish local enforcement of California's employment discrimination protections. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 170709 [Department of Children, Youth and Their Families 2016 Community Needs Assessment and 2018-2023 Services Allocation Plan]**
Sponsor: Cohen
 Resolution approving the 2016 Community Needs Assessment and 2018-2023 Services Allocation Plan developed by the Department of Children, Youth and Their Families in accordance with Charter, Section 16.108. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 170422 [Real Property Acquisition - 145-165-11th Street, 973 Minna Street, and 964 Natoma Street - Recreation and Park Department - \$9,725,000]**
Sponsor: Kim
 Resolution approving and authorizing an agreement for the City's acquisition of five parcels of improved real estate, consisting of approximately 19,500 square feet in land area, including the assumption of certain existing leases, from Ares Commercial Properties, Inc., for \$9,725,000; placing the property under the jurisdiction of the Recreation and Park Department, and authorizing the use of revenues from the property for property-related costs and future park planning; adopting findings under the California Environmental Quality Act for the acquisition, but requiring any future park conversion project to be subject to the review and approval of the Recreation and Park Commission following environmental review; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of the purchase agreement and this Resolution. SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.
- 170711 [Noreen Ambrose Day - June 16, 2017]**
Sponsor: Peskin
 Resolution declaring June 16, 2017, as Noreen Ambrose Day in the City and County of San Francisco, in recognition of her many years of outstanding service in the City Attorney's Office and her well-deserved retirement. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 170712 [Accept and Expend Grant - San Franciscans for Sports and Recreation - Citywide Tennis Court Resurfacing Grant - \$864,000]**
Sponsor: Sheehy
 Resolution authorizing the Recreation and Park Department to accept and expend a grant of up to \$864,000 from San Franciscans for Sports and Recreation to resurface up to 24 tennis courts in locations throughout the City for the project term of July 1, 2017, through October 30, 2020. (Recreation and Park Department). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Requests for Hearing

- 170713 [Hearing - Controller's Revenue Letter and Mayor's Proposed Budget - FYs 2017-2019]**
Sponsor: Cohen
Hearing to consider the Controller's Revenue Letter and discussion of the Mayor's Proposed Budget for FYs 2017-2018 and 2018-2019; and requesting the Controller and Mayor's Office of Public Policy and Finance to report. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 170714 [Hearing - Women, Sexual Violence, and Homelessness]**
Sponsors: Kim; Ronen, Fewer, Tang, Cohen and Breed
Hearing to receive presentations regarding the status of unhoused women (including information on cis and transgender women) residing in homeless encampments, including but not limited to: number of women, public safety in encampments, and access to shelter, housing, and sexual assault and domestic violence resources; and requesting the Department of Homelessness and Supportive Housing, Department on the Status of Women, Police Department, Human Services Agency, and Department of Public Health to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.
- 170715 [Hearing - Budget and Legislative Analyst's Performance Audit of the Department of Technology]**
Sponsor: Peskin
Hearing on the Budget and Legislative Analyst's June 5, 2017, Performance Audit of the Department of Technology, and receive presentations of its timeline and work plan for implementing recommendations; and requesting the Department of Technology to report. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 170716 [Hearing - Hall of Justice Accelerated Relocation Plan]**
Sponsor: Sheehy
Hearing to consider the Budget and Legislative Analyst's Hall of Justice Accelerated Relocation Plan to save \$95,000,000 by leasing administrative office space for public safety departments; and requesting the City Administrator, Adult Probation, District Attorney, Police Department, Sheriff's Department, and Superior Court to report. RECEIVED AND ASSIGNED to Budget and Finance Sub-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

170644 [Settlement of Lawsuit - Ambac Assurance Corp. and Ambac Financial Group Inc. - City to Receive \$679,202]

Ordinance authorizing a settlement of the lawsuit filed by the City and County of San Francisco against Ambac Assurance Corp. and its affiliate, Ambac Financial Group Inc. for \$679,202; the lawsuit was filed on October 8, 2008, in San Francisco Superior Court, Case No.

CGC-08-480708; entitled City and County of San Francisco v. Ambac Financial Group Inc., et al.; the lawsuit involves breach of contract, fraud and antitrust claims against bond insurance companies; this partial settlement applies only to claims against the two Ambac entities. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

170645 [Settlement of Lawsuit - United Airlines, Inc. - City to Receive \$165,000]

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against United Airlines, Inc. for \$165,000; the lawsuit was filed on August 2, 2016, in San Mateo County Superior Court, Case No. 16CIV00748, entitled City and County of San Francisco v. United Airlines, Inc., and removed to the United States District Court for the Northern District of California on September 13, 2016, Case No. 3:16-cv-05234-MEJ; the lawsuit involves claims against United Airlines, Inc. for negligence and breach of contract for causing damage to City-owned computer equipment; other material terms of the settlement are each side to bear its own fees and costs, the City will dismiss its complaint with prejudice, and the parties will enter into mutual releases. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

170646 [Real Property Lease - T-Mobile West LLC - 1 South Van Ness Avenue - \$60,000 Per Year Base Rent]

Resolution authorizing and approving the lease of telecommunications facilities on the roof at 1 South Van Ness Avenue with T-Mobile West LLC, a California limited liability company, for an initial 10-year term at a base rent of \$60,000 with an annual adjustment to the base rent of 3% per year, to commence upon execution after approval by the Board of Supervisors and Mayor, with two five-year options to extend. (Real Estate Department). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

- 170647 [Outreach Community Advertising and Neighborhood Outreach Advertising - Small Business Exchange; San Francisco Print Media Co., dba SF Weekly; Bay Area Reporter; The Potrero View - FY2017-2018]**
Resolution designating Small Business Exchange to be the outreach periodical of the City and County of San Francisco for the African American community; San Francisco Print Media Co., doing business as SF Weekly, to be the outreach periodical of the City and County of San Francisco for the Chinese community; San Francisco Print Media Co., doing business as SF Weekly to be the outreach periodical of the City and County of San Francisco for the Hispanic community; Bay Area Reporter to be the outreach periodical of the City and County of San Francisco for the Lesbian, Gay, Bisexual and Transgender community; and The Potrero View to be the neighborhood outreach periodical of the City and County of San Francisco for the Potrero Hill, Bayview, Mission Bay and SoMa neighborhoods; to provide outreach advertising for FY2017-2018. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 170648 [Official Advertising - San Francisco Print Media Co., dba San Francisco Examiner - FY2017-2018]**
Resolution designating San Francisco Print Media Co., dba San Francisco Examiner, to be the official newspaper of the City and County of San Francisco for all official advertising for FY2017-2018. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 170649 [Emergency Declaration - Replacement of Generators Serving Treasure and Yerba Buena Islands - Total Estimated Cost of \$1,660,050]**
Resolution approving an emergency declaration of the San Francisco Public Utilities Commission pursuant to Administrative Code, Section 21.15(c), for the replacement of two generators that serve Treasure and Yerba Buena Islands in the event of a significant loss of grid power; with a total estimated cost of \$1,660,050. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 170650 [California Environmental Quality Act Findings - San Francisco Public Utilities Commission Water System Improvement Program, San Andreas Pipeline No. 2 Replacement Project]**
Resolution adopting findings under the California Environmental Quality Act related to modifications to the San Francisco Public Utilities Commission Water System Improvement Program, San Andreas Pipeline No. 2 Replacement Project, located in the City of San Bruno, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations; and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission). RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

Clerk to Act - June 6, 2017

Board Meeting Minutes for April 18, 2017 and April 25, 2017 were approved

There were no Clerk to Act requests submitted at the June 6, 2017 Board Meeting.

In Memoriam

J. Dietrich Stroeh - Supervisors Yee, Peskin, Breed and Sheehy

Joyce June Hayes - Supervisor Kim

Huck Pease - Supervisor Peskin

Silk V.T. Gaudin - Supervisor Breed