

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 12, 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

180644 [Planning Code, Zoning Map - Design Professional Special Use District]

Sponsor: Cohen

Ordinance amending the Planning Code and Zoning Map to create the Design Professional Special Use District at 2 Henry Adams Street, Assessor's Parcel Block No. 3910, Lot No. 001, to allow for Design Professional uses above the second story in a PDR-1-D (Production, Distribution, and Repair Design) zoning district with a Conditional Use Authorization; 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, and findings of public necessity, convenience, and general welfare under Planning Code, Section 302. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

180645 [Planning Code, Zoning Map - Rezoning, Preservation Designation - 175 Golden Gate Avenue]

Sponsor: Kim

Ordinance amending the Planning Code and Zoning Map to rezone the building at 175 Golden Gate Avenue (De Marillac Academy), Assessor's Parcel Block No. 0349, Lot No. 011, from RC-4 (Residential-Commercial, High Density) to C-3-G (Commercial, Downtown General); designating the building for preservation purposes as a Category III, Contributory Building; 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, and findings of public necessity, convenience, and welfare under Planning Code, Section 302. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

180646 [Environment Code - Refuse Separation Compliance]

Sponsor: Safai

Ordinance amending the Environment Code to require audits every two years of large refuse generators for compliance with refuse separation requirements, and to establish enforcement measures applicable to large refuse generators that have been noncompliant for nine or more consecutive months; and affirming the Planning Department's determination under the California Environmental Quality Act. ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee.

RESOLUTIONS

- 180647 [Accept and Expend Grant - California State Senate Bill 1 Local Partnership Program - Street Resurfacing Projects - FYs 2017-2018 and 2018-2019 - \$4,189,000]**
Sponsor: Mayor
Resolution authorizing the acceptance and expenditure of California State Senate Bill 1 Local Partnership Program formulaic funding in the amount of \$4,189,000 for San Francisco Public Works' street resurfacing projects for FYs 2017-2018 and 2018-2019. (Public Works). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 180648 [Dignity Fund Community Needs Assessment - 2017-2018]**
Sponsor: Cohen
Resolution affirming and approving the 2017-2018 Dignity Fund Community Needs Assessment. RECEIVED AND ASSIGNED to Budget and Finance Committee.

MOTION

- 180649 [Concurring in the Continuation of the Declaration of Local Emergency - Flooding Affecting SFPUC's Moccasin Reservoir (Tuolumne County)]**
Motion concurring in the continuation of the Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency of flooding affecting the San Francisco Public Utilities Commission's Moccasin Reservoir in Tuolumne County. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

REQUEST FOR HEARING

- 180642 [Committee of the Whole - Ordinance (File No. 180454) - General Obligation Bond Election - Seawall and Other Critical Infrastructure - \$425,000,000 - June 19, 2018]**
Hearing of the Board of Supervisors to sit as a Committee of the Whole on June 19, 2018, at 3:00 p.m., to hold a public hearing to consider the proposed Ordinance (File No. 180454) 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; scheduled pursuant to the approval of a motion made during the Board of Supervisors meeting of June 12, 2018. (Clerk of the Board). 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 and introduced by the President.

PROPOSED ORDINANCES

- 180595 [Settlement of Lawsuit - Kevin Castain and Melina Castain - \$850,000]**
Ordinance authorizing settlement of the lawsuit filed by Kevin Castain and Melina Castain against the City and County of San Francisco for \$850,000; the lawsuit was filed on November 17, 2015, in San Francisco Superior Court, Case No. CGC-15-549024; entitled Kevin Castain and Melina Castain v. City and County of San Francisco, Department of Public Works, et al.; the lawsuit involves alleged personal injury from tree limbs. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 180596 [Settlement of Lawsuit - Luis Adolfo Marquez - \$150,000]**
Ordinance authorizing settlement of the lawsuit filed by Luis Adolfo Marquez against the City and County of San Francisco for \$150,000; the lawsuit was filed on October 5, 2016, in San Francisco Superior Court, Case No. CGC-16-554676; entitled Luis Adolfo Marquez v. Jimmy Denis Ford, City and County of San Francisco; the lawsuit involves an alleged personal injury on a City street. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 180597 [Settlement of Lawsuit - Pacific Bell Telephone Company - \$67,500]**
Ordinance authorizing settlement of the lawsuit filed by Pacific Bell Telephone Company against the City and County of San Francisco for \$67,500; the lawsuit was filed on August 9, 2017, in San Francisco Superior Court, Case No. CGC-17-560617; entitled Pacific Bell Telephone Company v. City and County of San Francisco; the lawsuit involves an alleged flooding incident. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

- 180598 [Settlement of Unlitigated Claim - CM Bivens - \$45,000]**
Resolution approving the settlement of unlitigated claims filed by CM Bivens against the City and County of San Francisco for \$45,000; the claims were filed on October 20, 2016, and June 15, 2017; the claims involve an employment dispute. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 180599 [Lease Agreement - Canonica New York, LLC - Terminal 2 Specialty Retail Concession - \$225,000 Initial Minimum Annual Guarantee]**
Resolution approving the Terminal 2 Specialty Retail Concession Lease No. 3 - Lease No. 18-0073 between Canonica New York, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of seven years to commence following Board approval, and a minimum annual guarantee of \$225,000 for the first year of the Lease. (Airport Commission). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 180600 [Lease Agreement - Brookstone SFO T-2, LLC - Terminal 2 Specialty Retail Concession - \$325,000 Initial Minimum Annual Guarantee]**
Resolution approving the Terminal 2 Specialty Retail Concession Lease No. 1 - Lease No. 18-0071, between Brookstone SFO T-2, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of seven years to commence following Board approval, and an initial minimum annual guarantee of \$325,000 for the first year of the Lease. (Airport Commission). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 180601 [Lease Agreement - Avila Retail Development & Management, LLC - Terminal 2 Specialty Retail Concession - \$200,000 Initial Minimum Annual Guarantee]**
Resolution approving the Terminal 2 Specialty Retail Concession Lease No. 2 - Lease No. 18-0072, between Avila Retail Development & Management, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of seven years to commence following Board approval, and an initial minimum annual guarantee of \$200,000 for the first year of the Lease. (Airport Commission). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 180602 [Lease Agreement - SSP America, Inc. - \$250,000 Minimum Annual Guarantee]**
Resolution approving the Terminal 2 Casual Dining Food & Beverage Concession Lease No. 6 - Lease No. 18-0074, between SSP America, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a term of ten years to commence upon approval by the Board of Supervisors, and a minimum annual guarantee of \$250,000 for the first year of the Lease. (Airport Commission). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 180603 [Contract Amendment No. 6 - HNTB-B&C JV - Central Subway Project - Not to Exceed \$34,930,020]**
Resolution retroactively approving Amendment No. 6 to Contract CS-155-3 Architectural and Engineering Services for the Final Design and Construction of the Central Subway Project with HNTB-B&C JV to increase the contract amount by \$1,269,472 to redesign the trackway alignment and analyze impacts to ventilation systems; and provide design and construction support for specialized communication and video systems, with no change to the term expiring April 27, 2020, for a total contract amount not to exceed \$34,930,020. (Municipal Transportation Agency). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 180604 [Contract Amendments - Central Subway Design Group - Central Subway Project - Not to Exceed \$47,900,606]**
Resolution retroactively approving Amendment No. 1 and approving Amendment No. 4 to Contract CS-155-2 Architectural and Engineering Services for the Final Design and Construction of the Central Subway Project with Central Subway Design Group to increase the contract amount by \$1,010,600 for Amendment No. 1 for designs to lower the Chinatown Station, and \$6,323,936 for Amendment No. 4 for additional work necessary to provide engineering services through completion of Central Subway Project stations construction, with no change to the term expiring on April 4, 2020, for a total amended contract amount not to exceed \$47,900,606. (Municipal Transportation Agency). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Clerk to Act - June 12, 2018

Board Meeting Minutes for May 8, 2018 were approved.

There were no Clerk to Act requests submitted at the June 12, 2018 Board Meeting.

In Memoriams

Yok Jun Lau - Supervisor Peskin

Paolo Caltagirone - Supervisor Sheehy

Geraldine Washburn - Supervisors Stefani