

# Board of Supervisors



City Hall  
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TDD No. 554-5227

## Legislation Introduced at Roll Call

Tuesday, June 19, 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.*

### ORDINANCE

- 180661 [Health Service System Plans and Contribution Rates - Calendar Year 2019]**  
**Sponsor:** Cohen  
Ordinance approving Health Service System plans and contribution rates for calendar year 2019. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

### RESOLUTIONS

- 180662 [Apply for Grant - California State Department of Finance - County Assessor's Grant Program - Not to Exceed \$2,250,000 - FYs 2018-2021]**  
**Sponsor:** Mayor  
Resolution retroactively authorizing the Office of the Assessor-Recorder to apply for a County Assessor's Grant Program from the California State Department of Finance in the amount of \$2,250,000 (\$750,000 for FY2018-2019, \$750,000 for FY2019-2020, and \$750,000 for FY2020-2021) for the period of July 1, 2018, through June 30, 2021. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 180663 [Accept and Expend Grant - San Francisco Parks Alliance - Community Events, Staff Development, Recreation Programming - \$124,614 - FY2016-2017]**  
**Sponsor:** Mayor  
Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant in the amount of approximately \$124,614 from the San Francisco Parks Alliance to fund community events, staff development, recreation programming, and other activities that occurred in FY2016-2017, for the period of July 1, 2016, through June 30, 2017; and waiving indirect costs. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 180664 [Condemning the Trump Administration’s “Zero-Tolerance” Immigration Policy - Separating Children From Their Families]**  
**Sponsors:** Fewer; Ronen, Peskin, Safai, Yee, Cohen, Breed, Tang, Kim, Sheehy and Stefani  
 Resolution condemning the Trump Administration’s “zero-tolerance” immigration policy that separates children from their families at the border; and affirming and defending San Francisco’s immigrant communities. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 180665 [Greater Rincon Hill Community Benefit District - Annual Report - FY2016-2017]**  
**Sponsor:** Kim  
 Resolution receiving and approving the annual report for the Greater Rincon Hill Community Benefit District (dba The East Cut 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.
- 180666 [Endorsing the Water Supply and Water Quality Act of 2018 Bond Initiative]**  
**Sponsor:** Peskin  
 Resolution endorsing the Water Supply and Water Quality Act bond initiative which will appear on the November 2018 ballot, and urging the support of San Francisco’s voters. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 180667 [Supporting United States Senate Bill 3036 (Feinstein) - Keep Families Together Act]**  
**Sponsors:** Stefani; Cohen  
 Resolution declaring support for United States Senate Bill 3036, the Keep Families Together Act, authored by Senator Feinstein, which prohibits an officer of a designated agency from removing a child from his or her parent or legal guardian, at or near the port of entry on the United States border. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**REQUESTS FOR HEARING**

- 180668 [Hearing - Initiative Ordinance - Administrative Code - Promoting the Identification and Conservation of City Resources Used to Assist in the Enforcement or Implementation of Discriminatory Federal Laws or Policies]**  
**Sponsors:** Ronen; Yee, Fewer and Tang  
 Hearing to consider the proposed Initiative Ordinance submitted by four or more Supervisors to the voters at the November 6, 2018, Election, entitled "Ordinance amending the Administrative Code to establish procedures to identify discriminatory federal laws or policies, and any City resources used to assist in enforcing such laws or implementing such policies, with the intent that City resources be used to promote the well-being of City residents rather than to enforce or implement discriminatory laws or policies on behalf of the federal government." RECEIVED AND ASSIGNED to Rules Committee.

- 180669 [Committee of the Whole - Hearing - Public Comment on Possible Nominations and Election of Board President - June 26, 2018]**  
Hearing of the Board of Supervisors convening as a Committee of the Whole on June 26, 2018, at 3:00 p.m., to receive public comment on nominations and the opening of the election for the Office of Board President, in anticipation of the vacancy that will occur at the end of the Board of Supervisors meeting on June 26, 2018, to fill the unexpired portion of the two-year term ending January 8, 2019, at 12:00 p.m. (Clerk of the Board). RECEIVED AND ASSIGNED 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**

- 180633 [Partial Settlement of Lawsuit - Malcolm Davis - \$28,000]**  
Ordinance authorizing settlement of the lawsuit filed by Malcolm Davis against the City and County of San Francisco for \$28,000; the lawsuit was filed on August 20, 2015, in San Francisco Superior Court, Case No. CGC-15-547492; entitled David Alfaro, et al. v. City and County of San Francisco; the lawsuit involves inverse condemnation arising out of flooding damage during major rainstorms; as it relates only to property loss of plaintiff Malcolm Davis, by the payment of \$28,000, and excluding the claim by this plaintiff for diminution of value for plaintiff's real property and the claim by plaintiff for attorney's fees, costs and interest, which will be addressed in later proceedings. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 180637 [Acacia Street - Dedication as Public Right-of-Way and Acceptance of Sidewalk and Roadway Improvements for Maintenance and Liability]**  
Ordinance accepting Acacia Street and the irrevocable offer of improvements on Acacia Street for City maintenance and liability, subject to specified limitations; dedicating Acacia Street and improvements thereon to public use, declaring this area as shown on official Public Works drawings as open public right-of-way, and designating it for street and roadway purposes; establishing official sidewalk widths, public right-of-way widths, and street grades for Acacia Street; accepting two Public Works Orders making recommendations and certifications related to the Acacia Street improvements; authorizing official acts in connection with this Ordinance; adopting the Planning Department's determinations under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 180638 [Settlement of Lawsuit - John H. Aspelin and Barbara J. Kaplan-Aspelin - \$199,353]**  
Ordinance authorizing settlement of the lawsuit filed by John H. Aspelin and Barbara J. Kaplan-Aspelin against the City and County of San Francisco for \$199,353; the lawsuit was filed on December 29, 2016, in San Francisco Superior Court, Case No. CGC-16-556207; entitled John H. Aspelin and Barbara J. Kaplan-Aspelin v. City and County of San Francisco and Does 1 Through 50, Inclusive; the lawsuit involves damage to real property and personal property caused by an alleged flooding event at 1 Justin Drive; and appropriating San Francisco Public Utilities Commission funds for payment of the settlement amount. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## **PROPOSED RESOLUTIONS**

- 180639 [Real Property Lease - MP Shoreline Associates Limited Partnership and MP Shorebreeze Associates, L.P. - 460 N. Shoreline Boulevard, Mountain View, California - \$100,874 Annual Base Rent]**  
Resolution authorizing the lease of property from the City and County of San Francisco, to MP Shoreline Associates Limited Partnership and MP Shorebreeze Associates, L.P., each a California limited partnership, for a term of approximately 60 years, with the base rent of \$100,874 per year with an increase every five years in predetermined increments, and with a 3% annual inflation factor, to commence following Board approval; and authorizing the Director of Property and/or the San Francisco Public Utilities Commission General Manager to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein. (Public Utilities Commission). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 180640 [Airport Professional Services Agreement Modification No. 8 - ACJV, a Joint Venture - Project Management Support Services for the Airport's Terminal 1 Center Renovation Project - Not to Exceed \$28,250,000 - Further Modifications Not to Exceed \$61,325,000]**  
Resolution approving Modification No. 8 to Airport Contract No. 10011.41, Project Management Support Services for the San Francisco International Airport, Terminal 1 Center Renovation Project, between ACJV and the City and County of San Francisco, acting by and through its Airport Commission, for a total amount not to exceed \$28,250,000 extending the term by seven months to commence October 1, 2018, for a total term of January 20, 2015, through April 30, 2019, pursuant to Charter, Section 9.118(b); and approving an amount for further modifications to increase the total not to exceed amount of \$61,325,000 for services through December 31, 2023. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 180641 [Airport Professional Services Agreement - T1 Cubed - a Joint Venture - Project Management Support Services for the Airport's Terminal 1 New Boarding Area B Project - Further Modifications Not to Exceed \$38,500,000]**  
Resolution authorizing further modifications to Airport Contract No. 10010.41, Project Management Support Services for the San Francisco International Airport New Boarding Area B Project, between T1 Cubed - a Joint Venture, and the City and County of San Francisco, acting by and through its Airport Commission, up to a total amount not to exceed \$38,500,000 for services, extending the term by one year, for a total term of January 20, 2015, through May 4, 2022, pursuant to Charter, Section 9.118(b). (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

## **Clerk to Act - June 19, 2018**

**Board Meeting Minutes for May 15, 2018 were approved.**

*There were no Clerk to Act requests submitted at the June 19, 2018 Board Meeting.*

### **In Memoriams**

Sami Batshoun - Supervisor Peskin

Patricia DeVlieg- Supervisor Safai

Bruce Billingham - Supervisors Stefani and Peskin

Lilianna Preciado - Supervisors Stefani and Breed

Claudia Joy Wallace - Supervisor Tang

Iginio Israel Rodriguez - Supervisor Tang

Alex Carbullido - Supervisor Tang

Doris Monti - Supervisor Tang

James McClendon - Supervisor Tang

Millions of Black People held as slaves, whose names we will never know, and for those children and families suffering because of the Immigrant Family Separation policy - Supervisor Malia Cohen