

# 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, September 5, 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

#### **170937 [Administrative Code - Tenant Assistance Fund for Hazardous Housing]**

**Sponsors:** Mayor; Safai

Ordinance amending the Administrative Code to establish the Tenant Assistance Fund for Hazardous Housing and to allow certain eligible tenants displaced due to administrative orders to vacate issued by the Department of Building Inspection or the Fire Department to receive financial assistance from the Fund for up to two years. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

#### **170938 [Planning Code, Zoning Map - 1629 Market Street Special Use District]**

**Sponsors:** Mayor; Kim

Ordinance amending the Planning Code and the Zoning Map to add the 1629 Market Street Special Use District; and making findings under the California Environmental Quality Act, and 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.

#### **170939 [Development Agreement - Strada Brady, LLC - Market and Colton Streets]**

**Sponsors:** Mayor; Kim

Ordinance approving a Development Agreement between the City and County of San Francisco and Strada Brady, LLC, a California limited liability company, for the development project at the approximately 2.2-acre site located at Market, 12th, Stevenson, Chase Court, and Brady Streets, with various public benefits including improved open spaces and supportive affordable housing; making findings under the California Environmental Quality Act, findings of conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b); setting the impact fees and exactions as set forth in the Development Agreement; and confirming compliance with or waiving certain provisions of Administrative Code, Chapters 14B and 56; and ratifying certain actions taken in connection therewith. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

- 170940 [Planning Code, Zoning Map - Mission Rock Special Use District]**  
**Sponsors:** Mayor; Kim  
Ordinance amending the Planning Code and the Zoning Map to add the Mission Rock Special Use District, generally bounded by China Basin to the north; Pier 48, the marginal wharf between Pier 48 and Pier 50, the associated shoreline area and Terry Francois Boulevard to the east; Mission Rock Street to the south; and 3rd Street to the west; to amend other related provisions; making findings under the California Environmental Quality Act; and making findings of consistency with the General Plan, the eight priority policies of Planning Code, Section 101.1, and Planning Code, Section 302. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 170941 [Planning Code, Zoning Map - Transit Center Special Sign District]**  
**Sponsor:** Kim  
Ordinance amending the Planning Code to create the Transit Center Special Sign District (bounded by Market Street on the north, Folsom Street on the south, Steuart Street on the east, and between New Montgomery and Third Streets on the west, and in the area bounded by Folsom, Harrison, Essex, and Second Streets, but excluding the planned City Park between Mission, Howard, Second, and Beale Streets and those portions of the Transit Center District Plan Area included in Zone 1 of the Transbay Redevelopment Plan Area, which include portions of land bounded by Spear, Mission, Folsom, and Second Streets), to restrict the size and height of new signs within 200 feet of and visible from an existing or planned public park or open space, and to restrict illumination of certain new signs in those areas; amending the Zoning Map to show the Transit Center Special Sign District; 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 a finding of public necessity, convenience, and welfare pursuant to Planning Code, Section 302. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 170870 [Building, Fire Codes - Fire Alarm System Upgrade Requirements]**  
**Sponsor:** Peskin  
Ordinance amending the Existing Building and Fire Codes to require buildings sold or transferred after September 1, 2017, to comply with fire alarm system upgrade requirements for sleeping areas; to exempt mandatory seismic strengthening alterations and transient hotels from the alarm system upgrade requirement that otherwise applies to completion of work under a building permit with a cost of construction of \$50,000 or more; affirming the Planning Department's determination under the California Environmental Quality Act; making findings under the California Health and Safety Code; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage. SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.
- 170942 [Building Code - Third Party Expert Fees]**  
**Sponsor:** Peskin  
Ordinance amending Building Code, Section 107A, and Table 1A-B of Section 110A, to allow recovery of costs of third party experts and other permit related expenses; and affirming the Planning Department's determination under the California Environmental Quality Act. (Building Inspection Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

- 170419 [Planning Code - North Beach, Telegraph Hill, Broadway and Chinatown Area Controls; Formula Retail]**  
**Sponsor:** Peskin  
 Ordinance amending the Planning Code to support Legacy Businesses; expand the definition of historic buildings and impose additional requirements in the Broadway Neighborhood Commercial District (NCD) and North Beach Special Use District (SUD); prohibit certain uses in the North Beach SUD; reduce the lot size limit in the North Beach SUD; modify the requirements for approval of parking garages in the Telegraph Hill-North Beach Residential SUD, the North Beach NCD, and Chinatown Mixed Use Districts; reduce off-street parking spaces permitted for residential uses in the Telegraph Hill-North Beach Residential SUD, and the Broadway and North Beach NCDs; revise the definition of Formula Retail; and 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 convenience, necessity, and welfare under Planning Code, Section 302. SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.
- 170943 [Accept Gift - Alta Laguna, LLC - 55 Laguna Street; In-Kind Agreement]**  
**Sponsor:** Sheehy  
 Ordinance accepting as a gift to the City from Alta Laguna, LLC certain costs of constructing public open space and community facility improvements at 55 Laguna Street, pursuant to an In-Kind Agreement with the City; accepting as a gift the costs associated with maintaining the improvements; and making findings under the California Environmental Quality Act. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 170944 [Waiver of Banner Fee - Office of Economic and Workforce Development - Shop and Dine in the 49 Campaign]**  
**Sponsor:** Tang  
 Ordinance waiving the banner fees under Public Works, Code Section 184.78, for up to 300 banners to be placed by the Office of Economic and Workforce Development to publicize the City’s “Shop and Dine in the 49” campaign. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

**Resolutions**

- 170945 [Adopting the Vision, Goals, and Objectives of The Bay Area Comprehensive Economic Development Strategy - Establish a County Regional Economic Development District]**  
**Sponsors:** Mayor; Yee  
 Resolution adopting the Vision, Goals and Objectives of The Bay Area Comprehensive Economic Development Strategy to establish a nine county regional Economic Development District recognized by the United States Economic Development Administration, to improve access to economic and workforce related grants and technical assistance from federal and state agencies and private foundations to foster greater public and private collaboration in addressing economic, workforce and equity issues that no single jurisdiction, organization or enterprise can solve alone. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 170946 [Approval of a 90-Day Extension for Planning Commission Review of Conditional Use Authorization for All Residential Mergers (File No. 170514)]**  
**Sponsor:** Breed  
Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 170514) 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. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 170947 [Accept and Expend Grant - National Endowment for the Arts Our Town - Market Street Prototyping Festival - \$75,000]**  
**Sponsor:** Farrell  
Resolution retroactively authorizing the Arts Commission to accept and expend a grant from the National Endowment for the Arts Our Town for the Market Street Prototyping Festival in the amount of \$75,000 with a grant cycle from October 1, 2015, through September 30, 2017. (Arts Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 170948 [Issuance of Bonds - San Francisco Art Institute, a California Nonprofit Public Benefit Corporation - Not to Exceed \$20,000,000]**  
**Sponsor:** Farrell  
Resolution approving (a) in accordance with Internal Revenue Code, Section 147(f) the issuance of revenue bonds or a tax-exempt loan by the California Municipal Finance Authority (the "Authority") in an aggregate issue price not to exceed \$7,000,000 (the "Tax-Exempt Bonds") to (i) refinance all or a portion of certain outstanding debt obligations that originally financed and refinanced the acquisition, construction, equipping and furnishing of facilities, within the City and County of San Francisco (the "City"), owned and managed by San Francisco Art Institute, a California nonprofit public benefit corporation (the "Borrower"), in connection with the provision of educational and other services in the City, including the instruction of students enrolled in its undergraduate and graduate fine arts degree programs, (ii) finance additional improvements to such facilities, (iii) pay capitalized interest on the Tax-Exempt Bonds, and (iv) pay certain expenses incurred in connection with the issuance of the Tax-Exempt Bonds; and (b) in accordance with the Joint Exercise of Powers Agreement, dated as of January 1, 2004, among the Authority and certain local agencies, including the City, as amended from time to time, the issuance of revenue bonds or a loan by the Authority in an aggregate issue price not to exceed \$13,000,000 (the "Taxable Bonds" and, together with the Tax-Exempt Bonds, the "Bonds") to (i) refinance all or a portion of certain outstanding debt obligations that originally financed and refinanced the construction, equipping and furnishing of facilities, within the City, leased and occupied by the Borrower, in connection with the provision of educational and other services in the City, including the instruction of students enrolled in its undergraduate and graduate fine arts degree programs, (ii) finance additional improvements to such facilities, (iii) pay capitalized interest on the Taxable Bonds, and (iv) pay certain expenses incurred in connection with the issuance of the Bonds. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 170949 [Defend DACA and All Immigrants]**  
**Sponsors:** Kim; Fewer, Yee, Ronen, Peskin, Cohen and Safai  
Resolution condemning the rescission of the Deferred Action for Childhood Arrivals (DACA) Program and expressing continued support for all immigrants. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 170950 [Approving Issuance of Bonds - California Statewide Communities Development Authority - San Francisco Museum of Modern Art - Not to Exceed \$30,000,000]**  
**Sponsor:** Kim  
Resolution approving in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended, the issuance of tax-exempt obligations by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$30,000,000 for the financing or refinancing of various capital facilities owned or to be owned by San Francisco Museum of Modern Art. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 170951 [Teeter Plan Extension - School Parcel Tax]**  
**Sponsor:** Peskin  
Resolution extending the Teeter Plan to special taxes levied for the San Francisco Unified School District under the School Parcel Tax. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 170952 [Teeter Plan Extension - City College Parcel Tax]**  
**Sponsor:** Peskin  
Resolution extending the Teeter Plan to the parcel tax levied for the San Francisco Community College District under the City College Parcel Tax. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 170953 [Teeter Plan Extension - Bay Restoration Authority Parcel Tax]**  
**Sponsor:** Peskin  
Resolution extending the Teeter Plan to parcel taxes levied for the San Francisco Bay Restoration Authority under the San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Program. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 170954 [Teeter Plan Extension - School Facilities Special Tax]**  
**Sponsor:** Peskin  
Resolution extending the Teeter Plan to special taxes levied for the San Francisco Unified School District under the School Facilities Special Tax. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 170955 [Accept and Expend Grant - The Regents of the University of California, Office of the President - PrEP-T: Advancing PrEP Delivery in the Transgender Community - \$144,996]**  
**Sponsor:** Sheehy  
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$144,996 from The Regents of the University of California, Office of the President to participate in a program entitled PrEP-T: Advancing PrEP Delivery in the Transgender Community for the period of April 1, 2016, through March 31, 2018. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 170956 [Accept and Expend Grant - California Department of Parks and Recreation - Twin Peaks Trail System Improvements - \$121,131]**  
**Sponsor:** Sheehy  
 Resolution retroactively authorizing the Recreation and Park Department to accept and expend a Habitat Conservation Fund Grant from the California Department of Parks and Recreation in the amount of \$121,131 for the Twin Peaks Trail System Improvements; authorizing the Director of Real Estate to file a Declaration of Restriction with the Assessor-Recorder against the property designated as Assessor's Parcel Block No. 2643, Lot No. 021, providing that the use restrictions contained in the Grant Agreement will be covenants, conditions, and restrictions on the use of the property until June 30, 2036; and authorizing the Director of Real Estate to take actions necessary to annul the deed restriction recorded against the property designated as Assessor's Parcel Block No. 2643, Lot No. 003. (Recreation and Park Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 170957 [Commending Kim Shuck - San Francisco's Seventh Poet Laureate]**  
**Sponsor:** Sheehy  
 Resolution commending Kim Shuck on her appointment as San Francisco's seventh poet laureate and celebrating her inaugural address on September 14, 2017, at the Main Library. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Requests for Hearing**

- 170958 [Hearing - Update on First Student School Bus Transportation's School Bus Fleet]**  
**Sponsors:** Cohen; Sheehy and Yee  
 Hearing to receive update on First Student School Bus Transportation's school bus fleet, specifically regarding its schedules from the Bayview Hunters Point neighborhood to the Castro neighborhood; and requesting San Francisco Unified School District and First Student to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.
- 170959 [Hearing - Housing Costs and Housing Cost Information Tracking by City Departments]**  
**Sponsor:** Fewer  
 Hearing on housing costs and housing cost information tracking by City departments; and requesting the Planning Department and Office of the Assessor-Recorder to report. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 170960 [Hearing - Emergency Preparedness]**  
**Sponsors:** Kim; Yee and Peskin  
 Hearing on the City's response plan for a natural disaster that specifically addresses the needs of the most vulnerable residents, including but not limited to those individuals with special needs that may impact their mobility and ability to receive and make external communications, requesting information from relevant City departments regarding the type of modeling and future planning utilized for securing the City's seawall and sea-facing perimeter; and requesting the Department of Emergency Management, Fire Department, Police Department, Department of Public Health, and the Office of Resilience and Recovery to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

- 170961 [Hearing - Proposed Central SoMa Plan]**  
**Sponsor:** Kim  
Hearing on the proposed Central SoMa Plan, divided into different presentations on: general overview of the Plan; housing overview including discussion on affordability, jobs/housing link, developer obligations, and density bonus; infrastructure and the public realm including but not limited to discussion on open space, transportation, and streetscaping; and Community building and neighborhood stabilization; and requesting the Planning Department, San Francisco Municipal Transportation Agency, and the Mayor's Office of Housing and Community Development to report. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 170962 [Hearing - City's Coordinated Response to September 2017 Heatwave]**  
**Sponsors:** Peskin; Breed and Kim  
Hearing on San Francisco's coordinated preparation and response to the record-breaking September 2017 heatwave; and requesting the Department of Emergency Management and the Fire Department to report. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 170963 [Hearing - Committee of the Whole - Tax Sale of Presidio Terrace Common Area - November 28, 2017]**  
Hearing of the Board of Supervisors sitting as a Committee of the Whole on November 28, 2017, at 3:00 p.m., to hold a public hearing to consider rescission of the tax sale of the Presidio Terrace Common Area, pursuant to California Revenue and Taxation Code, Section 3731; scheduled pursuant to Motion No. M17-125, approved by the Board on September 5, 2017. (Clerk of the Board). SCHEDULED FOR PUBLIC HEARING to Board of Supervisors on November 28, 2017.
- 170964 [Hearing - Committee of the Whole - Disclosure Responsibilities of Board of Supervisors Under Federal Securities Laws - October 17, 2017]**  
Hearing of the Board of Supervisors sitting as a Committee of the Whole on October 17, 2017, at 3:00 p.m., to receive educational training on their legal obligations under Federal and State securities laws with respect to any Official Statement (OS) approvals; scheduled pursuant to Motion No. M17-122, approved by the Board on September 5, 2017. (Clerk of the Board). SCHEDULED FOR PUBLIC HEARING at the Board of Supervisors on October 17, 2017.
- 170965 [Hearing - Committee of the Whole - Closing of Skilled Nursing and Sub-Acute Unit at St. Luke's Hospital - September 12, 2017]**  
Hearing of the Board of Supervisors sitting as a Committee of the Whole on September 12, 2017, at 3:00 p.m., to discuss the closing of the skilled nursing and sub-acute units at St. Luke's Hospital, as well as legislative solutions; and requesting the Department of Public Health, Human Services Agency, and Office of Economic and Workforce Development to report; scheduled pursuant to Motion No. M17-127, approved by the Board on September 5, 2017. (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.*

### **PROPOSED ORDINANCES**

- 170830 [Transportation Code - Motorized Scooter and Moped Parking Restrictions]**  
Ordinance amending the Transportation Code to permit motorized scooters and mopeds to park in designated motorcycle parking spaces; and affirming the Planning Department's determination under the California Environmental Quality Act. (Municipal Transportation Agency). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 170921 [Administrative Code - Establish a Trial Local Business Enterprise Joint Venture and Core Discipline Incentive Program]**  
Ordinance amending the Administrative Code to establish a trial Local Business Enterprise (LBE) incentive program that would allow an LBE joint venture rating bonus on professional services and design-build contracts over \$20 million, and allow departments to use the amount of LBE subcontractor participation in core disciplines as selection criteria in professional services contract procurements. (Public Utilities Commission). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 170922 [Planning Code - Landmark Designation of 2731-2735 Folsom Street (aka Gaughran House)]**  
Ordinance amending the Planning Code to designate 2731-2735 Folsom Street (aka Gaughran House), Lot No. 031 in Assessor's Parcel Block No. 3640, 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 the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 170923 [Planning Code - Landmark Designation of 1399 McAllister Street (aka Third Baptist Church Complex)]**  
Ordinance amending the Planning Code to designate 1399 McAllister Street (aka Third Baptist Church Complex), in Assessor's Parcel Block No. 0778, Lot No. 013, 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 the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 170924 [Settlement of Lawsuit - Linda Chen - \$350,000]**  
Ordinance authorizing settlement of the lawsuit filed by Linda Chen against the City and County of San Francisco for \$350,000; the lawsuit was filed on November 7, 2014, in San Francisco Superior Court, Case No. CGC 14-542604; entitled Linda Chen v. San Francisco Police Department, et al.; the lawsuit involves an employment dispute. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.



- 170925 [Settlement of Lawsuit - Peter Firestone - \$50,000]**  
Ordinance authorizing settlement of the lawsuit filed by Peter Firestone against the City and County of San Francisco for \$50,000; the lawsuit was filed on October 24, 2014, in San Francisco Superior Court, Case No. CGC-14-542359; entitled Peter Firestone v. Xuong Lu, et al.; the lawsuit involves alleged personal injury from vehicle collision; other material terms of the settlement are co-defendants to pay \$60,000. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 170926 [Settlement of Lawsuit - Daniel Levin, Maria Levin, Park Lane Associates, L.P., San Francisco Apartment Association, and Coalition for Better Housing - \$259,800]**  
Ordinance authorizing settlement of the lawsuit filed by Daniel Levin, Maria Levin, Park Lane Associates, L.P., San Francisco Apartment Association, and Coalition for Better Housing against the City and County of San Francisco for \$259,800; the lawsuit was filed on July 24, 2014, in the United States District Court for the Northern District of California, Case No. 3:14-cv-3352-CRB; entitled Daniel Levin et al. v. City and County of San Francisco; the lawsuit involves whether Ordinance No. 54-14, which required landlords to provide increased relocation payments to displaced tenants following certain types of evictions, unlawfully took plaintiffs' property. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 170927 [Settlement of Lawsuit - Pacific Rod & Gun Club - City to Receive \$8,250,000]**  
Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against Pacific Rod & Gun Club for \$8,250,000; the lawsuit was filed on March 27, 2014, in San Francisco Superior Court, Case No. CGC-14-538294; entitled City and County of San Francisco v. Pacific Rod & Gun Club; the City sued its former tenant Pacific Rod & Gun Club for nuisance and breach of contract to recover the City's hazardous material remediation expenses resulting from the Club's use of shotgun shells containing lead and arsenic and targets containing asphalt compounds at a gun range that it operated on City property on Lake Merced from 1933 to 2015. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 170930 [General Plan - Pier 70 Mixed-Use District Project]**  
Ordinance amending the General Plan to revise Maps 4 and 5 of the Urban Design Element to refer to the Pier 70 Mixed-Use Project Special Use District; adopting findings under the California Environmental Quality Act, and Planning Code, Section 340; 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.
- 170931 [Transportation Code - Shared Vehicle Parking Restrictions]**  
Ordinance amending the Transportation Code to change the term "Car Share Vehicle" to "Shared Vehicle" and permit Shared Vehicles to park in designated parking spaces; and affirming the Planning Department's determination under the California Environmental Quality Act. (Municipal Transportation Agency). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

## **PROPOSED RESOLUTIONS**

- 170668 [Lease Agreement - Alliance Ground International, LLC - Airport Building 648 - Estimated Rent of \$4,219,299.66]**  
Resolution approving Lease Agreement No. 17-0112 between Alliance Ground International, LLC and the City and County of San Francisco, acting by and through its Airport Commission, for exclusive use of approximately 40,778 square feet of space in Airport Building 648, for an estimated total minimum rent of \$4,219,299.66 and a projected term of three years and nine months. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 170669 [Software License and Maintenance Agreement - Mythics Inc. - Oracle Licenses and Software Support - Not to Exceed \$11,832,968.89]**  
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Agreement No. CS-1090 with Mythics Inc. for the purchase of certain as-needed Oracle licenses and software support, for an amount not-to-exceed \$11,832,968.89, and with an anticipated term to commence November 30, 2017, through March 22, 2023. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 170670 [Settlement of Unlitigated Claim - 1fb.net, Inc. - \$37,740.98]**  
Resolution approving the settlement of the unlitigated claim filed by 1fb.net, Inc. against the City and County of San Francisco for \$37,740.98; the claim was filed on March 13, 2017; the claim involves a refund of payroll expense taxes. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 170932 [Adopting Public Works' Report - Implementation of Contractor Performance Database - Chapter 6 Public Works Departments]**  
Resolution adopting a report from the Department of Public Works, on behalf of Chapter 6 public works departments, on the implementation of the contractor performance evaluation program and database. (Public Works). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**Clerk to Act – September 5, 2017**

**Board Meeting Minutes for June 27, 2017; July 11, 2017; July 18, 2017 and July 25, 2017 were approved.**

*There were no Clerk to Act requests submitted at the September 5, 2017 Board Meeting.*

**In Memoriam**

Irene Cho - Supervisor Kim

Alan Levinson - Full Board

Robert Hamaguchi - Supervisor Breed

Earl Gage - Supervisor Breed

Kyle Hazell - Supervisor Breed

Raymond Hammond - Supervisor Breed