

# 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, December 11, 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

- 181209 [Appropriation - Proceeds from Seismic Safety Retrofit and Affordable Housing Loan Program, Series 2019A - Mayor's Office of Housing and Community Development - \$75,000,000 - FY2018-2019]**  
**Sponsors:** Mayor; Peskin  
Ordinance appropriating \$75,000,000 of proceeds from the Seismic Safety Retrofit and Affordable Housing Loan Program General Obligation Bond, Series 2019A, to the Mayor's Office of Housing and Community Development to implement loan programs to acquire, improve and rehabilitate at-risk multi-unit residential buildings in need of seismic, fire, health or safety upgrades or other major rehabilitation, and convert those buildings to permanent affordable housing to prevent the loss of rental housing stock and the displacement of long-time residents of the City in FY2018-2019 and placing these funds on Controller's Reserve pending sale of the bonds. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 181210 [Administrative Code - Our City, Our Home Oversight Committee]**  
**Sponsors:** Mayor; Fewer and Brown  
Ordinance amending the Administrative Code to establish the Our City, Our Home Oversight Committee as an advisory committee to monitor the City's use of tax revenue received under the Homelessness Gross Receipts Tax established by Proposition C (November 2018), advise the Board of Supervisors and the Mayor regarding administration of the Our City, Our Home Fund, and recommend ways to reduce barriers that prevent people from exiting homelessness. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

- 181211 [Health, Planning, and Police Codes - Small Business Permit Streamlining]**  
**Sponsors:** Mayor; Brown  
Ordinance to streamline small business permitting by, among other things, amending the Health Code to align regulation of restaurant enclosures for outdoor food service and restroom requirements with state standards; amending the Planning Code to clarify that a Type 23 liquor license may be used in conjunction with a Bar or Restaurant use, to amend the definition of a Bar to provide for consistent treatment of Type 64 liquor licenses, to modify Nighttime Entertainment use food service requirements, to reduce the distance measured for Retail Sales and Services uses in Neighborhood Commercial zoning districts to any neighborhood commercial district, to reduce the distance measured for nonconforming uses in RH (Residential, House), RM (Residential, Mixed), and RTO (Residential, Transit-Oriented) districts to any neighborhood commercial district, to amend the definition of General Entertainment to include Amusement Game Arcade, to allow as a permitted use an Outdoor Activity Area operated between 6 a.m. to 10 p.m., and to allow Limited Restaurant use as an Accessory Use; amending the Police Code to eliminate certain duplicative inspections and signoffs in connection with Place of Entertainment permits, and amending the definition of Limited Live Performance Locale to remove the requirement for food and beverage service; 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 public necessity, convenience, and welfare findings pursuant to Planning Code, Section 302. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 181212 [Administrative Code - Nonprofit Organizations' First-Right-to-Purchase Multi-Family Residential Buildings]**  
**Sponsors:** Fewer; Kim and Ronen  
Ordinance amending the Administrative Code to confer upon certain nonprofit organizations a first-right-to-purchase, consisting of both a right of first offer and a right of first refusal, over all multi-family residential buildings (and related construction sites and vacant lots) in the City, for the purpose of creating and preserving rent-restricted affordable rental housing; establishing related procedures for the selection of such nonprofits, preservation of rent-restricted affordable housing, and implementation and enforcement; 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. ASSIGNED UNDER 30 DAY RULE to Rules Committee.
- 181213 [Building Code - Vacant or Abandoned Commercial Storefronts]**  
**Sponsors:** Fewer; Yee, Mandelman, Peskin, Stefani and Safai  
Ordinance amending the Building Code to require vacant or abandoned commercial storefront owners to pay annual registration fees at the time of registration; require annual inspections of registered vacant or abandoned storefronts; update the penalty for violations of the requirement to register vacant or abandoned commercial storefronts; and affirming the Planning Department's determination under the California Environmental Quality Act. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 181214 [Police Code - Video Cameras Monitoring Shoppers' Movements in Retail Stores]**  
**Sponsor:** Fewer  
Ordinance amending the Police Code to require retail establishments that use video cameras to monitor a shopper's movements, as it relates to the shopper's interest in a product or range of products, to submit a letter to the City Administrator's Office; to post signage advising consumers about the collection and use of their personal information derived from video camera footage; and providing for administrative penalties, as defined herein. ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee.

- 181215 [Administrative, Planning Codes - South of Market Community Advisory Committee]**  
**Sponsor:** Kim  
Ordinance amending the Administrative and Planning Codes to establish the South of Market Community Advisory Committee to advise the Board of Supervisors and various City departments on implementation of the Central SoMa Plan, Western SoMa Area Plan, and East SoMa Area Plan; to revise the membership and duties of the SOMA Community Stabilization Fund Community Advisory Committee; 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 findings of public necessity, convenience, and welfare under Planning Code, Section 302. ASSIGNED UNDER 30 DAY RULE to Rules Committee.
- 181172 [Levying Special Taxes - Special Tax District No. 2018-1 (Central SoMa)]**  
**Sponsor:** Kim  
Ordinance levying special taxes within City and County of San Francisco Special Tax District No. 2018-1 (Central SoMa). ASSIGNED UNDER 30 DAY RULE to Board of Supervisors.
- 181216 [Planning, Building Codes - Controls on Residential Demolition, Merger, Conversion, and Alteration]**  
**Sponsors:** Peskin; Mandelman, Yee, Kim and Ronen  
Ordinance amending the Planning Code to increase penalties for violations of the Planning Code; provide new definitions for Residential Demolitions and Residential Flats, revise definitions for Alterations and Removal, require additional notice and impose new conditional use criteria for Residential Demolitions, Mergers, and Conversions; establish criteria for Major Expansions of Existing Residential Buildings; amending the Building Code to conform the definition of Residential Demolition, require pre-permit inspections and additional application requirements; 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; adopting findings of public convenience, necessity, and welfare under Planning Code, Section 302; and instructing the Clerk to forward this Ordinance to the California Building Standards Commission upon final passage. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 181217 [Administrative Code - Police Officers Questioning Youth]**  
**Sponsors:** Ronen; Brown and Peskin  
Ordinance amending the Administrative Code to prohibit police officers from questioning persons 17 years of age or younger, in custody, unless certain conditions are met, providing for legal representation of the youth in connection with the interrogation, and mandating parental access to youth while police officers question youth. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

## **RESOLUTIONS**

**181218 [Issuance of General Obligation Bonds - Proposition A, 1992/Proposition C, 2016 - Not to Exceed \$260,684,550]**

**Sponsors:** Mayor; Peskin

Resolution providing for the issuance of not to exceed \$260,684,550 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Proposition A, 1992/Proposition C, 2016); authorizing the issuance and sale of said bonds; providing for the levy of a tax to pay the principal and interest thereof; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; adopting findings under the California Environmental Quality Act ("CEQA"), the CEQA Guidelines, and Administrative Code, Chapter 31; finding that the proposed project is in conformity with the priority policies of Planning Code, Section 101.1(8), and with the General Plan consistency requirement of Charter, Section 4.105, and Administrative Code, Section 2A.53; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the issuance and sale of said bonds, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.

**181219 [Sale of Taxable General Obligation Bonds - (Social Bonds - Affordable Housing, 2016), Series 2019A - Not to Exceed \$75,000,000]**

**Sponsors:** Mayor; Peskin

Resolution authorizing the issuance and sale of not to exceed \$75,000,000 aggregate principal amount of City and County of San Francisco Taxable General Obligation Bonds (Social Bonds - Affordable Housing, 2016), Series 2019A; prescribing the form and terms of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; authorizing the sale of said bonds by competitive or negotiated sale; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds and directing the publication of the Notice of Intention to Sell Bonds; approving the form of Bond Purchase Contract; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of said bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.

**181220 [Apply for Grant - Balboa Park Housing Partners, L.P. - Assumption of Liability - Department of Housing and Community Development Affordable Housing and Sustainable Communities Program - 2340 San Jose Avenue]**

**Sponsors:** Mayor; Safai

Resolution authorizing the Mayor's Office of Housing and Community Development on behalf of the City and County of San Francisco to execute a grant application, as defined herein, under the Department of Housing and Community Development Affordable Housing and Sustainable Communities ("AHSC") Program as a joint applicant with Balboa Park Housing Partners, L.P., a California limited partnership, for the project at 2340 San Jose Avenue; authorizing the City to assume any joint and several liability for completion of the projects required by the terms of any grant awarded under the AHSC Program; and adopting findings under the California Environmental Quality Act ("CEQA"), the CEQA Guidelines, and Administrative Code, Chapter 31. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 181221 [Apply for Grant - Turk 500 Associates, L.P. - Assumption of Liability - Department of Housing and Community Development Affordable Housing and Sustainable Communities Program - 500 Turk Street Project]**  
**Sponsor:** Mayor  
Resolution authorizing the Mayor's Office of Housing and Community Development on behalf of the City and County of San Francisco to execute a grant application, as defined herein, under the Department of Housing and Community Development Affordable Housing and Sustainable Communities ("AHSC") Program as a joint applicant with Turk 500 Associates, L.P., a California limited partnership, for the project at 500 Turk Street; authorizing the City to assume any joint and several liability for completion of the projects required by the terms of any grant awarded under the AHSC Program; and adopting findings under the California Environmental Quality Act ("CEQA"), the CEQA Guidelines, and Administrative Code, Chapter 31. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 181222 [Apply for Grant - Strada CHP, LLC. - Assumption of Liability - Department of Housing and Community Development Affordable Housing and Sustainable Communities Program - 53 Colton Street Project]**  
**Sponsor:** Mayor  
Resolution authorizing the Mayor's Office of Housing and Community Development, on behalf of the City and County of San Francisco, to execute a grant application, as defined herein, under the Department of Housing and Community Development Affordable Housing and Sustainable Communities ("AHSC") Program as a joint applicant with Strada CHP, LLC., a California limited liability company, for the project at 53 Colton Street; authorizing the City to assume any joint and several liability for completion of the projects required by the terms of any grant awarded under the AHSC Program; and adopting findings under the California Environmental Quality Act ("CEQA"), CEQA Guidelines, and Administrative Code, Chapter 31. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 181223 [Apply for Grant - Mercy Housing California - Assumption of Liability - Department of Housing and Community Development Affordable Housing and Sustainable Communities Program - Treasure Island Parcel C3.1]**  
**Sponsors:** Mayor; Kim  
Resolution authorizing the Treasure Island Development Authority ("Authority"), on behalf of the City and County of San Francisco, to execute a grant application, under the Department of Housing and Community Development Affordable Housing and Sustainable Communities ("AHSC") Program, as a joint applicant with Mercy Housing California, a California non-profit public benefit corporation, AC Transit, and/or the San Francisco County Transportation Authority for the affordable housing project at Treasure Island Parcel C3.1; if successful, authorizing the Authority to assume any joint and several liability for completion of the project required under the terms of any grant awarded under the AHSC program; and adopting findings under the California Environmental Quality Act ("CEQA"), CEQA Guidelines, and Administrative Code, Chapter 31. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 181224 [Grant Agreement - Tenderloin Housing Clinic - Supportive Housing Services - \$117,712,362]**  
**Sponsor:** Mayor  
 Resolution retroactively approving a grant agreement between the City and County of San Francisco, acting by and through the Department of Homelessness and Supportive Housing, and Tenderloin Housing Clinic for supportive housing services for formerly homeless adults for a term of July 1, 2014, through June 30, 2018, in an amount not to exceed \$74,342,402; retroactively approving the first amendment to increase the agreement amount by \$7,776,065 for a total amount not to exceed \$82,118,467; and approving the second amendment to extend the agreement by two years for a total contract term of July 1, 2014, through June 30, 2020, and to increase the agreement amount by \$35,593,895 for a total amount not to exceed \$117,712,362. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 181225 [Lease Agreement - Treasure Island Enterprises - Treasure Island Marina - \$90,000 Initial Annual Base Rent]**  
**Sponsor:** Mayor  
 Resolution approving a lease agreement between the Treasure Island Development Authority and Treasure Island Enterprises, LLC, a California limited liability company, for the development and management of Treasure Island Marina for a term of 66 years following Board approval for an initial annual base rent of \$90,000 with rent increases adjusted annually by the Consumer Price Index, as defined herein; making findings under the California Environmental Quality Act, adopting a Mitigation Monitoring and Reporting Program for the marina project, and confirming the Planning Department's determination that no additional environmental impacts that were not previously identified, would occur as a result of the proposed lease. (Treasure Island Development Authority). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 181226 [Lease Agreement - Treasure Island Sailing Center Foundation - Treasure Island Sailing Center - \$10,000 Minimum Annual Base Rent]**  
**Sponsor:** Mayor  
 Resolution approving a lease agreement between the Treasure Island Development Authority and Treasure Island Sailing Center Foundation, Inc, a California nonprofit corporation, for the development and management of the Treasure Island Sailing Center for a term of 66 years following Board approval for a minimum annual base rent of \$10,000 with rent increases adjusted annually by the Consumer Price Index, as defined herein; making findings under the California Environmental Quality Act, adopting a Mitigation Monitoring and Reporting Program and confirming the Planning Department's determination that no additional environmental impacts that were not previously identified, would occur as a result of the proposed lease. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 181227 [Debt Management Policy and Procedures - Controller's Office of Public Finance]**  
**Sponsor:** Mayor  
 Resolution approving the Controller's Office of Public Finance debt management policy and procedures to manage the debt issuance process, in accordance with California Government Code, Section 8855, and determining other matters in connection therewith, as defined herein. (Controller). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 181228 [Supporting California State Senate Bill No. 23 (Wiener) - Unlawful Entry of a Vehicle]**  
**Sponsors:** Brown; Stefani and Yee  
 Resolution supporting California State Senate Bill No. 23, authored by Senator Scott Wiener and co-authored by Assembly Members Joaquin Arambula, Sabrina Cervantes, Phillip Chen, David Chiu, Jordan Cunningham, Tom Lackey, Freddie Rodriguez, and Phil Ting, to expand the definition of vehicle burglary to include any unlawful entry. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.
- 181229 [Affirming the Board of Supervisors' Commitment to Advancement of Racial Equity in the City and County Programs, Policies and Services]**  
**Sponsors:** Cohen; Ronen  
 Resolution affirming the Board of Supervisors' commitment to advancing racial equity; and affirming the City and County of San Francisco's responsibility to address existing inequities in City programs, policies, and services. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 181170 [Resolution of Formation - Establishing the Central SoMa Special Tax District No. 2018-1]**  
**Sponsor:** Kim  
 Resolution of formation to establish City and County of San Francisco Special Tax District No. 2018-1 (Central SoMa); and determining other matters in connection therewith, as defined herein. RECEIVED AND ASSIGNED to Board of Supervisors.
- 181171 [Determining Necessity to Incur Bonded Indebtedness and Other Debt - Special Tax District No. 2018-1 (Central SoMa) - \$5,300,000,000]**  
**Sponsor:** Kim  
 Resolution determining necessity to incur bonded Indebtedness and other debt in a maximum principal amount of \$5,300,000,000 within the boundaries of City and County of San Francisco Special Tax District No. 2018-1 (Central SoMa); and determining other matters in connection therewith, as defined herein. RECEIVED AND ASSIGNED to Board of Supervisors.
- 181230 [Use Agreement - Out of the Frying Pan Productions - Development of Fire Department Documentary Series]**  
**Sponsors:** Peskin; Kim  
 Resolution authorizing the Fire Department to enter into a Use Agreement with Out of the Frying Pan Productions to develop and produce a documentary series about food, cooking, and firehouse culture at the San Francisco Fire Department. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 181231 [Accept and Expend Grant - California Department of Public Health - Core STD Program Management - \$554,425]**  
**Sponsor:** Stefani  
 Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase of \$147,023 for a total amount of \$554,425 from California Department of Public Health to participate in a program, entitled "Core STD Program Management," for the period of July 1, 2018, through June 30, 2019. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

## MOTIONS

- 181204 [Appointment, Mental Health Board - Supervisor Catherine Stefani]**  
Motion appointing Supervisor Catherine Stefani, term ending January 31, 2021, to the Mental Health Board. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 181205 [Reappointment, Golden Gate Bridge, Highway and Transportation District Board of Directors - Supervisor Vallie Brown]**  
Motion reappointing Supervisor Vallie Brown, term ending January 31, 2021, to the Golden Gate Bridge, Highway and Transportation District Board of Directors. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 181206 [Reappointment, Golden Gate Bridge, Highway and Transportation District Board of Directors - Supervisor Norman Yee]**  
Motion reappointing Supervisor Norman Yee, term ending January 31, 2021, to the Golden Gate Bridge, Highway and Transportation District Board of Directors. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 181207 [Reappointment, San Francisco Local Agency Formation Commission - Supervisor Hillary Ronen]**  
Motion reappointing Supervisor Hillary Ronen, term ending February 4, 2023, to the San Francisco Local Agency Formation Commission. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 181208 [Reappointment, San Francisco Local Agency Formation Commission - Supervisor Sandra Lee Fewer]**  
Motion reappointing Supervisor Sandra Lee Fewer, term ending February 4, 2023, to the San Francisco Local Agency Formation Commission. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

## REQUESTS FOR HEARING

- 181232 [Hearing - Outcomes of the Emerging Technology Open Working Group - Recommendations for a Regulatory and Permitting Process]**  
**Sponsors:** Yee; Ronen, Fewer and Peskin  
Hearing on the outcomes of the Emerging Technology Open Working Group and the recommendations for a regulatory and permitting process; and requesting the City Administrator's Emerging Technology Open Working Group to report. RECEIVED AND ASSIGNED to Rules Committee.



**181169 [Hearing - Committee of the Whole - Special Tax District No. 2018-1 (Central SoMa) - January 15, 2019]**

Hearing of the Board of Supervisors sitting as a Committee of the Whole on January 15, 2019, at 3:00 p.m., to hold a public hearing to consider the following legislation to form Special Tax District No. 2018-1 (Central SoMa): (File Nos. 181170, 181171, 181172) a Resolution of formation of Special Tax District No. 2018-1 (Central SoMa), Improvement Area No. 1 and a future annexation area; a Resolution determining necessity to incur bonded indebtedness and other debt in an amount not to exceed \$5,300,000,000 for the Special Tax District; and an Ordinance levying special taxes within the Special Tax District; scheduled pursuant to Resolution Nos. 375-18 and 376-18, approved by the Board of Supervisors on November 13, 2018. (Clerk of the Board). SCHEDULED FOR PUBLIC HEARING to Board of Supervisors' meeting on January 15, 2019.

**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 ORDINANCE**

**181175 [Planning Code - Landmark Designation - 22 Beaver Street (Benedict-Gieling House)]**

Ordinance amending the Planning Code to designate 22 Beaver Street (Benedict-Gieling House), Assessor's Parcel Block No. 3561, Lot No. 060, 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.

**PROPOSED RESOLUTIONS**

**181176 [Lease Agreement - InMotion Entertainment Group, LLC - Terminal 1 Retail Concession - \$405,000 Minimum Annual Guarantee]**

Resolution approving the Terminal 1 Retail Concession Lease 1 - Lease No. 18-0203, between Inmotion Entertainment Group, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of ten years, and a minimum annual guarantee of \$405,000 for the first year of the Lease, to commence following Board approval. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**181177 [Lease Agreement - InMotion Entertainment Group, LLC - Terminal 3 Boarding Areas E and F Electronics Stores - \$500,000 Minimum Annual Guarantee]**

Resolution approving the Electronics Stores Lease in Terminal 3 Boarding Areas E and F - Lease No. 18-0232, between InMotion Entertainment Group, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of ten years, and a minimum annual guarantee of \$500,000 for the first year of the Lease, to commence following Board approval. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 181178 [Lease Agreement - InMotion Entertainment Group, LLC - International Terminal Boarding Area A Electronics Store - \$340,000 Minimum Annual Guarantee]**  
Resolution approving the Electronics Store Lease in International Terminal Boarding Area A - Lease No. 18-0231, between InMotion Entertainment Group, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of ten years, and a minimum annual guarantee of \$340,000 for the first year of the Lease, to commence following Board approval. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 181179 [Service Agreement - Pacific Gas and Electric Company - CleanPowerSF - Not to Exceed \$20,000,000]**  
Resolution retroactively approving a service agreement between Pacific Gas and Electric Company and the City and County of San Francisco, for services to CleanPowerSF for a term of ten years, from January 1, 2019, through December 31, 2029, in a total amount not to exceed \$20,000,000. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 181180 [Lease Agreement - Elevate Gourmet Brands, Inc., and Aimhigh ESG, LLC, a Joint Venture dba Elevate Gourmet Brands - SFO Group - Terminal 3 Coffee and Quick Serve Concession - \$375,000 Minimum Annual Guarantee]**  
Resolution approving the Terminal 3 Coffee and Quick Serve Concession Lease - Lease No. 18-0346, between Elevate Gourmet Brands, Inc., and Aimhigh ESG, LLC, a joint venture dba Elevate Gourmet Brands - SFO Group, as joint tenants, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of eight years, to commence following Board approval, with two one-year options to extend, and a minimum annual guarantee of \$375,000 for the first year of the Lease. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 181181 [Settlement of Unlitigated Claim - CDC San Francisco LLC - \$1,413,017.47]**  
Resolution approving the settlement of the unlitigated claim filed by CDC San Francisco LLC, against the City and County of San Francisco for \$1,413,017.47 plus statutory interest; the claim was filed on June 15, 2018; the claim involves a refund of property taxes after a reduction in assessed value by the Assessment Appeals Board on January 8, 2018. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**Clerk to Act - December 11, 2018**

**Board Meeting Minutes for November 2, 2018 were approved.**

*There were no Clerk to Act requests submitted at the December 11, 2018 Board Meeting.*

**In Memoriam**

Carol Schuldt - Supervisor Tang