

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, January 15, 2019 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

NORMAN YEE, PRESIDENT

VALLIE BROWN, SANDRA LEE FEWER, MATT HANEY, RAFAEL MANDELMAN,
GORDON MAR, AARON PESKIN, HILLARY RONEN, AHSHA SAFAI, CATHERINE STEFANI,
SHAMANN WALTON

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Fewer, Stefani, Walton

Budget and Finance Federal Select Committee
Supervisors Fewer

Government Audit and Oversight Committee
Supervisors Peskin, Brown, Mar

Land Use and Transportation Committee
Supervisors Safai, Peskin, Haney

Public Safety and Neighborhood Services Committee
Supervisors Mandelman, Ronen, Peskin

Rules Committee
Supervisors Safai, Yee, Stefani

Meeting Days

Thursday
10:00 AM

2nd and 4th Thursday
1:15 PM

1st and 3rd Wednesday
10:00 AM

Monday
1:30 PM

2nd and 4th Wednesday
10:00 AM

1st, 3rd and 4th Wednesday
1:00 PM

Members Present: Vallie Brown, Sandra Lee Fewer, Matt Haney, Rafael Mandelman, Gordon Mar, Aaron Peskin, Hillary Ronen, Ahsha Safai, Catherine Stefani, Shamann Walton, and Norman Yee

The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, January 15, 2019, with President Norman Yee presiding.

ROLL CALL AND PLEDGE OF ALLEGIANCE

President Yee called the meeting to order at 2:01 p.m. On the call of the roll, Supervisors Brown, Mandelman, Ronen, and Walton were noted not present. There was a quorum.

COMMUNICATIONS

There were no communications.

Supervisors Brown and Ronen were noted present at 2:03 p.m.

Supervisor Mandelman was noted present at 2:04 p.m.

Supervisor Walton Excused from Attendance

Supervisor Yee, seconded by Supervisor Peskin, moved that Supervisor Walton be excused from attending the beginning of today's meeting until his arrival at 2:25 p.m. The motion carried by the following vote:

Ayes: 10 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Yee

Excused: 1 - Walton

APPROVAL OF MEETING MINUTES

President Yee inquired whether any Board Member had any corrections to the November 13, 2018, or November 27, 2018, Board Special Meeting Minutes. There were no corrections.

Supervisor Safai, seconded by Supervisor Stefani, moved to approve the November 13, 2018, and November 27, 2018, Board Special Meeting Minutes. The motion carried by the following vote, following general public comment:

Ayes: 9 - Brown, Fewer, Haney, Mar, Peskin, Ronen, Safai, Stefani, Yee

Excused: 1 - Walton

Absent: 1 - Mandelman

AGENDA CHANGES

There were no agenda changes.

President Yee took a moment to address the Board and announce the 2019 Board of Supervisors Committee assignments, effective January 28, 2019, as follows:

BUDGET AND FINANCE COMMITTEE

*Supervisor Fewer, Chair
Supervisor Stefani, Vice Chair
Supervisor Mandelman*

BUDGET AND FINANCE SUBCOMMITTEE

*Supervisor Fewer, Chair
Supervisor Stefani, Vice Chair
Supervisor Mandelman
Supervisor Ronen
Supervisor Yee*

LAND USE AND TRANSPORTATION COMMITTEE

*Supervisor Peskin, Chair
Supervisor Safai, Vice Chair
Supervisor Haney*

RULES COMMITTEE

*Supervisor Ronen, Chair
Supervisor Walton, Vice Chair
Supervisor Mar*

GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE

*Supervisor Mar, Chair
Supervisor Brown, Vice Chair
Supervisor Peskin*

PUBLIC SAFETY AND NEIGHBORHOOD SERVICES COMMITTEE

*Supervisor Mandelman, Chair
Supervisor Stefani, Vice Chair
Supervisor Walton*

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

190038 [Formal Policy Discussions - January 15, 2019]

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall discuss the following eligible topic submitted from the Supervisor representing District 4. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed two minutes per question or answer.

1. The budgetary process for FY2019-2020 (District 4)

Mayor London Breed addressed the Board of Supervisors regarding the need for housing and homelessness, including two Ordinances she is introducing today that will assist in addressing the shelter crisis and other emergency programs and policies currently underway. Mayor Breed further addressed the Board regarding PG&E, including the findings of our current electrical network and legislative work that may be necessary to deliver clean and renewable energy to constituents in San Francisco.

Although the topic submitted by the District 4 Supervisor was not received timely, Mayor Breed graciously agreed to move forward with the discussion on the referenced topic to meet the spirit of the authorizing legislation.

Supervisor Mar began the discussion by asking the following question: Between now and the release of the Mayor's budget for FY2019-20, what specific, concrete opportunities will members of the public have to provide meaningful input on the City's budget priorities, and how will these opportunities be expanded from prior years? Mayor Breed responded by stating her directive to City departments on ensuring equity during the budget process and confirming there is a broad representation from constituents through targeted meetings and outreach. Supervisor Mar then followed up by thanking Mayor Breed for her response. Mayor Breed responded that she was looking forward to working with the Board members on the upcoming budget process. Mayor Breed did not ask any follow-up questions related to this topic.

Following public comment this matter was filed. No further action was taken.

HEARD AND FILED

CONSENT AGENDA

Recommendations of the Budget and Finance Committee

181043 [Administrative Code - Citywide Project Labor Agreement - Public Work or Improvement Projects]

Sponsors: Mayor; Safai, Peskin, Fewer, Cohen, Brown and Mar

Ordinance amending the Administrative Code to require a citywide project labor agreement applicable to certain types of public work or improvement projects with projected costs over the threshold amounts (ranging from \$1,000,000 to \$5,000,000 depending on the year in which the advertisement for bid is released; or \$10,000,000 if the project is funded by a source other than a general obligation bond or revenue bond) or where delay in completing the project may interrupt or delay services or use of facilities that are important to the City's essential operations or infrastructure.

Supervisor Mar requested to be added as a co-sponsor.

FINALLY PASSED

181109 [Increase of Power Enterprise Commercial Paper Program - Not to Exceed \$250,000,000]

Ordinance authorizing an increase of the principal amount of the Power Enterprise's Commercial Paper Program by \$160,000,000 from a principal amount not to exceed \$90,000,000 to a principal amount not to exceed \$250,000,000 with such Commercial Paper Notes to be issued or caused to be issued from time to time by the San Francisco Public Utilities Commission to finance and refinance on an interim basis various capital projects benefitting the Power Enterprise; and ratifying previous actions taken in connection therewith, as defined herein. (Public Utilities Commission)
(Fiscal Impact)

FINALLY PASSED

Recommendation of the Government Audit and Oversight Committee

180090 [Building Code - Electric Vehicle Charging Stations - Expedited Permit Process]

Sponsors: Tang; Peskin, Safai, Ronen and Brown

Ordinance amending the Building Code to enact an expedited and streamlined permit process for Electric Vehicle Charging Stations; affirming the Planning Department's determination under the California Environmental Quality Act; and directing the Clerk to forward this Ordinance to the California Building Standards Commission upon final passage.

FINALLY PASSED

Recommendations of the Land Use and Transportation Committee

180917 [Planning Code - Small Family Child Care in an Affordable Dwelling Unit on the Ground Floor]

Sponsors: Yee; Ronen, Kim, Cohen, Safai, Brown, Fewer and Mar

Ordinance amending the Planning Code to permit an affordable dwelling unit with a State-licensed Small Family Child Care Home on the ground floor on certain commercial streets; excluding certain Child Care units from the calculation of maximum density permitted on the site; 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.

Supervisor Mar requested to be added as a co-sponsor.

FINALLY PASSED

181144 [Planning Code - Landmark Designation - 2 Henry Adams Street (the Dunham, Carrigan & Hayden Building)]

Sponsor: Cohen

Ordinance amending the Planning Code to designate 2 Henry Adams Street (the Dunham, Carrigan & Hayden Building), Assessor's Parcel Block No. 3910, Lot No. 001, as a Landmark under Article 10 of the Planning Code; 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. (Historic Preservation Commission)

FINALLY PASSED

Recommendations of the Rules Committee

180217 [Administrative Code - Dissolving Inactive Advisory Bodies - Reauthorizing and Extending Sunset Date of Workforce Community Advisory Committee and Committee on City Workforce Alignment]

Ordinance amending the Administrative Code to dissolve the Wage Theft Task Force and Surplus Property Citizens' Advisory Committee; and to reauthorize the Workforce Community Advisory Committee and the Committee on City Workforce Alignment, and extend their sunset dates to June 30, 2019. (Clerk of the Board)

FINALLY PASSED

180805 [Police Code - Apprentice Hiring Requirements for Cannabis Businesses]

Sponsor: Safai

Ordinance amending the Police Code to require Cannabis Businesses to ensure that 35% of new hires shall be registered apprentices enrolled in State-approved apprenticeship programs that have a memorandum of understanding (MOU) with one or more City-certified pre-apprenticeship programs, if a relevant State-approved apprenticeship program has such an MOU.

FINALLY PASSED

181044 [Administrative Code - Increasing Compensation - Assessment Appeals Board Members]

Sponsor: Cohen

Ordinance amending the Administrative Code to increase compensation received by members of the Assessment Appeals Board to \$125 for each hearing, or for each morning or afternoon of a hearing, not to exceed \$375 per day; except, when sitting individually as an assessment hearing officer, members receive \$125 for each morning or afternoon of service, not to exceed \$250 per day.

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Yee

Excused: 1 - Walton

Severed from the Consent Agenda

Supervisor Stefani requested that File No. 180546 be severed so that it may be considered separately.

180546 [Administrative Code - Harassment Prevention Training for City Employees; Reporting Requirements for City Departments]

Sponsors: Cohen; Tang, Stefani, Ronen, Yee, Safai and Mar

Ordinance amending the Administrative Code to require City employees to complete harassment prevention training annually; Department of Human Resources (DHR) to post harassment prevention training and complaint information on its website; City Attorney to report harassment settlements to the Department on the Status of Women (DOSW); DOSW to post on its website reports from DHR and the City Attorney; and recommending that the Civil Service Commission adopt a rule requiring DHR to accept complaints of harassment, discrimination, or retaliation up to one year after the date of the alleged incident.

Supervisors Mar and Safai requested to be added as co-sponsors.

Supervisor Stefani, seconded by Supervisor Ronen, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 5-7, by striking 'the City Attorney to report harassment settlements to the Department on the Status of Women (DOSW)', adding 'the Department on the Status of Women', and striking 'DOSW', and Line 19, by adding 'and revising Section 33.7'; on Page 5, Lines 1-4, by striking 'Annual Reports of Settlements. Beginning on April 15, 2019 and thereafter by January 15 each year, 2019, the City Attorney shall annually report the settlements of harassment cases to the Department on the Status of Women ("DOSW"). The reports shall not include names or other individually identifying information from the cases.', Lines 6-7, by striking 'harassment', adding 'required under Section 33.7 of this Code', and striking 'described in subsection (d)(3)', and Lines 20-22, by adding 'and the Department', striking 'monthly', adding 'quarterly', striking 'which includes', adding 'of', and striking 'of the City and County'; and Page 6, Line 9, by striking 'monthly', and adding 'quarterly', and Line 11, by adding 'or the Department'. The motion carried by the following vote:

Ayes: 10 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Yee

Excused: 1 - Walton

Ordinance amending the Administrative Code to require City employees to complete harassment prevention training annually; Department of Human Resources (DHR) to post harassment prevention training and complaint information on its website, and the Department on the Status of Women to post on its website reports from DHR and the City Attorney; and recommending that the Civil Service Commission adopt a rule requiring DHR to accept complaints of harassment, discrimination, or retaliation up to one year after the date of the alleged incident.

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 10 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Yee

Excused: 1 - Walton

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Government Audit and Oversight Committee

181060 [Settlement of Lawsuit - Philadelphia Indemnity Insurance Company - \$760,000]

Ordinance authorizing settlement of the lawsuit filed by City and County of San Francisco against the Philadelphia Indemnity Insurance Company for \$760,000; the lawsuit was filed on October 2, 2015, in United States District Court, Case No. 15-cv-04557; entitled City and County of San Francisco v. Philadelphia Indemnity Insurance Company; the lawsuit involves a dispute over whether the City is covered under the terms of a commercial liability insurance policy. (City Attorney)

FINALLY PASSED by the following vote:

Ayes: 10 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Yee
Excused: 1 - Walton

Recommendations of the Rules Committee

180735 [Administrative Code - Harassment of Tenants in Single-Family Units Through Rent Increases]

Sponsors: Ronen; Peskin, Fewer and Brown

Ordinance amending the Administrative Code to prohibit landlords of single-family homes and condominiums covered by existing eviction controls from circumventing eviction controls through rent increases; and to clarify that a rent increase intended to defraud, intimidate, or coerce the tenant into vacating such a rental unit may qualify as tenant harassment.

FINALLY PASSED by the following vote:

Ayes: 10 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Yee
Excused: 1 - Walton

Supervisor Walton was noted present at 2:25 p.m.

181029 [Municipal Elections Code - Deadline for Filing Declaration of Candidacy]

Sponsor: Peskin

Ordinance amending the Municipal Elections Code to require that candidates for local elective office file their declaration of candidacy on the same date as they file their declaration of intention to accept or solicit campaign contributions.

FINALLY PASSED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

NEW BUSINESS

Recommendations of the Budget and Finance Committee

President Yee requested File Nos. 180938 and 181152 be called together.

180938 [Waiver of Banner Fee - Alzheimer's Association - 2018 Walk to End Alzheimer's]

Sponsor: Peskin

Ordinance retroactively waiving the banner fee under the Public Works Code for up to 200 banners that were placed on City-owned utility poles by the Alzheimer's Association, beginning October 10, 2018, and ending November 13, 2018, to publicize the 2018 Walk to End Alzheimer's campaign.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

181152 [Authorization for Banners on City-Owned Utility Poles - Waiver of Banner Fee - APA Family Support Services]

Sponsor: Cohen

Ordinance authorizing the installation of up to 34 banners on City-owned utility poles by APA Family Support Services under Public Works Code, Section 184.78, at 1654 Sunnydale Avenue, Hunters View Apartments, at and around 159 West Point Road, Alice Griffith Apartments, at and around 2700 Arelious Walker Drive, Sunnydale-Velasco Apartments, between 1657 and 1583 Sunnydale Avenue, Potrero Terrace and Annex, at and around 1095 Connecticut Street, and along Bayshore Boulevard and Third Street, between January 17, 2019, and July 17, 2019; and waiving the fees for those banners.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

181051 [Accept and Expend In-Kind Gift - Apple Inc. - Mobile Devices - Office of the District Attorney - \$17,024]

Sponsor: Fewer

Resolution retroactively authorizing the Office of the District Attorney to accept and expend an in-kind gift estimated at \$17,024 from Apple, Inc., to further law enforcement strategies relating to retail theft as part of the District Attorney's Crime Strategies Unit, for a term of September 20, 2018, through September 20, 2019.

ADOPTED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

President Yee requested File Nos. 181064, 181065, 181066, 181067, 181068, and 181069 be called together.

181064 [Lease Agreement - Bun Mee, LLC - Terminal 1 Food and Beverage Concession - \$365,000 Minimum Annual Guarantee]

Resolution approving the Terminal 1 Food and Beverage Concession Lease 1 - Lease No. 18-0209, between Bun Mee, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of ten years to commence upon Board approval, with one two-year option to extend, and a minimum annual guarantee of \$365,000 for the first year of the Lease. (Airport Commission)

ADOPTED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

181065 [Lease Agreement - SSP America, Inc. - Terminal 1 Food and Beverage Concession - \$365,000 Minimum Annual Guarantee]

Resolution approving the Terminal 1 Food and Beverage Concession Lease 2 - Lease No. 18-0210, 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 Board approval, with one two-year option to extend, and a minimum annual guarantee of \$365,000 for the first year of the Lease. (Airport Commission)

ADOPTED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

181066 [Lease Agreement - Amy's Kitchen Restaurant Operation Company, LLC - Terminal 1 Food and Beverage Concession - \$475,000 Minimum Annual Guarantee]

Resolution approving the Terminal 1 Food and Beverage Concession Lease 3 - Lease No. 18-0211, between Amy's Kitchen Restaurant Operation Company, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of ten years to commence upon Board approval, with one two-year option to extend, and a minimum annual guarantee of \$475,000 for the first year of the Lease. (Airport Commission)

ADOPTED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

181067 [Lease Agreement - Paradies Lagardere @ SFO 2018 (F&B), LLC - Terminal 1 Food and Beverage Concession - \$600,000 Minimum Annual Guarantee]

Resolution approving the Terminal 1 Food and Beverage Concession Lease 4 - Lease No. 18-0212, between Paradies Lagardere @ SFO 2018 (F&B), LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of ten years to commence upon Board approval, with one two-year option to extend, and a minimum annual guarantee of \$600,000 for the first year of the Lease. (Airport Commission)

ADOPTED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

181068 [Lease Agreement - Tastes On The Fly San Francisco, LLC - Terminal 1 Food and Beverage Concession - \$310,000 Minimum Annual Guarantee]

Resolution approving the Terminal 1 Food and Beverage Concession Lease 5 - Lease No. 18-0213, between Tastes on the Fly, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of ten years with one two-year option to extend, to commence following Board approval, and a minimum annual guarantee of \$310,000 for the first year of the Lease. (Airport Commission)

ADOPTED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

181069 [Lease Agreement - Soaring Food Group, LLC - Terminal 1 Food and Beverage Concession - \$385,000 Minimum Annual Guarantee]

Resolution approving the Terminal 1 Food and Beverage Concession Lease 6 - Lease No. 18-0214, between Soaring Food Group, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of ten years with one two-year option to extend, to commence following Board approval, and a minimum annual guarantee of \$385,000 for the first year of the Lease. (Airport Commission)

ADOPTED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

181085 [Accept and Expend Grant - California Air Resources Board - Zero Emission from Farm to Table - \$4,562,862]**Sponsor: Mayor**

Resolution retroactively authorizing the Department of the Environment to accept and expend a grant in the amount of \$4,562,862 from the California Air Resources Board Zero- and Near-Zero Emission Freight Facilities Program to coordinate demonstration of electric medium- and heavy-duty trucks for transport of produce along Northern California's trade corridors in the San Francisco Bay Area and the Central Valley for the period of October 1, 2018, through March 31, 2021.

ADOPTED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

181087 [Accept and Expend Grant - California Natural Resources Agency Bonds & Grants Office - Seawall Earthquake Safety and Disaster Prevention Program - \$5,000,000]**Sponsors: Mayor; Peskin**

Resolution retroactively authorizing the Port of San Francisco to accept and expend a grant award in the amount of \$5,000,000 from the California Natural Resources Agency Bonds & Grants Office to support the Port's San Francisco Seawall Earthquake Safety and Disaster Prevention Program for the period of August 15, 2018, through April 30, 2020. (Port)

ADOPTED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

181088 [Accept and Expend Grant - Bay Area Air Quality Management District - Keep It Tuned Pilot Project - \$166,175]**Sponsor: Brown**

Resolution retroactively authorizing the Department of the Environment to accept and expend a grant in the amount of \$166,175 from the Bay Area Air Quality Management District's 2018 Climate Protection Grant Program to expand its Keep It Tuned pilot project, a comprehensive refrigeration maintenance program in service to the small commercial food and beverage sector, for the period of October 1, 2018, through June 30, 2020. (Environment)

ADOPTED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

President Yee requested File Nos. 181114, 181115, 181116, 181117, 181118, 181119, 181120, 181121, 181122, 181123, 181124, 181125, 181126, 181127, 181128, 181129, 181130, 181131, and 181132 be called together. During the discussion on these items, privilege of the floor was granted unanimously to Severin Campbell (Office of the Budget and Legislative Analyst) and Alaric Degrafinried (Office of Contract Administration) who responded to questions raised.

181114 [Contract Agreement - California Creative Solutions, Inc. - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and California Creative Solutions, Inc., a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000 for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

181115 [Contract Agreement - CDW-Government LLC - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and CDW-Government LLC, a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000 for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

181116 [Contract Agreement - Central Computers, Inc. - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and Central Computers, Inc., a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000 for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

181117 [Contract Agreement - CCT Technologies, Inc. dba Computerland of Silicon Valley - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into a contract agreement for the Technology Marketplace purchases between the City and County and CCT Technologies, Inc. dba Computerland of Silicon Valley, for an amount not to exceed \$20,000,000 for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

181118 [Contract Agreement - ConvergeOne, Inc. - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and ConvergeOne, Inc., a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000 for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

181119 [Contract Agreement - Cornerstone Technology Partners II JV 241 - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and Cornerstone Technology Partners II JV 241, a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000 for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

181120 [Contract Agreement - DPP Tech, Inc. - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and DPP Tech, Inc., a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000 for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

181121 [Contract Agreement - Dynamic Systems, Inc. - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and Dynamic Systems, Inc., a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000 for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

181122 [Contract Agreement - En Pointe Technologies Sales, LLC - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and En Pointe Technologies Sales, LLC, a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000 for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

181123 [Contract Agreement - InterVision Systems, LLC - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and InterVision Systems, LLC, a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000 for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

181124 [Contract Agreement - Presidio Networked Solutions Group LLC - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and Presidio Networked Solutions Group LLC, a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000 for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend each at the sole and absolute discretion of the City. (Office of Contract Administration)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

181125 [Contract Agreement - Robert Half International, Inc. - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and Robert Half International, Inc., a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000 for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

181126 [Contract Agreement - Slalom, LLC - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and Slalom, LLC, a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000 for an initial three-year to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

181127 [Contract Agreement - SoftNet Solutions, Inc. - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and SoftNet Solutions, Inc, a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000 for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

181128 [Contract Agreement - Stellar Services, Inc. - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and Stellar Services, Inc., a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000 for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

181129 [Contract Agreement - Newton Softed, Inc. dba Variedy - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and Newton Softed, Inc. dba Variedy, a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000 for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

181130 [Contract Agreement - World Wide Technology - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and World Wide Technology, a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000 for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

181131 [Contract Agreement - XTech JV - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and XTech JV, a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000 for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

181132 [Contract Agreement - Zones, Inc. - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and Zones, Inc., a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000 for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

Recommendations of the Land Use and Transportation Committee**181046 [Planning Code - HOME-SF Project Authorization]**

Sponsor: Safai

Ordinance amending the Planning Code to require additional findings for HOME-SF project authorizations; extending the application deadline for projects eligible for the HOME-SF temporary provisions; amending the fee for Affordable Housing Bonus Program projects; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of public necessity, convenience, and welfare under Planning Code, Section 302; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Supervisor Peskin, seconded by Supervisor Mandelman, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 2, Lines 15-19, by adding "Development Application" shall mean any application for a building permit, site permit, Conditional Use, Variance, Large Project Authorization, HOME-SF Project Authorization, authorization pursuant to Planning Code Section 305.1, 309, 309.1, or 322, or for any other authorization of a development project required to be approved by the Zoning Administrator or Planning Commission.', and making other clarifying and conforming changes. The motion carried by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

181061 [Planning Code - Conversion of Medical Cannabis Dispensary Uses to Cannabis Retail Uses]

Ordinance amending the Planning Code to allow Medical Cannabis Dispensaries (MCDs) with approvals from the Planning Department for a Medical Cannabis Dispensary Use as of January 5, 2018, to apply to convert to Cannabis Retail Uses under the same conditions as MCDs that held valid final permits from the Department of Public Health as of January 5, 2018; exempting all such converted Cannabis Retail Uses from otherwise applicable Conditional Use Authorization requirements; clarifying that such Cannabis Retail Uses are not exempted from any minimum radius that is required by a State licensing authority for distance between a Cannabis Retailer and an existing school, day care center or youth center; allowing Equity Program or Equity Incubator Applicants who have MCD applications pending at the Planning Department to apply to convert to Cannabis Retail Uses; exempting such Cannabis Retail Uses from the minimum radius requirements between those establishments and existing Cannabis Retailers and Medical Cannabis Retailers; 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 public necessity, convenience, and welfare findings under Planning Code, Section 302. (City Administrator)

Privilege of the floor was granted unanimously to Nicole Elliott, Director (Office of Cannabis), who responded to questions raised throughout the discussion.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

180970 [Bi-Annual Housing Balance Report Nos. 6 and 7]

Resolution receiving and approving the bi-annual Housing Balance Report No. 6, dated May 10, 2018, and Report No. 7, dated September 20, 2018, submitted as required by Planning Code, Section 103. (Planning Department)

Privilege of the floor was granted unanimously to Teresa Ojeda (Planning Department) who responded to questions raised throughout the discussion.

ADOPTED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

Supervisor Mandelman, seconded by Supervisor Peskin, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

Supervisor Mandelman introduced, welcomed, and presented a Certificate of Honor to Former President of the Board of Supervisors, Harry Britt, on the occasion of the 40th anniversary of his appointment to the Board of Supervisors and in recognition of his countless accomplishments as a political activist and legislator. Supervisors Yee, Peskin, and Ronen shared in this commendation.

Supervisor Peskin introduced, welcomed, and presented a Certificate of Honor to Renee Dunn Martin (Port of San Francisco) on the occasion of her retirement from the City and County of San Francisco, and in recognition of her many accomplishments as she managed the Communications Department at the Port since 1997.

SPECIAL ORDER 3:00 P.M.

President Yee requested File Nos. 180859 and 180860 be called together.

Board of Supervisors Sitting as a Committee of the Whole

180859 [Hearing - Committee of the Whole - Street Vacation for Various Streets - Sunnydale HOPE SF Project - January 15, 2019]

Hearing of the Board of Supervisors to sit as a Committee of the Whole on January 15, 2019, at 3:00 p.m., to hold a public hearing to consider an Ordinance (File No. 180860) ordering the vacation of streets and an easement in the Sunnydale HOPE SF Project site, generally bounded by Assessor's Parcel Block No. 6310 on the north, Velasco Avenue and Assessor's Parcel Block Nos. 6332 and 6331 on the south, Assessor's Parcel Block Nos. 6220 and 6316 on the west, and Hahn Street on the east, and including Sunnydale Avenue, Blythdale Avenue, Brookdale Avenue, and Santos Street, as part of the Sunnydale HOPE SF Project; reserving various easement rights in favor of the City and private property owners; authorizing the City to quitclaim its interest in the vacation areas to the Housing Authority; affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings that the actions contemplated in this Ordinance are consistent with the General Plan, and eight priority policies of Planning Code, Section 101.1; and authorizing official acts in connection with this Ordinance, including transmittal of the Ordinance by the Clerk of the Board of Supervisors to the Public Works Director for purposes of recordation of property; scheduled pursuant to Resolution No. 360-18, adopted on October 23, 2018. (Clerk of the Board)

President Yee opened the public hearing and Supervisor Walton provided opening remarks and indicated he would be making a motion to continue these matters to a future date. The President then inquired as to whether any individual wished to address the Committee of the Whole relating to the continuance of the street vacation in the Sunnydale HOPE SF project site. Ace Washington; spoke on various concerns. There were no other speakers. The President declared public comment on the continuance closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

Supervisor Walton, seconded by Supervisor Ronen, moved that this Hearing be CONTINUED to the Board of Supervisors meeting of January 29, 2019, at a 3:00 p.m. Special Order. The motion carried by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

Committee of the Whole Adjourn and Report

180860 [Street Vacation for Various Streets - Sunnydale HOPE SF Project]**Sponsor: Walton**

Ordinance ordering the vacation of streets and certain easements in the Sunnydale HOPE SF Project site, generally bounded by Assessor's Parcel Block No. 6220 on the north, Velasco Avenue and Assessor's Parcel Block Nos. 6332 and 6331 on the south, Assessor's Parcel Block Nos. 6220 and 6316 on the west, and Hahn Street on the east, and including Sunnydale Avenue, Blythdale Avenue, Brookdale Avenue, and Santos Street, as part of the Sunnydale HOPE SF Project; reserving various easement rights in favor of the City and private property owners; authorizing the City to quitclaim its interest in the vacation areas to the Housing Authority; affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings that the actions contemplated in this Ordinance are consistent with the General Plan, and eight priority policies of Planning Code, Section 101.1; and authorizing official acts in connection with this Ordinance, as defined herein, including transmittal of the Ordinance by the Clerk of the Board of Supervisors to the Public Works Director for purposes of recordation of property.

Supervisor Walton, seconded by Supervisor Ronen, moved that this Ordinance be CONTINUED ON FIRST READING to the Board of Supervisors meeting of January 29, 2019, at a 3:00 p.m. Special Order. The motion carried by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

181242 [Hearing - Committee of the Whole - CleanPowerSF Community Aggregation Program Electric Generation Rates and Charges - San Francisco Public Utilities Commission - January 15, 2019]

Hearing of the Board of Supervisors convening as a Committee of the Whole on January 15, 2018, at 3:00 p.m., to consider the CleanPowerSF Community Aggregation Program electric generation rates and charges from the San Francisco Public Utilities Commission, and the Board may reject these rates by resolution, pursuant to Charter, Section 8B.125; scheduled pursuant to Charter, Section 8B.125. (Clerk of the Board)

(Pursuant to Charter, Section 8B.125, the Public Utilities Commission shall set rates, fees and other charges in connection with providing utility services, which are subject to rejection by resolution of the Board of Supervisors within 30 days of submission. If the Board fails to act within 30 days, the rates shall become effective. Transmittal Date: December 21, 2018.)

President Yee opened the public hearing and Supervisor Peskin provided opening remarks. The President then inquired as to whether any individual wished to address the Committee of the Whole relating to the CleanPowerSF Community Aggregation Program electric generation rates and charges from the San Francisco Public Utilities Commission. Barbara Hale, Assistant General Manager-Power, and Harlan Kelly, Jr., General Manager (Public Utilities Commission), and Jon Givner (Office of the City Attorney) provided an overview of the rates and charges and responded to questions raised throughout the discussion. Francisco Da Costa; spoke on various concerns relating to the rates and charges. There were no other speakers. The President declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

Supervisor Peskin, seconded by Supervisor Safai, moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

Committee of the Whole Adjourn and Report

SPECIAL ORDER 3:00 P.M.

President Yee requested File Nos. 181169, 181170, 181171, and 181172 be called together.

Board of Supervisors Sitting as a Committee of the Whole

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)

President Yee opened the public hearing and Supervisor Haney provided opening remarks. The President then inquired as to whether any individual wished to address the Committee of the Whole relating to the City and County San Francisco Special Tax District 2018-1 (Central SoMa). Lisa Chen (Planning Department) and Anna Van Degna (Office of Public Finance) provided an overview of the rates and charges and responded to questions raised throughout the discussion. Francisco Da Costa; spoke in opposition to the formation of the Special Tax District. There were no other speakers. The President closed public comment, declared the hearing heard and filed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

181170 [Resolution of Formation - Establishing the Central SoMa Special Tax District No. 2018-1]

Sponsor: Haney

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.

Supervisor Haney, seconded by Supervisor Ronen, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 1, Lines 9-12, by adding reference to the January 15, 2019, Committee of the Whole hearing, and other conforming language, Lines 16-19, by making clarifying changes to clarify the findings of the Board of Supervisors; and on Page 6, Lines 4-11, by adding a new 'RESOLVED' clause regarding four accountability provisions that shall apply to the special taxes.; and making other clarifying and conforming changes. The motion carried by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

ADOPTED AS AMENDED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

181171 [Determining Necessity to Incur Bonded Indebtedness and Other Debt - Special Tax District No. 2018-1 (Central SoMa) - \$5,300,000,000]**Sponsor: Haney**

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.

Supervisor Haney, seconded by Supervisor Ronen, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 1, Lines 9-13, by adding reference to the January 15, 2019, Committee of the Whole hearing; on Page 5, Line 21, through Page 6, Line 5, by adding a new 'RESOLVED' clause finds the issuance of Bonds shall constitute a 'local bond measure' and shall include the propositions described in the Resolution of Formation and four directives regarding the purpose of the Bonds, the proceeds of the Bonds, and an annual report; and making other clarifying and conforming changes. The motion carried by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

ADOPTED AS AMENDED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

181172 [Levying Special Taxes - Special Tax District No. 2018-1 (Central SoMa)]**Sponsor: Haney**

Ordinance levying special taxes within City and County of San Francisco Special Tax District No. 2018-1 (Central SoMa).

Supervisor Haney, seconded by Supervisor Ronen, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 1, Lines 15-19, by adding reference to the January 15, 2019, Committee of the Whole hearing; and making other clarifying and conforming changes. The motion carried by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

SPECIAL ORDER 3:00 P.M.

President Yee requested File Nos. 181140, 181141, 181142, and 181143 be called together.

181140 [Hearing - Appeal of Determination of Exemption From Environmental Review - 84 Page Street]

Hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act issued as a Categorical Exemption by the Planning Department on December 13, 2017, for the proposed project at 84 Page Street, to demolish an existing one-story office building (district non-contributor) and create an open, fenced yard for use by the French American International School; the use will be primarily for grades 3-12 and operate primarily during school hours of 8:00 a.m. to 6:00 p.m., weekdays, with limited afterschool and weekend programs. (District 5) (Appellant: David Collins) (Filed November 16, 2018) (Clerk of the Board)

President Yee opened the public hearing and Supervisor Brown provided opening remarks. The President then inquired as to whether any individual wished to address the Board regarding the appeal. David Collins (Appellant) provided an overview of the appeal, responded to questions raised throughout the discussion, and further requested the Board to approve the appeal. Speaker; spoke in support of the appeal. Christopher Thomas (Planning Department) provided an overview of the decision of the Planning Department and responded to questions raised throughout the discussion. Jim Abrams and Aaron Levine (Project Sponsor) provided an overview of the project, responded to questions raised throughout the discussion, and further requested the Board to uphold the decision of the Planning Department. Ashland Kennedy; Jamie McGoldrick; spoke in support of the project and in opposition to the appeal. David Collins (Appellant) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. President Yee closed public comment and declared the public hearing heard and filed.

HEARD AND FILED

181141 [Affirming the Categorical Exemption Determination - 84 Page Street]

Motion affirming the determination by the Planning Department that the proposed project at 84 Page Street is categorically exempt from further environmental review. (Clerk of the Board)

Motion No. M19-001

Supervisor Brown, seconded by Supervisor Ronen, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

181142 [Conditionally Reversing the Categorical Exemption Determination - 84 Page Street]

Motion conditionally reversing the determination by the Planning Department that the proposed project at 84 Page Street is categorically exempt from further environmental review, subject to the adoption of written findings of the Board in support of this determination. (Clerk of the Board)

Supervisor Brown, seconded by Supervisor Ronen, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

181143 [Preparation of Findings to Reverse the Categorical Exemption Determination - 84 Page Street]

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed project at 84 Page Street is categorically exempt from further environmental review. (Clerk of the Board)

Supervisor Brown, seconded by Supervisor Ronen, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

SPECIAL ORDER 3:00 P.M.

President Yee requested File Nos. 181200, 181201, 181202, and 181203 be called together.

181200 [Hearing - Appeal of Determination of Exemption From Environmental Review - 11 Gladys Street]

Hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act issued as a Categorical Exemption by the Planning Department on September 26, 2017, for the proposed project at 11 Gladys Street, to add a 660 square foot third story addition to an existing single-family unit. (District 9) (Appellant: Sarah M. K. Hoffman of Zacks, Freedman & Patterson, PC, on behalf of David Donofrio) (Filed December 7, 2018) (Clerk of the Board)

President Yee opened the public hearing and inquired as to whether any individual wished to address the Board regarding the appeal. Ryan Patterson, Sarah Hoffman, Eddy Lau, and Patrick Buscovich (Appellant) provided an overview of the appeal, responded to questions raised throughout the discussion, and further requested the Board to approve the appeal. Dan; spoke in support of the appeal. David Young (Planning Department) provided an overview of the decision of the Planning Department and responded to questions raised throughout the discussion. Jody Knight (Project Sponsor) provided an overview of the project, responded to questions raised throughout the discussion, and further requested the Board to uphold the decision of the Planning Department. Ryan Patterson and Eddy Lau (Appellant) provided a rebuttal and further requested the Board to approve the appeal. Joy Navarrete (Planning Department) presented additional information and answered questions raised throughout the discussion. There were no other speakers. President Yee closed public comment and declared the public hearing heard and filed.

HEARD AND FILED

181201 [Affirming the Categorical Exemption Determination - 11 Gladys Street]

Motion affirming the determination by the Planning Department that the proposed project at 11 Gladys Street is categorically exempt from further environmental review. (Clerk of the Board)

Motion No. M19-002

Supervisor Ronen, seconded by Supervisor Safai, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

181202 [Conditionally Reversing the Categorical Exemption Determination - 11 Gladys Street]

Motion conditionally reversing the determination by the Planning Department that the proposed project at 11 Gladys Street is categorically exempt from further environmental review, subject to the adoption of written findings of the Board in support of this determination. (Clerk of the Board)

Supervisor Ronen, seconded by Supervisor Safai, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

181203 [Preparation of Findings to Reverse the Categorical Exemption Determination - 11 Gladys Street]

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed project at 11 Gladys Street is categorically exempt from further environmental review. (Clerk of the Board)

Supervisor Ronen, seconded by Supervisor Safai, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

SPECIAL ORDER 3:00 P.M.

President Yee requested File Nos. 181233, 181234, 181235, 181236, 181237, 181238, 181239, and 181240 be called together.

181233 [Hearing - Appeal of Determination of Exemption From Environmental Review - 3637-3657 Sacramento Street]

Hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act issued as a Categorical Exemption by the Planning Department on September 20, 2018, for the proposed project at 3637-3657 Sacramento Street, to demolish the existing buildings and construct a 40 foot tall, four story building with a nine foot tall elevator penthouse and four foot tall parapet; containing approximately 6,500 square feet of retail on the first floor, 10,000 square feet of medical office use on the second floor, and 18 dwelling units (17,100 square feet) on the third and fourth floors. (District 2) (Appellant: Brandon Ponce, Jennifer Kopczynski, Alexander W. Thompson, Marcia E. Herman, Susan Foslien, Jack Kaus, Patrick Richards, John M. Burns, and Douglas Engmann on behalf of California-Locust Block Neighbor's Group Association) (Filed December 7, 2018) (Clerk of the Board)

President Yee opened the public hearing and Supervisor Stefani provided opening remarks and indicated they would be making a motion to continue these appeals and associated items to a future date. The President then inquired as to whether any individual wished to address the Board regarding the proposed continuance of these appeals. Speaker; spoke on various concerns related to the proposed continuance of these appeals. There were no other speakers. President Yee closed public comment on the continuance.

Supervisor Stefani, seconded by Supervisor Ronen, moved that this Hearing be CONTINUED to the Board of Supervisors meeting of January 29, 2019, at a 3:00 p.m. Special Order. The motion carried by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

181234 [Affirming the Categorical Exemption Determination - 3637-3657 Sacramento Street]

Motion affirming the determination by the Planning Department that the proposed project at 3637-3657 Sacramento Street is categorically exempt from further environmental review. (Clerk of the Board)

Supervisor Stefani, seconded by Supervisor Ronen, moved that this Motion be CONTINUED to the Board of Supervisors meeting of January 29, 2019, at a 3:00 p.m. Special Order. The motion carried by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

181235 [Conditionally Reversing the Categorical Exemption Determination - 3637-3657 Sacramento Street]

Motion conditionally reversing the determination by the Planning Department that the proposed project at 3637-3657 Sacramento Street is categorically exempt from further environmental review, subject to the adoption of written findings of the Board in support of this determination. (Clerk of the Board)

Supervisor Stefani, seconded by Supervisor Ronen, moved that this Motion be CONTINUED to the Board of Supervisors meeting of January 29, 2019, at a 3:00 p.m. Special Order. The motion carried by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

181236 [Preparation of Findings to Reverse the Categorical Exemption Determination - 3637-3657 Sacramento Street]

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed project at 3637-3657 Sacramento Street is categorically exempt from further environmental review. (Clerk of the Board)

Supervisor Stefani, seconded by Supervisor Ronen, moved that this Motion be CONTINUED to the Board of Supervisors meeting of January 29, 2019, at a 3:00 p.m. Special Order. The motion carried by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

SPECIAL ORDER 3:00 P.M.

181237 [Hearing - Appeal of Conditional Use Authorization - Proposed Project at 3637-3657 Sacramento Street]

Hearing of persons interested in or objecting to the certification of Conditional Use Authorization pursuant to Planning Code, Sections 121.1, 121.2, 303, and 724, for a proposed project at 3637-3657 Sacramento Street, Assessor's Parcel Block No. 1018, Lot Nos. 012 and 020, issued by the Planning Commission by Motion No. 20336, dated November 8, 2018, to allow a modification from the rear yard requirements of Planning Code, Sections 134 and 136, as part of a project that would demolish three existing buildings and construct a new four-story, 40-foot tall, mixed use building containing residential use (approximately 17,100 gross square feet) with 18 dwelling units (consisting of six one-bedroom units, and 12 two-bedroom units); retail/commercial space (approximately 6,500 gross square feet), medical offices (approximately 10,000 gross square feet), 64 off-street parking spaces (including one car share space) and 35 bicycle parking spaces (approximately 38,700 gross square feet), within the Sacramento Street Neighborhood Commercial District and 40-X Height and Bulk District. (District 2) (Appellant: Rachel Lewis on behalf of California-Locust Block Neighbor's Group Association) (Filed December 7, 2018) (Clerk of the Board)

President Yee opened the public hearing and Supervisor Stefani provided opening remarks and indicated they would be making a motion to continue these appeals and associated items to a future date. The President then inquired as to whether any individual wished to address the Board regarding the proposed continuance of these appeals. Speaker; spoke on various concerns related to the proposed continuance of these appeals. There were no other speakers. President Yee closed public comment on the continuance.

Supervisor Stefani, seconded by Supervisor Ronen, moved that this Hearing be CONTINUED to the Board of Supervisors meeting of January 29, 2019, at a 3:00 p.m. Special Order. The motion carried by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

181238 [Approving Conditional Use Authorization - 3637-3657 Sacramento Street]

Motion approving the decision of the Planning Commission by its Motion No. 20336, approving a Conditional Use Authorization identified as Planning Case No. 2007.1347CUA for a proposed project located at 3637-3657 Sacramento Street; and adopting findings pursuant to Planning Code, Section 101.1. (Clerk of the Board)

Supervisor Stefani, seconded by Supervisor Ronen, moved that this Motion be CONTINUED to the Board of Supervisors meeting of January 29, 2019, at a 3:00 p.m. Special Order. The motion carried by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

181239 [Conditionally Disapproving Conditional Use Authorization - 3637-3657 Sacramento Street]

Motion conditionally disapproving the decision of the Planning Commission by its Motion No. 20336, approving a Conditional Use Authorization identified as Planning Case No. 2007.1347CUA for a proposed project at 3637-3657 Sacramento Street, subject to the adoption of written findings by the Board in support of this determination. (Clerk of the Board)
(Charter, Section 4.105, and Planning Code, Section 308.1(d), provides that the Board of Supervisors may disapprove the decision of the Planning Commission by a vote of not less than two-thirds of the members of the Board.)

Supervisor Stefani, seconded by Supervisor Ronen, moved that this Motion be CONTINUED to the Board of Supervisors meeting of January 29, 2019, at a 3:00 p.m. Special Order. The motion carried by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

181240 [Preparation of Findings Related to Conditional Use Authorization Appeal - 3637-3657 Sacramento Street]

Motion directing the Clerk of the Board to prepare findings in support of the Board of Supervisors' disapproval of the proposed Conditional Use Authorization identified as Planning Case No. 2007.1347CUA for a proposed project located at 3637-3657 Sacramento Street. (Clerk of the Board)

Supervisor Stefani, seconded by Supervisor Ronen, moved that this Motion be CONTINUED to the Board of Supervisors meeting of January 29, 2019, at a 3:00 p.m. Special Order. The motion carried by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

COMMITTEE REPORTS

Recommendation of the Budget and Finance Committee

181081 [Accept and Expend Grant - United States Department of Justice's Office of Violence Against Women - Domestic Violence High Lethality Risk Team - Amendment to the Annual Salary Ordinance - FYs 2018-2019 and 2019-2020 - \$750,000]

Ordinance retroactively authorizing the Department on the Status of Women to accept and expend a grant in the amount of \$750,000 through the United States Department of Justice's Office of Violence Against Women for the Domestic Violence High Risk Program; and amending Ordinance No. 182-18 (Annual Salary Ordinance File No. 180575 for FYs 2018-2019 and 2019-2020) to provide for the addition of one grant-funded part-time Class 1820 Junior Administrative Analyst position (FTE 0.50) for the period of October 1, 2018, through September 30, 2020. (Department on the Status of Women)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

Recommendations of the Land Use and Transportation Committee

180474 [Planning Code, Zoning Map - Rezoning 1650-1680 Mission Street]

Ordinance amending the Planning Code by revising the Zoning Map to rezone 1650, 1660, and 1670 Mission Street, Assessor's Parcel Block No. 3512, Lot Nos. 005, 006, and 008, from their current designation as NCT-3 (Moderate-Scale Neighborhood Commercial Transit District) to C-3-G (Downtown General Commercial), and to rezone 1680 Mission Street, Assessor's Parcel Block No. 3512, Lot Nos. 009 and 010, from its current designation as P (Public) to C-3-G; 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 general welfare under Planning Code, Section 302. (Real Estate Department)

Supervisor Peskin, seconded by Supervisor Stefani, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 2, Lines 22-24, by adding 'Section 3. As provided in Article 4 of the Planning Code, a project sponsor applying for a change of use for any of the properties covered by this Ordinance shall be required to pay all applicable impact fees.'; and making other clarifying and conforming changes. The motion carried by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

181111 [General Plan Amendment - Downtown Area Plan - 1650, 1660, 1670 and 1680 Mission Street]

Ordinance amending the General Plan to revise Map 1 of the Downtown Area Plan to include 1650, 1660, 1670 and 1680 Mission Street, Assessor's Parcel Block No. 3512, Lot Nos. 005, 006, 008, 009 and 010, in the C-3-G (Downtown General Commercial District) area; 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 340. (Planning Commission)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

181112 [General Plan Amendment - Market and Octavia Area Plan - 1650, 1660, 1670 and 1680 Mission Street]

Ordinance amending the General Plan to revise Map 1 of the Market and Octavia Area Plan to change the designation of 1650, 1660, 1670 and 1680 Mission Street, Assessor's Parcel Block No. 3512, Lot Nos. 005, 006, 008, 009 and 010, from NC-3 (Moderate Scale Neighborhood Commercial Transit) and P (Public Use District) to C-3-G (Downtown General Commercial District); 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 340. (Planning Commission)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Sabrina Hall; shared concerns retaliation after whistleblowing on various City departments and entities.

Francisco Da Costa; shared concerns regarding Native American history, and the need to support those being harassed.

Gloria Berry; shared concerns regarding affordable housing and contamination found at the Shipyard.

Ally Su; shared concerns regarding corruption in the planning and building permit processing.

Peter Warfield; shared concerns regarding library fines and fees.

Wynship W. Hillier; shared concerns regarding involuntary court-ordered mental health treatment programs, and requested the Board stop funding Citywide Case Management / Community Focus.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

190026 [Final Map 9202 - 680-698 Page Street]

Motion approving Final Map 9202, a 12 unit residential condominium project, Lots 1, 2, 3, and 4, each being a three-unit subdivision, located at 680-698 Page Street, being a subdivision of Assessor's Parcel Block No. 0843, Lot Nos. 051 through 054; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M19-003

APPROVED by the following vote:

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, Yee

IMPERATIVE AGENDA

There were no imperative agenda items.

LEGISLATION INTRODUCED AT ROLL CALL

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.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

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

190001 [Administrative Code - County Adult Assistance Programs]

Ordinance amending the Administrative Code to expand eligibility for assistance under the Personal Assistance Employment Services (PAES) Program, the Cash Assistance Linked to Medi-Cal (CALM) Program, and the Supplemental Security Income Pending (SSIP) Program, to adults who are ineligible for assistance under the CalWORKs Program due to the lifetime limit on the receipt of assistance, and whose children are no longer minors, or are no longer under the care and control of the adult. (Human Services Agency)

12/17/18; RECEIVED FROM DEPARTMENT.

01/15/19; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/14/2019.

190002 [Settlement of Lawsuit - Small Property Owners of San Francisco Institute - \$110,000]

Ordinance authorizing settlement of the lawsuit filed by Small Property Owners of San Francisco Institute against the City and County of San Francisco for \$110,000; the lawsuit was filed on January 28, 2014, in San Francisco Superior Court, Case No. CPF-14-513453; entitled Small Property Owners of San Francisco Institute v. City and County of San Francisco, et al.; the lawsuit involves a claim for attorney's fees and costs following Petitioner's challenge to Ordinance No. 286-13 on the grounds, in part, that Section 181(c)(3) is preempted by the state Ellis Act. (City Attorney)

12/19/18; RECEIVED FROM DEPARTMENT.

01/15/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

190003 [Settlement of Unlitigated Claim - Sambou Makalou - \$124,523.97 - Appropriation - Wastewater Enterprise Fund Balance]

Ordinance approving the settlement of the unlitigated claim filed by Sambou Makalou against the City and County of San Francisco for \$124,523.97; the claim was filed on June 27, 2018; the claim involves alleged property damage arising from a water main break; and appropriating \$124,523.97 from the San Francisco Public Utilities Commission Wastewater Enterprise fund balance for payment of settlement. (City Attorney)

12/19/18; RECEIVED FROM DEPARTMENT.

01/15/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

190004 [Partial Settlement of Lawsuit - Susan Garduno - \$105,000]

Ordinance authorizing settlement of the lawsuit filed by Susan Garduno against the City and County of San Francisco for \$105,000; 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 Susan Garduno, by the payment of \$105,000 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)

12/19/18; RECEIVED FROM DEPARTMENT.

01/15/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

190005 [Settlement of Lawsuit - Winfield International, Inc. - \$500,000]

Ordinance authorizing settlement of the lawsuit filed by Winfield International, Inc. against the City and County of San Francisco for a payment by Winfield International, Inc. of \$500,000; the lawsuit was filed on March 20, 2017, in San Francisco Superior Court, Case No. CPF-17-515532 (Appeal No. A153209); entitled Winfield International, Inc. v. City and County of San Francisco; the lawsuit challenges the City's enforcement of the Below Market Rate housing conditions of approval applicable to Petitioner's real property located at 3000 23rd Street; other material terms of the settlement include recording a notice of special restrictions reflecting the Below Market Rate conditions of approval applicable to the real property; and a 12-month extension and related lease terms for the current tenant of Unit No. 205. (City Attorney)

12/28/18; RECEIVED FROM DEPARTMENT.

01/15/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

190006 [Settlement of Lawsuit - N.C., a Minor - \$45,000]

Ordinance authorizing settlement of the lawsuit filed by N.C., a minor against the City and County of San Francisco for \$45,000; the lawsuit was filed on July 17, 2017, in United States District Court, Case No. 17-cv-4016; entitled N.C., a minor v. City and County of San Francisco, et al.; the lawsuit involves allegations of civil rights violations. (City Attorney)

12/31/18; RECEIVED FROM DEPARTMENT.

01/15/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

190007 [General Plan - Downtown Area Plan Amendment - 175 Golden Gate Avenue]

Ordinance amending the General Plan to revise Map 1 of the Downtown Area Plan to include 175 Golden Gate Avenue, Assessor's Parcel Block No. 0349, Lot No. 11, in the C-3-G (Downtown General Commercial District) area; 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 340. (Planning Commission)

12/12/18; RECEIVED FROM DEPARTMENT.

01/15/19; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 2/14/2019.

190008 [Settlement of Lawsuit - Rocio Guarniz Palacios - \$50,000]

Ordinance authorizing settlement of the lawsuit filed by Rocio Guarniz Palacios against the City and County of San Francisco for \$50,000; the lawsuit was filed on January 4, 2017, in San Francisco Superior Court, Case No. CGC-17-556267; entitled Rocio Guarniz Palacios v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

01/03/19; RECEIVED FROM DEPARTMENT.

01/15/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

190009 [Authorizing Parole Entry Agreement - United States Department of Homeland Security - District Attorney and Sheriff]

Ordinance authorizing the District Attorney and Sheriff to enter an agreement with the United States Department of Homeland Security ("DHS") under which DHS would agree to facilitate parole entry into the United States of a criminal defendant for prosecution in San Francisco; and excluding the agreement from certain requirements in Chapters 12H and 12I of the Administrative Code. (District Attorney)

01/07/19; RECEIVED FROM DEPARTMENT.

01/15/19; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 2/14/2019.

PROPOSED RESOLUTIONS

190010 [Settlement of Unlitigated Claim - CSAA Insurance Exchange - \$34,000]

Resolution approving the settlement of the unlitigated claim filed by CSAA Insurance Exchange against the City and County of San Francisco for \$34,000; the claim was filed on June 20, 2018; the claim involves alleged property damage from vehicle collision. (City Attorney)

12/31/18; RECEIVED FROM DEPARTMENT.

01/15/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

190011 [Emergency Declaration - Repair Southeast Treatment Plant Final Effluent Force Main - Total Estimated Cost Not to Exceed \$5,000,000]

Resolution approving an emergency declaration of the San Francisco Public Utilities Commission pursuant to Administrative Code, Sections 6.60 and 21.15, to repair the Southeast Treatment Plant Final Effluent Force Main for a total estimated cost not to exceed \$5,000,000. (Public Utilities Commission)

01/07/19; RECEIVED FROM DEPARTMENT.

01/15/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

190012 [Emergency Declaration - Monterey Mechanical, Inc. - Repair Oceanside Treatment Plant Ventilation Ducts - Oceanside Treatment Plant - Total Estimated Cost Not to Exceed \$3,000,000]

Resolution approving an emergency declaration of the San Francisco Public Utilities Commission pursuant to Administrative Code, Section 6.60, to repair the Oceanside Treatment Plant Ventilation Ducts for a total estimated cost not to exceed \$3,000,000. (Public Utilities Commission)

12/17/18; RECEIVED FROM DEPARTMENT.

01/15/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

190013 [Contract Agreement - Southern California Edison Company - Purchase of Renewable Energy - CleanPowerSF - Not to Exceed \$24,000,000]

Resolution retroactively approving a contract agreement with Southern California Edison Company for supplies of renewable energy for CleanPowerSF for a contract term of one year, from January 1, 2019, through December 1, 2019, in an amount not to exceed \$24,000,000. (Public Utilities Commission)

12/17/18; RECEIVED FROM DEPARTMENT.

01/15/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

190014 [Lease Agreement - L'Occitane Airport Venture, LLC - Airport Concession - \$135,000 Minimum Annual Guarantee]

Resolution approving the Terminal 1 Retail Concession Lease 4 - Lease No. 18-0205, between L'Occitane Airport Venture, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of seven years with two one-year options to extend, and a minimum annual guarantee of \$135,000 for the first year of the Lease, to commence following Board approval. (Airport Commission)

12/21/18; RECEIVED FROM DEPARTMENT.

01/15/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

190015 [Lease Agreement - Airport Concession - Spa BR SFO, LLC - \$250,000 Minimum Annual Guarantee]

Resolution approving Terminal 3 Boarding Area E and International Terminal Boarding Area G Wellness Concession Lease, between Spa BR SFO, 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 \$250,000 for the first year of the Lease, to commence following Board approval. (Airport Commission)

12/21/18; RECEIVED FROM DEPARTMENT.

01/15/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

190016 [Airport Professional Services Agreement Modification - PGH Wong Engineering, Inc. - AirTrain Extension and Improvements Program - Not to Exceed \$16,325,000]

Resolution approving Modification No. 4 to Contract No. 10504.41, Project Management Support Services for the AirTrain Extension and Improvements Program, with PGH Wong Engineering, Inc. to extend the term by 555 calendar days, from April 25, 2019, through October 31, 2020; and to increase the Contract amount by \$6,333,000 for a total not to exceed amount of \$16,325,000 pursuant to Charter, Section 9.118(b). (Airport Commission)

12/24/18; RECEIVED FROM DEPARTMENT.

01/15/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

190017 [Lease Modification - U.S. Government - U.S. Federal Bureau of Investigation - Increase Annual Rent to \$615,384.57]

Resolution retroactively approving Modification No. 1 to Lease No. GS-09P-LCA03395, between the U.S. Government and the City and County of San Francisco, acting by and through its Airport Commission, for space occupied by the U.S. Federal Bureau of Investigation at the International Terminal of San Francisco International Airport, to extend the term up to three years, two years firm, to commence January 4, 2019, and an increase in annual rent to \$615,384.57. (Airport Commission)

12/24/18; RECEIVED FROM DEPARTMENT.

01/15/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

190018 [Lease Agreement - Marshall Retail Group, LLC - Airport Concession - \$440,000 Minimum Annual Guarantee]

Resolution approving the Terminal 1 Retail Concession Lease 5 - Lease No. 18-0206, between Marshall Retail 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 \$440,000 for the first year of the Lease, to commence following Board approval. (Airport Commission)

12/21/18; RECEIVED FROM DEPARTMENT.

01/15/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

190019 [Lease Agreement - Skyline Concessions, Inc. - Airport Concession - \$220,000 Minimum Annual Guarantee]

Resolution approving the Terminal 1 Retail Concession Lease 7 - Lease No. 18-0208, between Skyline Concessions, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a term of seven years with two one-year options to extend, and a minimum annual guarantee of \$220,000 for the first year of the Lease, to commence following Board approval. (Airport Commission)

12/21/18; RECEIVED FROM DEPARTMENT.

01/15/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

190020 [Airport Professional Services Agreement Modification - ACJV - Terminal 1 Center Renovation Project - Not to Exceed \$61,325,000]

Resolution approving Modification No. 9 to Airport Contract No. 10011.41, Project Management Support Services for the Terminal 1 Center Renovation Project, with ACJV, to extend the term by four years and eight months, from May 1, 2019, through December 31, 2023; and to increase the Contract to a not to exceed amount of \$61,325,000 pursuant to Charter, Section 9.118(b). (Airport Commission)

12/21/18; RECEIVED FROM DEPARTMENT.

01/15/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

190021 [2011 Airport Lease and Use Agreement - Icelandair ehf]

Resolution approving the terms of 2011 Lease and Use Agreement No. 18-0322 between Icelandair ehf, and the City and County of San Francisco, acting by and through its Airport Commission, with joint use space rent and landing fees, for the lease term to commence following Board approval and expiring on June 30, 2021. (Airport Commission)

12/21/18; RECEIVED FROM DEPARTMENT.

01/15/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

190022 [Lease Agreement - RAKH, Inc. - Airport Concession - \$126,000 Minimum Annual Guarantee]

Resolution approving the Terminal 1 Retail Concession Lease 6 - Lease No. 18-0207, between RAKH, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a term of ten years with two one-year options to extend, and a minimum annual guarantee of \$126,000 for the first year of the Lease, to commence following Board approval. (Airport Commission)

12/21/18; RECEIVED FROM DEPARTMENT.

01/15/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

190023 [Lease Agreement - Paradies Lagardere @ SFO 2018, LLC - Airport Concession - \$700,000 Minimum Annual Guarantee]

Resolution approving the Terminal 1 Retail Concession Lease 2 - Lease No. 18-0204, between Paradies Lagardere @ SFO 2018, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of seven years with two one-year options to extend, and a minimum annual guarantee of \$700,000 for the first year of the Lease, to commence following Board approval. (Airport Commission)

12/21/18; RECEIVED FROM DEPARTMENT.

01/15/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

190024 [Airport Professional Services Agreement Modification - WCME JV - Project Management Support Services - Terminal 3 West Modernization Project - Not to Exceed \$50,000,000]

Resolution approving Modification No. 6 to Contract No. 10071.41, Project Management Support Services for the Terminal 3 West Modernization Project, with WCME JV to extend the term by four and a half years, from April 5, 2019, through October 4, 2023; and to increase the Contract amount by \$36,000,000 for a new total contract amount not to exceed \$50,000,000 pursuant to Charter, Section 9.118(b). (Airport Commission)

12/14/18; RECEIVED FROM DEPARTMENT.

01/15/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

190025 [Emergency Declaration - Substructure Support, Inc. - Repairs for Damaged Storm Sewer System - Third Street, between Berry Street and Third Street Bridge - Not to Exceed \$700,000]

Resolution approving the emergency declaration of the Director of Public Works, pursuant to Administrative Code, Section 6.60(b), to repair the damaged sewer system in the vicinity of Third Street, between Berry Street and the Third Street Bridge, for a cost not to exceed \$700,000. (Public Works)

12/07/18; RECEIVED FROM DEPARTMENT.

01/15/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour 7:11 p.m.