



BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO AGENDA

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

Tuesday, April 10, 2018 - 2:00 PM

Regular Meeting

LONDON BREED, PRESIDENT
MALIA COHEN, SANDRA LEE FEWER, JANE KIM, AARON PESKIN, HILLARY RONEN,
AHSHA SAFAI, JEFF SHEEHY, CATHERINE STEFANI, KATY TANG, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Meeting Days

Budget and Finance Committee Supervisors Cohen, Fewer, Stefani, Sheehy, Yee	Thursday 1:00 PM
Budget and Finance Federal Select Committee Supervisors Cohen, Fewer, Tang	2nd and 4th Thursday 1:15 PM
Budget and Finance Sub-Committee Supervisors Cohen, Fewer, Stefani	Thursday 10:00 AM
Government Audit and Oversight Committee Supervisors Kim, Peskin, Breed	1st and 3rd Wednesday 10:00 AM
Land Use and Transportation Committee Supervisors Tang, Kim, Safai	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Sheehy, Ronen, Peskin	2nd and 4th Wednesday 10:00 AM
Rules Committee Supervisors Safai, Yee, Stefani	2nd and 4th Wednesday 2:00 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications expected to be made a part of the official file should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

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AGENDA PACKET: Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr. Carlton B Goodlett Place, Room 244, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Language services are available in Spanish, Chinese and Filipino at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact Peggy Nevin at (415) 554-5184.

所有常規及特別市參事委員會會議 (Board meetings) 除委員會會議 (Committee meetings) 將予以提供西班牙文, 菲律賓文, 及中文的語言服務, 但須在會議前最少48小時作出請求, 旨在確保服務屆時可予以提供。更多資訊或請求有關服務, 請致電 (415) 554-7719聯絡Linda Wong.

AVISO EN ESPAÑOL: Los servicios de idiomas están disponibles en español, chino, y filipino en todas las reuniones regulares y reuniones especiales de la Junta, de los Comités, si se solicita por lo menos 48 horas antes de la reunión para ayudar a garantizar su disponibilidad. Para más información o solicitar servicios, por favor contactar a (415) 554-5184.

PAUNAWA: Mayroong serbisyong pang-wika sa Espanyol, Intsik at Tagalog para sa lahat ng mga regular at espesyal na pulong ng Board, at Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Filipino na maaaring i-request sa pinakmababa na di bababa sa 48 oras bago ang pulong upang matiyak na matutugunan and inyong kahilingan. Para sa karagdagang impormasyon o para humiling ng serbisyo pang-wika, tawagan lamang ang (415) 554-5184.

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

Approval of the [March 6, 2018](#), Board Meeting Minutes.

AGENDA CHANGES

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

Pursuant to Charter Section 3.100(7), the Mayor shall appear, in person, at one regularly scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board. This item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.

By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.

*There were no questions submitted from Supervisors representing the even districts.
The Mayor may address the Board for up to five minutes.*

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 7

Recommendation of the Budget and Finance Sub-Committee

Present: Supervisors Fewer, Stefani, Safai

1. [170872](#) **[Administrative Code - Naming Terminal 1 at the San Francisco International Airport After Harvey Milk]**
Sponsors: Ronen; Sheehy
Ordinance amending the Administrative Code to name Terminal 1 of the San Francisco International Airport after former Supervisor Harvey Milk.

(Fiscal Impact)

04/03/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Kim, Breed

2. [180106](#) **[Settlement of Lawsuit - Li Fen Chen - \$250,000]**
Ordinance authorizing settlement of the lawsuit filed by Li Fen Chen against the City and County of San Francisco for \$250,000; the lawsuit was filed on May 23, 2016, in San Francisco Superior Court, Case No. CGC-16-552173; entitled Li Fen Chen v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)

04/03/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. [180107](#) **[Settlement of Lawsuit - Lynette White - \$300,000]**
Ordinance authorizing settlement of the lawsuit filed by Lynette White against the City and County of San Francisco for \$300,000; the lawsuit was filed on January 29, 2016, in San Francisco Superior Court, Case No. CGC-16-550136; entitled Lynette White v. Blake Cunningham et al.; the lawsuit involves alleged injury from a collision with a Police Department vehicle; other material terms of the settlement include a waiver of the Zuckerberg San Francisco General Hospital lien. (City Attorney)

04/03/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
4. [180108](#) **[Settlement of Lawsuit - Nicholas Kafkas - \$45,000]**
Ordinance authorizing settlement of the lawsuit filed by Nicholas Kafkas against the City and County of San Francisco for \$45,000; the lawsuit was filed on February 3, 2016, in San Francisco Superior Court, Case No. CGC-16-550258; entitled Nicholas Kafkas v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury from vehicle collision. (City Attorney)

04/03/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
5. [180109](#) **[Settlement of Lawsuit - California Department of Fair Employment and Housing - \$55,000]**
Ordinance authorizing settlement of the lawsuit filed by the California Department of Fair Employment and Housing against the City and County of San Francisco for \$55,000; the lawsuit was filed on August 18, 2017, in San Francisco Superior Court, Case No. CGC-17-560827; entitled Department of Fair Employment and Housing, et al. v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)

04/03/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
6. [180110](#) **[Settlement of Lawsuit - Janet Silk - \$135,000]**
Ordinance authorizing settlement of the lawsuit filed by Janet Silk against the City and County of San Francisco for \$135,000; the lawsuit was filed on October 17, 2016, in San Francisco Superior Court, Case No. CGC-16-554864; entitled Janet Silk v. Robert J. Franko, City and County of San Francisco, et al.; the lawsuit involves alleged personal injury from a vehicle collision. (City Attorney)

04/03/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

7. [180131](#) **[Settlement of Lawsuit - Mark Johnson, Franco S. Calzolari, Michael Bryant - \$175,000]**

Ordinance authorizing settlement of the lawsuit filed by Mark Johnson, Franco S. Calzolari, and Michael Bryant against the City and County of San Francisco for \$175,000; the lawsuit was filed on November 20, 2009, in the United States District Court for the Northern District of California, Case No. CV 09-5503 JSW; entitled Mark Johnson, et al. v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)

04/03/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Tang, Kim, Safai

8. [171210](#) **[Transportation Code - Non-Standard Vehicle Permits]**

Ordinance amending the Transportation Code to prohibit Non-Standard Vehicles from operating without a permit as required by Article 1200 of that Code; and affirming the Planning Department's determination under the California Environmental Quality Act. (Municipal Transportation Agency)

04/03/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

9. [180151](#) **[General Plan Amendment - San Francisco Conservatory of Music Project - 200-214 Van Ness Avenue]**

Ordinance amending the General Plan to revise the Map of Proposed Height and Bulk Districts in the Downtown Area Plan for the San Francisco Conservatory of Music Project at 200-214 Van Ness Avenue; 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. (Planning Commission)

04/03/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

10. [180114](#) **[Planning Code, Zoning Map - San Francisco Conservatory of Music Project - 200-214 Van Ness Avenue]**

Sponsor: Kim

Ordinance amending the Planning Code to authorize a height limit exception for the San Francisco Conservatory of Music Project at 200-214 Van Ness Avenue for an additional building envelope that will be used to enclose or screen specified features from view, allow increased roof height for performance and common space, and provide additional visual interest to the roof of the structure; amending the Zoning Map to change the height designation of Assessor's Parcel Block No. 811, Lot Nos. 10 and 12, from 96-X to 120-X; affirming the Planning Commission'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 adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302.

04/03/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

11. [180115](#) **[Development Agreement - San Francisco Conservatory of Music - 200-214 Van Ness Avenue]**

Sponsor: Kim

Ordinance approving a Development Agreement between the City and County of San Francisco and San Francisco Conservatory of Music, a California non-profit public benefit corporation, for the project at 200-214 Van Ness Avenue between Hayes Street and the Dr. Tom Waddell Place mid-block alley, with various public benefits including creation of student housing, faculty housing, a new performance venue in the Civic Center cultural area, activation of a neglected portion of Van Ness Avenue, one-for-one on-site replacement of 27 existing dwelling units with a specific Replacement and Interim Housing Program for existing tenants, including the clear right to return to a comparable unit and an interim relocation housing assistance, voluntary application of rent control and waiving rights under the Ellis Act; making findings under the California Environmental Quality Act and findings of conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b); setting the impact fees and exactions as set forth in the Development Agreement; and confirming compliance with or waiving certain provisions of Administrative Code Chapters, 14B and 56, and ratifying certain actions taken in connection therewith, as defined herein.

04/03/2018; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

04/03/2018; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

Referred Without Recommendation from the Land Use and Transportation Committee

Present: Supervisors Tang, Kim, Safai

12. [180031](#) [Summary Street Vacation - Portion of Panama Street; Sidewalk Acceptance - Niantic Street]

Ordinance ordering the summary street vacation of a portion of Panama Street tangent to Niantic Street and Interstate Highway 280, in the Oceanview neighborhood; conveying the City's interest in the street vacation area to the owner of 10 Niantic Street (Assessor's Parcel Block No. 7178, Lot No. 014); accepting an irrevocable offer for a public sidewalk on Niantic Street between Panama Street and Saint Charles Avenue; dedicating the public sidewalk for pedestrian use, designating it for public right-of-way and roadway purposes, and accepting it for City maintenance and liability; establishing a new official sidewalk on Niantic Street by amending Ordinance No. 1061 entitled, "Regulating the Width of Sidewalks;" 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. (Public Works)

(Supervisor Kim dissented in Committee.)

04/03/2018; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the Rules Committee

Present: Supervisors Safai, Yee, Stefani

**13. [180088](#) [Administrative Code - Mayoral Appearance at the Board of Supervisors]
Sponsors: Peskin; Ronen**

Ordinance amending the Administrative Code to modify the process for the Mayor to appear at the Board of Supervisors for a question-and-answer session.

(Supervisor Stefani dissented in Committee.)

03/20/2018; CONTINUED ON FIRST READING.

04/03/2018; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Kim, Peskin, Breed

14. [180033](#) **[Memorandum of Understanding - Service Employees International Union, Local 1021]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021, to implement a "Union Access to New Employees" program.
Question: Shall this Ordinance be PASSED ON FIRST READING?
15. [180034](#) **[Memorandum of Understanding - San Francisco District Attorney Investigators' Association]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the San Francisco District Attorney Investigators' Association, to implement a "Union Access to New Employees" program.
Question: Shall this Ordinance be PASSED ON FIRST READING?
16. [180035](#) **[Memorandum of Understanding - Service Employees International Union, Local 1021: Staff & Per Diem Nurses]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2016-2019 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021: Staff & Per Diem Nurses, to implement a "Union Access to New Employees" program.
Question: Shall this Ordinance be PASSED ON FIRST READING?
17. [180036](#) **[Memorandum of Understanding - Teamsters, Local 856, Multi-Unit]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856, Multi-Unit, to implement a "Union Access to New Employees" program.
Question: Shall this Ordinance be PASSED ON FIRST READING?

18. [180037](#) **[Memorandum of Understanding - Transport Workers Union, Local 200]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union, AFL-CIO, Local 200, to implement a "Union Access to New Employees" program.
Question: Shall this Ordinance be PASSED ON FIRST READING?
19. [180038](#) **[Memorandum of Understanding - Committee of Interns and Residents, Service Employees International Union]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2017-2021 Memorandum of Understanding between the City and County of San Francisco and the Committee of Interns and Residents, Service Employees International Union, to implement a "Union Access to New Employees" program.
Question: Shall this Ordinance be PASSED ON FIRST READING?
20. [180039](#) **[Memorandum of Understanding - Union of American Physicians and Dentists (Unit 18)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2015-2018 Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 18), to implement a "Union Access to New Employees" program.
Question: Shall this Ordinance be PASSED ON FIRST READING?
21. [180040](#) **[Memorandum of Understanding - Union of American Physicians and Dentists (Unit 17)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2015-2018 Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 17), to implement a "Union Access to New Employees" program.
Question: Shall this Ordinance be PASSED ON FIRST READING?
22. [180041](#) **[Memorandum of Understanding - San Francisco City Workers United (Painters)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the San Francisco City Workers United (Painters), to implement a "Union Access to New Employees" program.
Question: Shall this Ordinance be PASSED ON FIRST READING?

23. [180042](#) **[Memorandum of Understanding - International Union of Operating Engineers Stationary Engineers, Local 39]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the International Union of Operating Engineers Stationary Engineers, Local 39, to implement a "Union Access to New Employees" program.
Question: Shall this Ordinance be PASSED ON FIRST READING?
24. [180043](#) **[Memorandum of Understanding - Municipal Executives Association]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association, to implement a "Union Access to New Employees" program.
Question: Shall this Ordinance be PASSED ON FIRST READING?
25. [180044](#) **[Memorandum of Understanding - Operating Engineers, Local Union 3 - International Union of Operating Engineers]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers, Local Union 3, of the International Union of Operating Engineers, AFL-CIO, to implement a "Union Access to New Employees" program.
Question: Shall this Ordinance be PASSED ON FIRST READING?
26. [180045](#) **[Memorandum of Understanding - Machinists Union, Local 1414]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 2 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the Machinists Union, Local 1414, International Association of Machinists & Aerospace Workers Machinists Automotive Trades District Lodge 190, to implement a "Union Access to New Employees" program.
Question: Shall this Ordinance be PASSED ON FIRST READING?
27. [180046](#) **[Memorandum of Understanding - Municipal Attorneys Association]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 2 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys Association, to implement a "Union Access to New Employees" program.
Question: Shall this Ordinance be PASSED ON FIRST READING?

- 28. [180047](#) **[Memorandum of Understanding - Laborers International Union, Local 261]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local 261, to implement a “Union Access to New Employees” program.

Question: Shall this Ordinance be PASSED ON FIRST READING?**

- 29. [180048](#) **[Memorandum of Understanding - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local No. 38]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local No. 38, to implement a “Union Access to New Employees” program.

Question: Shall this Ordinance be PASSED ON FIRST READING?**

- 30. [180049](#) **[Memorandum of Understanding - International Federation of Professional and Technical Engineers, Local 21]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 2 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO, to implement a “Union Access to New Employees” program.

Question: Shall this Ordinance be PASSED ON FIRST READING?**

- 31. [180050](#) **[Memorandum of Understanding - Teamsters, Local 856: Supervising Registered Nurses]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2016-2019 Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856: Supervising Registered Nurses, to implement a “Union Access to New Employees” program.

Question: Shall this Ordinance be PASSED ON FIRST READING?**

- 32. [180051](#) **[Memorandum of Understanding - International Brotherhood of Electrical Workers, Local 6]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the International Brotherhood of Electrical Workers, Local 6, to implement a “Union Access to New Employees” program.

Question: Shall this Ordinance be PASSED ON FIRST READING?**

33. [180052](#) **[Memorandum of Understanding - San Francisco Building Inspectors' Association]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Building Inspectors' Association, to implement a "Union Access to New Employees" program.
Question: Shall this Ordinance be PASSED ON FIRST READING?
34. [180242](#) **[Yerba Buena Community Benefit District - Annual Report - FY2016-2017]**
Sponsor: Kim
Resolution receiving and approving an annual report for the Yerba Buena Community Benefit District for FY2016-2017, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.
Question: Shall this Resolution be ADOPTED?
35. [180245](#) **[Greater Union Square Business Improvement District - Annual Report - FY2016-2017]**
Sponsor: Peskin
Resolution receiving and approving an annual report for the Greater Union Square Business Improvement District for FY2016-2017, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4
Question: Shall this Resolution be ADOPTED?
36. [180247](#) **[Castro/Upper Market Community Benefit District - Annual Report - FY2016-2017]**
Sponsor: Sheehy
Resolution receiving and approving an annual report for the Castro/Upper Market Community Benefit District for FY2016-2017, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.
Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Tang, Kim, Safai

37. [180133](#) [Mission Bay South - Accepting Portions of Seventh Street and Mission Bay Drive]

Sponsor: Kim

Ordinance accepting the irrevocable offer of public infrastructure acquisition facilities and real property associated with Seventh Street and Mission Bay Drive Phase 1 and Phase 2 Infrastructure Improvements, including portions of Seventh Street, Berry Street Connector, and Mission Bay Drive in Mission Bay South (“Seventh Street and Mission Bay Drive Public Infrastructure”); declaring City property and additional property as shown on official Public Works maps as open public right-of-way; dedicating the Seventh Street and Mission Bay Drive Public Infrastructure for public use and designating such Public Infrastructure for public street and roadway purposes; establishing official public right-of-way widths and street grades; amending Ordinance No. 1061, entitled “Regulating the Width of Sidewalks” to establish official sidewalk width on the abovementioned street areas; accepting the Seventh Street and Mission Bay Drive Public Infrastructure for City maintenance and liability purposes, subject to specified limitations; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan, the eight priority policies of Planning Code, Section 101.1, and the Mission Bay South Redevelopment Plan; accepting a Public Works Order; and authorizing official acts in connection with this Ordinance.

Question: Shall this Ordinance be PASSED ON FIRST READING?

38. [180189](#) [Mission Bay South - Accepting the Mariposa Street Intersection Adjacent to Interstate 280]

Sponsor: Kim

Ordinance accepting the irrevocable offer of public infrastructure acquisition facilities associated with the Mission Bay South Mariposa Street intersection infrastructure improvements adjacent to Highway Interstate 280 (“Mariposa Street Intersection Public Infrastructure”); dedicating the Mariposa Street Intersection Public Infrastructure for public use and designating such Public Infrastructure for public street and roadway purposes; accepting the Mariposa Street Intersection Public Infrastructure for City maintenance and liability purposes, subject to specified limitations; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan, the eight priority policies of Planning Code, Section 101.1, and the Mission Bay South Redevelopment Plan; accepting a Public Works Order making recommendations and certifications related to the Mariposa Street Intersection Public Infrastructure; and authorizing official acts in connection with this Ordinance, as defined herein.

Question: Shall this Ordinance be PASSED ON FIRST READING?

39. [180157](#) [Business and Tax Regulations Code - Temporary Suspension of Business Registration and Fee for Transportation Network Company Drivers and Taxi Drivers]

Sponsor: Peskin

Ordinance amending the Business and Tax Regulations Code to suspend temporarily the application of the business registration and fee requirements for transportation network company drivers and taxi drivers.

Question: Shall this Ordinance be PASSED ON FIRST READING?

40. [171257](#) [Easement Acceptance - Public Sidewalk Easement Along Shipley Street Adjacent to 923 Folsom Street]

Sponsor: Kim

Resolution accepting a public sidewalk easement on Shipley Street adjacent to the development project at 923 Folsom Street; adopting the Public Works Order concerning the easement; making findings under the California Environmental Quality Act; and adopting findings that the sidewalk easement is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Resolution be ADOPTED?

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

SPECIAL ORDER 3:00 P.M.

APPEAL PROCEDURES

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

(Hearing continued from April 3, 2018.)

41. [180179](#) [Appeal of Determination of Exemption From Environmental Review - 590 Leland Avenue]

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 February 12, 2015, for the proposed project at 590 Leland Avenue to demolish an existing church building and construct five new single-family homes across five individual lots; three new three-story single-family residences with roof decks at their respective third stories, at approximately 3,706 gross square feet, and two new three-story single-family residences at 3,506 and 4,372 gross square feet, respectively. (District 10) (Appellant: Fran Martin, on behalf of Visitacion Valley Planning Alliance) (Filed February 20, 2018) (Clerk of the Board)

04/03/2018; CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two Motions should be approved.)

42. [180180](#) [Affirming the Categorical Exemption Determination - 590 Leland Avenue]

Motion affirming the determination by the Planning Department that a proposed project at 590 Leland Avenue is categorically exempt from further environmental review. (Clerk of the Board)

04/03/2018; CONTINUED.

Question: Shall this Motion be APPROVED?

43. [180181](#) **[Conditionally Reversing the Categorical Exemption Determination - 590 Leland Avenue]**
Motion conditionally reversing the determination by the Planning Department that the proposed project at 590 Leland Avenue 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)

04/03/2018; CONTINUED.

Question: Shall this Motion be APPROVED?

44. [180182](#) **[Preparation of Findings to Reverse the Categorical Exemption Determination - 590 Leland Avenue]**
Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed project at 590 Leland Avenue is categorically exempt from further environmental review. (Clerk of the Board)

04/03/2018; CONTINUED.

Question: Shall this Motion be APPROVED?

COMMITTEE REPORT

Reports from committees, if any, recommending emergency or urgent measures.

The following item will be considered by the Budget and Finance Sub-Committee at a Regular Meeting on Thursday, April 5, 2018, at 10:00 a.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, April 10, 2018.

45. [180091](#) **[Adopting a Fixed Two-Year Budget - Various City Departments - FYs 2018-2019 and 2019-2020]**
Sponsor: Breed
Resolution adopting a fixed two-year budgetary cycle for the following various City departments: Airport, Child Support Services, Port, and Public Utilities Commission; defining terms, and setting deadlines.

Question: Shall this Resolution be ADOPTED?

46. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

47. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

CALLED FROM COMMITTEE

(3/1/2018 Budget and Finance Sub-Committee Hearing: Continued to 3/8/2018 Budget and Finance Sub-Committee.)

(3/8/2018 Budget and Finance Sub-Committee Hearing: Continued to the Call of the Chair.)

(4/3/2018 Called from the Budget and Finance Sub-Committee by Supervisors Kim, Fewer, Ronen, and Peskin, pursuant to Board Rule 3.36.)

48. [180116](#) [Appropriation - General Fund - Public Works for Street & Sidewalk Cleaning Pilot Enhancement Project - \$2,500,000 - FY2017-2018]

Sponsors: Kim; Fewer, Ronen and Peskin

Ordinance appropriating \$2,500,000 of prior year's fund balance in General Fund to Public Works for funding Street & Sidewalk Cleaning Pilot Enhancement Project in FY2017-2018.

(Fiscal Impact)

04/03/2018; CALLED FROM COMMITTEE.

Question: Shall this Ordinance be PASSED ON FIRST READING?

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 49 through 58

49. [180330](#) **[Approval of a 120-Day Extension for Planning Commission Review of Re-establishment of Nonconforming Self-Storage Use (File No. 180086)]**
Sponsor: Kim
Resolution extending by 120 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 180086) amending the Planning Code to allow the owner of premises leased to the City and County of San Francisco for a public safety-related use to resume a pre-existing legal nonconforming self-storage use after the City vacates the property; 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 under Planning Code, Section 302.

04/03/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
50. [180332](#) **[Ernest "Ernie" Beyl Day - April 11, 2018]**
Sponsor: Peskin
Resolution declaring April 11, 2018, as Ernest "Ernie" Beyl Day in the City and County of San Francisco.

04/03/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
51. [180333](#) **[Celebrating the Giants' 60th Season in San Francisco]**
Sponsors: Stefani; Breed and Kim
Resolution celebrating the Giants on the commencement of their 60th season in San Francisco and recognizing the positive impact the team has provided to the City and County of San Francisco.

04/03/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 52. [180335](#) [Sunset Branch Library Centennial Celebration]**
Sponsor: Tang
Resolution recognizing the 100-year anniversary of the Sunset Branch Library and acknowledging the Centennial Celebration on Saturday, April 7, 2018.
- 04/03/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
- 53. [180336](#) [Supporting California Senate Bill 3 (Beall) - Veterans and Affordable Housing Bond Act 2018]**
Sponsors: Yee; Peskin, Ronen and Kim
Resolution supporting California Senate Bill 3, the Veterans and Affordable Housing Bond Act of 2018, authored by Senator Jim Beall, authorizing the issuance of bonds in the amount of \$4,000,000,000 pursuant to the State General Obligation Bond.
- 04/03/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
- 54. [180255](#) [Committee of the Whole - Report of Assessment Costs - Accelerated Sidewalk Abatement Program - May 1, 2018]**
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on May 1, 2018, at 3:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered through the Accelerated Sidewalk Abatement Program, to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Clerk of the Board)
- 04/03/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**
- 55. [180258](#) [Committee of the Whole - Report of Assessment Costs - Sidewalk Inspection and Repair Program - May 1, 2018]**
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on May 1, 2018, at 3:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for work done or caused to be done through the Sidewalk Inspection and Repair Program, pursuant to Public Works Code, Section 706.9, and Administrative Code, Section 80, the cost thereof having been paid for by the City and County out of a revolving fund. (Clerk of the Board)
- 04/03/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**

56. [180264](#) **[Committee of the Whole - Report of Assessment Costs - Building Code Enforcement Violations - May 22, 2018]**
Motion scheduling the Board of Supervisors to convene as a Committee of the Whole on May 22, 2018, at 3:00 p.m., to hold a public hearing on a Resolution confirming a report of delinquent charges for code enforcement cases with delinquent assessment of costs, and fees pursuant to the provisions of Building Code, Sections 102A.3, 102A.4, 102A.6, 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and 110A - Tables 1A-K and 1A-G, submitted by the Director of the Department of Building Inspection for services rendered by said Department of costs thereof having accrued pursuant to code violations referenced above. (Clerk of the Board)

04/03/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

57. [180311](#) **[Final Map 9286 - 616 Divisadero Street]**
Motion approving Final Map 9286, a seven residential unit condominium project, located at 1238 Divisadero Street, being a subdivision of Assessor's Parcel Block No. 1202, Lot No. 002J, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

03/27/2018; RECEIVED FROM DEPARTMENT.

04/04/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

58. [180312](#) **[Final Map 9228 - Yerba Buena Island]**
Motion approving phased Final Map No. 9228 relating to portions of Yerba Buena Island, the merger and resubdivision of existing Parcel SPT1.6, Parcel N1.3.R5, and Lots S, T, U, V, X, 24, and 25 of Final Transfer Map No. 8674 resulting in up to 18 lots intended for open space, public right-of-way, historic district and hotel uses, subject to specified conditions; approving a Public Improvement Agreement related to Final Map No. 9228; and acknowledging findings pursuant to the General Plan and Planning Code, Section 101.1. (Public Works)

03/30/2018; RECEIVED FROM DEPARTMENT.

04/04/2018; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

59. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

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**180303****[Partial Settlement of Lawsuit - Rick Popko and Nancy Huff - \$36,000]**

Ordinance authorizing settlement of the lawsuit filed by Rick Popko and Nancy Huff against the City and County of San Francisco for \$36,000; 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 plaintiffs Rick Popko and Nancy Huff, by the payment of \$36,000, and excluding the claim by these plaintiffs for diminution of value for plaintiffs' real property and the claim by plaintiffs for attorney's fees, costs and interest, which will be addressed in later proceedings (City Attorney)

03/30/2018; RECEIVED FROM DEPARTMENT.

04/10/2018; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

180304**[Partial Settlement of Lawsuit - Carlos Gross - \$88,500]**

Ordinance authorizing settlement of the lawsuit filed by Carlos Gross against the City and County of San Francisco for \$88,500; 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 Carlos Gross, by the payment of \$88,500, 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)

03/30/2018; RECEIVED FROM DEPARTMENT.

04/10/2018; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

180305**[Settlement of Lawsuit - Fabio Petrolino; M. P., a minor, through her guardian ad litem, Ana Petrolino; Andrelina Silva; Angela Petrolino and Alex Petrolino - \$100,000]**

Ordinance authorizing settlement of the lawsuit filed by Fabio Petrolino; M. P., a minor, through her guardian ad litem, Ana Petrolino; Andrelina Silva; Angela Petrolino and Alex Petrolino against the City and County of San Francisco for \$100,000; the lawsuit was filed on June 2, 2016, in United States District Court, Northern District, Case No. 16-cv-02946 RS; entitled Fabio Petrolino, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged wrongful death; other material terms of the settlement are co-defendants to pay an additional total of \$500,000 (City Attorney)

03/30/2018; RECEIVED FROM DEPARTMENT.

04/10/2018; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

180306**[Partial Settlement of Lawsuit - John and Maria Naniola - \$85,000]**

Ordinance authorizing settlement of the lawsuit filed by John and Maria Naniola against the City and County of San Francisco for \$85,000; 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 plaintiffs John and Maria Naniola, by the payment of \$85,000, and excluding the claim by these plaintiffs for diminution of value for plaintiffs' real property and the claim by plaintiffs for attorney's fees, costs and interest, which will be addressed in later proceedings. (City Attorney)

03/30/2018; RECEIVED FROM DEPARTMENT.

04/10/2018; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

180307**[Partial Settlement of Lawsuit - San Francisco Motorcycle Club - \$140,000]**

Ordinance authorizing settlement of the lawsuit filed by San Francisco Motorcycle Club against the City and County of San Francisco for \$140,000; 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 San Francisco Motorcycle Club, by the payment of \$140,000, 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)

03/30/2018; RECEIVED FROM DEPARTMENT.

04/10/2018; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

180308**[Settlement of Lawsuit - AvalonBay Communities, Inc. and MVP I, LLC - \$166,019.37]**

Ordinance authorizing settlement of the lawsuit filed by AvalonBay Communities, Inc. and MVP I, LLC against the City and County of San Francisco for \$166,019.37; the lawsuit was filed on January 12, 2018, in San Francisco Superior Court, Case No. CGC-18-563657; entitled AvalonBay Communities, Inc. et al. v. City and County of San Francisco et al.; the lawsuit involves a claim for refund of payroll expense taxes and gross receipts taxes for tax years 2014 and 2015. (City Attorney)

03/30/2018; RECEIVED FROM DEPARTMENT.

04/10/2018; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

180213**[Annual Fundraising Drive - 2018]**

Resolution designating those agencies qualified to participate in the 2018 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco. (City Administrator)

03/28/2018; RECEIVED FROM DEPARTMENT.

04/10/2018; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

180263**[Report of Assessment Costs - Blighted Properties]**

Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for by the City and County out of a blight abatement fund. (Public Works)

03/29/2018; RECEIVED FROM DEPARTMENT.

04/10/2018; RECEIVED AND ASSIGNED to the Board of Supervisors.

180309**[Sugary Drinks Distributor Tax Advisory Committee - Annual Report - FY2017-2018]**

Resolution receiving the annual report from the Sugary Drinks Distributor Tax Advisory Committee to evaluate the impact of the Sugary Drinks Distributor Tax on beverage prices, consumer purchasing behavior and public health for FY2017-2018, submitted as required by Administrative Code, Section 5.33-4. (City Administrator)

03/29/2018; RECEIVED FROM DEPARTMENT.

04/10/2018; RECEIVED AND ASSIGNED to the Public Safety and Neighborhood Services Committee.

180310**[Agreement Amendments - Various Companies - Specialized and Technical Services for Natural Resources and Watershed Management and Monitoring - Not Exceed Amounts of \$6,500,000, \$6,490,000, \$515,000, and \$7,490,000]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to retroactively execute Amendment No. 1 to Agreements CS-211B with ICF+Avila, and CS-211D with URS Corporation, for an increase of \$1,490,000 each, for a total not to exceed amount of \$6,490,000; retroactively execute Amendment No. 1 to Agreement CS-211C with Shaw Environmental and Infrastructure, Inc., to reduce the Agreement by \$4,485,000, for a total not to exceed amount of \$515,000; execute Amendment No. 1 to Agreement CS-211A with CDM Smith/ATS, increasing the Agreement by \$1,500,000 for a total agreement amount not to exceed \$6,500,000; and execute Amendment No. 2 to CS-211D with URS Corporation, increasing the Agreement by \$1,000,000, for a total agreement amount not to exceed \$7,490,000, with no change to the length of terms of the four Agreements to expire June 15, 2017, for Specialized and Technical Services for natural resources and watershed management and monitoring, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)

03/29/2018; RECEIVED FROM DEPARTMENT.

04/10/2018; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

180345 [Petitions and Communications]

Petitions and Communications received from March 26, 2018, through April 2, 2018, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on April 10, 2018.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From the Office of the Mayor, pursuant to California Government Code, Sections 8550 et seq., Charter, Section 3.100(14), and Administrative Code, Section 7, submitting a Declaration of Emergency for the town of Moccasin in Tuolumne County due to flooding. Copy: Each Supervisor. (1)

From the Office of the Mayor, pursuant to Charter, Section 3.100(13), designating Supervisor Tang as Acting-Mayor from Tuesday, March 27, 2018 at 10:04 a.m. until his return on Wednesday, March 28, 2018 at 9:50 p.m. Copy: Each Supervisor. (2)

From the Office of the Mayor, pursuant to Charter, Section 3.100(18), making the following appointment. Copy: Each Supervisor. (3)
Meena Harris - Commission on the Status of Women - term ending January 15, 2019

From the Office of the Controller City Service Auditor, submitting an audit of the 2008 Clean and Safe Neighborhood Parks General Obligation Bond expenditures. Copy: Each Supervisor. (4)

From the Office of the Controller City Services Auditor, submitting a Summary of Implementation Status of Recommendations followed up on in FY2017-2018, Quarter 2. Copy: Each Supervisor. (5)

From the Office of the Assessor-Recorder, submitting 2017 annual report. Copy: Each Supervisor. (6)

From the Department of California Highway Patrol, pursuant to Health and Safety Code, Section 25180.7. Copy: Each Supervisor. (7)

From the Planning Department, submitting an Environmental Impact Report for the Central SoMa Area Plan. Copy: Each Supervisor. (8)

From concerned citizens, regarding Senate Bill 827. 146 letters. File No. 180162. Copy: Each Supervisor. (9)

From concerned citizens regarding the Golden Gate Tennis Center renovation. 2 letters. Copy: Each Supervisor. (10)

ADJOURNMENT