

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

Tuesday, June 11, 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, Mandelman, Ronen, Yee

##### **Budget and Finance Sub-Committee**

Supervisors Fewer, Stefani, Mandelman

##### **Government Audit and Oversight Committee**

Supervisors Mar, Brown, Peskin

##### **Joint City, School District, and City College Select Committee**

Supervisors Haney, Walton, Mar (Alt), Commissioners Cook, Collins, Moliga (Alt),  
Trustees Randolph, Williams, Selby (Alt)

##### **Land Use and Transportation Committee**

Supervisors Peskin, Safai, Haney

##### **Public Safety and Neighborhood Services Committee**

Supervisors Mandelman, Stefani, Walton

##### **Rules Committee**

Supervisors Ronen, Walton, Mar

#### Meeting Days

Wednesday

1:00 PM

Wednesday

10:00 AM

1st and 3rd Thursday

10:00 AM

2nd Friday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

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

**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

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*The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, June 11, 2019, with President Norman Yee presiding.*

*President Yee called the meeting to order at 2:02 p.m.*

## **ROLL CALL AND PLEDGE OF ALLEGIANCE**

*On the call of the roll, Supervisors Brown, Fewer, Haney, Mar, Peskin, Ronen, Safai, Stefani, Walton, and Yee were noted present.*

*Supervisor Mandelman was noted not present.*

*A quorum was present.*

## **COMMUNICATIONS**

*There were no communications.*

*Supervisor Mandelman was noted present at 2:03 p.m.*

## **APPROVAL OF MEETING MINUTES**

*President Yee inquired whether any Board Member had any corrections to the April 30, 2019, or May 7, 2019, Board Meeting Minutes, or the May 8, 2019, Special Meeting Minutes at the Budget and Finance Committee Meeting, which constituted a quorum of the Board of Supervisors. There were no corrections requested.*

**Supervisor Ronen, seconded by Supervisor Haney, moved to approve the April 30, 2019, and May 7, 2019, Board Meeting Minutes, and the May 8, 2019, Special Meeting Minutes at the Budget and Finance Committee Meeting, which constituted a quorum of the Board of Supervisors. The motion carried by the following vote, following general public comment:**

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

## **AGENDA CHANGES**

*There were no agenda changes.*

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

### **190667 [Formal Policy Discussions - June 11, 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 10. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed two minutes per question or answer.

1. People living in vehicles (District 10)

*Mayor London Breed addressed the Board of Supervisors regarding the City's purchase of a large parcel of land in the Mission for new affordable housing, and the pending Charter Amendment regarding affordable housing and the need for results for the people of San Francisco. Mayor Breed then discussed the above referenced topic submitted by the District 10 Supervisor.*

*Supervisor Walton began the discussions by asking the following question: I know you dedicated one million towards locating a place for people living in vehicles to stay overnight and receive services, what more can we do together to address this growing number of people living in their vehicles, as I know we share the number one goal of providing housing for people who do not have it? Mayor Breed responded that San Francisco has seen an increase of people living in their vehicles and reviewed the efforts being done to learn the needs of this population, including the pilot program being implemented through the Human Services Agency and her administration's continued investment in resources to address these concerns. Supervisor Walton then followed up with the following question: Is there a plan to come up with a task force or robust team that would be specifically dedicated to this population of unhoused individuals? Mayor Breed indicated there was a team already formed through the Human Services Agency that implemented the pilot program, which will be extending their resources into the next phases to address the issues that were found. 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

### **Recommendation of the Budget and Finance Committee**

#### **190438 [Administrative Code - Affordable Housing Production and Preservation Fund]**

**Sponsors: Fewer; Brown, Walton, Mandelman, Peskin, Haney, Mar, Ronen, Yee, Stefani and Safai**

Ordinance amending the Administrative Code to establish the Affordable Housing Production and Preservation Fund to receive appropriated excess Education Revenue Augmentation Fund revenues received by the City, for the purpose of funding land acquisition and production of new 100% affordable housing projects; and acquisition and preservation of existing housing to make that housing permanently affordable.

**Ordinance No. 112-19**

**FINALLY PASSED**

**Recommendations of the Government Audit and Oversight Committee****190402 [Settlement of Lawsuit - Oscar L. Tomasino - \$75,000]**

Ordinance authorizing settlement of the lawsuit filed by Oscar L. Tomasino against the City and County of San Francisco for \$75,000; the lawsuit was filed on March 19, 2018, in San Francisco Superior Court, Case No. CGC-18-565058; entitled Oscar L. Tomasino v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

**Ordinance No. 110-19**

**FINALLY PASSED**

**190403 [Partial Settlement of Lawsuit - Victoria Sanchez - \$97,500]**

Ordinance authorizing settlement of the lawsuit filed by Victoria Sanchez against the City and County of San Francisco for \$97,500; 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 Victoria Sanchez, by the payment of \$97,500 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)

**Ordinance No. 111-19**

**FINALLY PASSED**

**The foregoing items were acted upon by the following vote:**

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

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendation of the Government Audit and Oversight Committee

#### 190392 [Administrative Code - Juvenile Hall Closure]

**Sponsors: Walton; Ronen, Haney, Mar, Peskin, Fewer, Brown and Safai**

Ordinance amending the Administrative Code to require the City to close Juvenile Hall by December 31, 2021, expand community-based alternatives to detention, and provide a rehabilitative, non-institutional place or places of detention, in locations approved by the Court, to establish a working group for the development of a Juvenile Hall closure plan, and to establish the Youth Justice Reinvestment Fund to support community-based alternatives to detention and also support the working group; and affirming the Planning Department's determination under the California Environmental Quality Act.

Supervisor Walton, seconded by Supervisor Ronen, moved that this Ordinance be **AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**, on Page 6, Lines 20-22, by adding '(5) preserve, protect and aim to expand the role of the public sector in the direct provision of juvenile rehabilitation services, both in community-based alternatives to detention and in any rehabilitative, non-institutional place or places of detention.'; on Page 8, Lines 13-14, by adding '(8) Seats 10 and 11 shall be held by non-management employees working in Juvenile Hall.', and Lines 15-23, by updating the seat numbering after the addition of seats 10 and 11; on Page 9, Lines 3, 4, 6, and 12, by updating the total number of seats from '9' to '11', and Lines 8-10 by adding 'Members appointed to seats 10 and 11 may receive their regular salaries for time spent on the Working Group because they are serving in an official capacity as representatives of their departments.'; 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: 10 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Walton, Yee

Noes: 1 - Stefani

### Recommendation of the Land Use and Transportation Committee

#### 190391 [Administrative Code - Requirements for Mills Act Applications]

**Sponsor: Peskin**

Ordinance amending the Administrative Code to allow applications for Mills Act contracts for historic properties to be filed concurrently with applications for designation of the same properties; and affirming the Planning Department's determination under the California Environmental Quality Act.

**Ordinance No. 109-19**

**FINALLY PASSED by the following vote:**

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

## **Recommendation of the Rules Committee**

### **190496 [Administrative Code - Office of Sexual Harassment and Assault Response and Prevention]**

**Sponsor: Ronen**

Ordinance amending the Administrative Code to change the Office of Sexual Harassment and Assault Response and Prevention ("Office") from a department directly under the Human Rights Commission to a division of the Human Rights Commission Department directly under the Executive Director of the Human Rights Commission; and modifying the appointment process for the Director of the Office.

**Ordinance No.** 113-19

**FINALLY PASSED** by the following vote:

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

## **Referred Without Recommendation from the Rules Committee**

*Due to a disruption in the audience, President Yee recessed the meeting at 2:22 p.m. and reconvened at 2:24 p.m.*

### **181042 [Health, Administrative Codes - Housing Conservatorships]**

**Sponsors: Mayor; Mandelman, Brown, Stefani and Safai**

Ordinance amending the Health Code to authorize procedures for the appointment of a conservator for a person incapable of caring for the person's own health and well-being due to a serious mental illness and substance use disorder, and designating the City Attorney to institute judicial proceedings to establish housing conservatorships; and amending the Administrative Code to establish the Housing Conservatorship Working Group to conduct an evaluation of the City's implementation of the housing conservatorship program.

**Ordinance No.** 108-19

**FINALLY PASSED** by the following vote:

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

Noes: 1 - Walton

## NEW BUSINESS

### Recommendations of the Budget and Finance Sub-Committee

*President Yee requested File Nos. 190480 and 190481 be called together.*

#### **190480 [Official Advertising - San Francisco Print Media Co. (dba The SF Examiner) - FY2019-2020]**

Resolution designating San Francisco Print Media Co. (dba The SF Examiner) to be the official newspaper of the City and County of San Francisco for all official advertising for FY2019-2020. (Office of Contract Administration)

**Resolution No. 276-19**

**ADOPTED by the following vote:**

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

#### **190481 [Outreach Community Advertising and Neighborhood Outreach Advertising - Small Business Exchange; SF Bayview; EI Reportero; Sing Tao Daily; World Journal SF; Bay Area Reporter; Jasmine Blue Media LLC, dba Marina Times; The Potrero View - FY2019-2020]**

Resolution designating Small Business Exchange and SF Bayview to be the outreach periodical of the City and County of San Francisco for the African American community; EI Reportero to be the outreach periodical of the City and County of San Francisco for the Hispanic community; Bay Area Reporter to be the outreach periodical of the City and County of San Francisco for the Lesbian, Gay, Bisexual and Transgender community; Sing Tao Daily and World Journal SF to be the outreach periodicals for the Chinese community; Jasmine Blue Media LLC (dba Marina Times) to be the neighborhood outreach periodical of the City and County of San Francisco for the Marina neighborhood; The Potrero View to be the neighborhood outreach periodical of the City and County of San Francisco for the Potrero Hill, Bayview, Mission Bay, and SoMa neighborhoods; and to provide outreach advertising for FY2019-2020. (Office of Contract Administration)

**Resolution No. 277-19**

**ADOPTED by the following vote:**

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

#### **190486 [Professional Services Agreement - AECOM Technical Services, Inc. - Mountain Tunnel Improvement Project - Not to Exceed \$24,500,000]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Professional Services Agreement No. PRO.0096, Mountain Tunnel Improvements Construction Management Services, with AECOM Technical Services, Inc. to provide construction management services for the proposed Mountain Tunnel Improvement Project for a total not to exceed amount of \$24,500,000 with a duration of eight years through 2027, to commence following Board approval. (Public Utilities Commission)  
(Fiscal Impact)

**Resolution No. 278-19**

**ADOPTED by the following vote:**

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

**190488 [Contract Amendment - Instituto Familiar de la Raza - Behavioral Health Services - Not to Exceed \$28,795,895]**

Resolution approving Amendment No. 1 to the agreement between Instituto Familiar de la Raza and the Department of Public Health for behavioral health services, to increase the agreement amount by \$18,912,545 for an amount not to exceed \$28,795,895; and to extend the term by five years, from June 30, 2020, for a total agreement term of July 1, 2018, through June 30, 2025. (Public Health Department)  
(Fiscal Impact)

**Resolution No. 279-19**

**ADOPTED by the following vote:**

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

**190516 [Agreement Amendment - Regents of the University of California - Behavioral Health Services - Not to Exceed \$49,275,951]**

Resolution approving the first amendment to the agreement between the Department of Public Health and the Regents of the University of California for behavioral health services for high-risk clients to increase the amount by \$39,659,443 for a total amount not to exceed \$49,275,951; and to extend the contract by three and one-half years, to commence July 1, 2019, for a total contract term of July 1, 2018, through December 31, 2022. (Public Health Department)  
(Supervisor Haney dissented in committee.)

(Fiscal Impact)

**Resolution No. 281-19**

**ADOPTED by the following vote:**

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

**190575 [Loan Documents - Small Sites Program and Preservation and Seismic Safety Loans for Affordable Housing - Not to Exceed \$48,656,000]**

**Sponsors: Mayor; Peskin and Ronen**

Resolution approving and authorizing the Director of the Mayor's Office of Housing and Community Development to execute documents relating to loans for the acquisition, rehabilitation, or permanent financing of six project sites located at 1201 Powell Street, 462 Green Street, 4830 Mission Street, 3280-17th Street, 1411 Florida Street, and 65 Woodward Street, pursuant to the Small Sites Program and Preservation and Seismic Safety Program for a total loan amount not to exceed \$48,656,000; confirming the Planning Department's determination under the California Environmental Quality Act; and finding that the Project loans are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1.  
(Fiscal Impact)

**Resolution No. 282-19**

**ADOPTED by the following vote:**

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



Supervisors Mandelman and Mar were noted absent at 2:58 p.m.

### **190576 [Authorizing Expenditures - SoMa Community Stabilization Fund - \$919,954]**

#### **Sponsors: Mayor; Haney**

Resolution authorizing the Mayor's Office of Housing and Community Development to expend the South of Market (SoMa) Community Stabilization Fund dollars in the amount of \$919,954 to address various impacts of destabilization on residents and businesses in SoMa from July 1, 2019, through June 30, 2020. (Mayor's Office of Housing and Community Development) (Fiscal Impact)

**Resolution No. 283-19**

#### **ADOPTED by the following vote:**

Ayes: 9 - Brown, Fewer, Haney, Peskin, Ronen, Safai, Stefani, Walton, Yee  
Absent: 2 - Mandelman, Mar

### **Recommendations of the Land Use and Transportation Committee**

Supervisor Mandelman was noted present at 3:01 p.m.

### **Supervisor Peskin Excused from Voting**

Supervisor Peskin requested to be excused from voting on File No. 181107, due to a possible conflict of interest.

Supervisor Ronen, seconded by Supervisor Fewer, moved that Supervisor Peskin be excused from voting on File No. 181107. The motion carried by the following vote:

Ayes: 9 - Brown, Fewer, Haney, Mandelman, Ronen, Safai, Stefani, Walton, Yee  
Excused: 1 - Peskin  
Absent: 1 - Mar

### **181107 [Planning Code - Landmark Designation - 524 Union Street (aka Paper Doll)]**

Ordinance amending the Planning Code to designate 524 Union Street (aka Paper Doll), Assessor's Parcel Block No. 0103, Lot No. 009, as a Landmark under Article 10 of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

**PASSED ON FIRST READING by the following vote:**

Ayes: 9 - Brown, Fewer, Haney, Mandelman, Ronen, Safai, Stefani, Walton, Yee  
Excused: 1 - Peskin  
Absent: 1 - Mar

**181153 [Planning Code - Regional Commercial and Folsom Street Neighborhood Commercial Transit Districts, Arts Activities and Nighttime Entertainment Uses]**  
**Sponsor: Haney**

Ordinance amending the Planning Code to allow Arts Activities as a principally permitted use in the RCD (Regional Commercial District), to conditionally permit Nighttime Entertainment uses within the RCD in historic buildings and buildings that contribute to a historic district and to principally permit such uses in Article 10 Landmark Building No. 120 (St. Joseph's Church at 1401 Howard Street), to exempt Nighttime Entertainment in the RCD from the 200-foot buffer requirement, and to require a Preservation, Rehabilitation and Maintenance Plan for uses within the Folsom Street Neighborhood Commercial Transit and RCD Districts; 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 adopting findings of public necessity, convenience, and general welfare under Planning Code, Section 302.

**PASSED ON FIRST READING by the following vote:**

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

*Supervisor Mar was noted present at 3:06 p.m.*

**181156 [Planning, Business and Tax Regulations Codes - Accessory Dwelling Units in New Construction]**  
**Sponsor: Safai**

Ordinance amending the Planning Code and Business and Tax Regulations Code to authorize the addition of an Accessory Dwelling Unit in the construction of a new single-family home or multi-family building; clarifying the ministerial approval process and creating an expedited Board of Appeals process for certain Accessory Dwelling Units in single-family homes meeting specific requirements; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302.

*Privilege of the floor was granted unanimously to Jon Givner (Office of the City Attorney) who responded to questions raised throughout the discussion.*

**Supervisor Safai, seconded by Supervisor Peskin, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 22, Line 4, by striking 'off street parking'. 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

**190413 [Administrative, Police Codes - Programs for the Vehicular Homeless and Use of Vehicles for Human Habitation]**

**Sponsors: Brown; Safai, Fewer, Stefani, Mandelman, Haney, Mar, Walton, Ronen and Yee**  
Ordinance amending the Administrative Code to revise the requirement for the Controller to submit reports concerning the Safe Overnight Parking Pilot Program, and amending the Police Code to create an exception for participants in the Safe Overnight Parking Pilot Program to the prohibition on using a vehicle for human habitation.

**PASSED ON FIRST READING by the following vote:**

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

## **Recommendations of the Rules Committee**

### **190328 [Mayoral Appointment, Treasure Island Development Authority Board of Directors - Ike Kwon]**

Motion approving the Mayoral appointment of Ike Kwon to the Treasure Island Development Authority Board of Directors, for the unexpired portion of a four-year term ending April 28, 2022. (Clerk of the Board)

(Appointments of Directors who are not City officers are effective only upon approval by a majority of the Board of Supervisors. Transmittal date: Mach 21, 2019.)

**Motion No.** M19-100

**APPROVED** by the following vote:

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

### **190609 [Reappointment, Child Care Planning and Advisory Council - Nur Jehan Khaliq]**

Motion reappointing Nur Jehan Khaliq, term ending March 19, 2022, to the Child Care Planning and Advisory Council. (Rules Committee)

**Motion No.** M19-101

**APPROVED** 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 Brown, seconded by Supervisor Mar, 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 Brown introduced, welcomed, and presented a Certificate of Honor to Alvin C. Moses (Office of the Clerk of the Board of Supervisors), on the occasion of his retirement after more than 30 years with the City and County of San Francisco, and in recognition of his many accomplishments during his distinguished career in civil service. Supervisors Ronen, Stefani, Fewer, and Yee, and Angela Calvillo, Clerk of the Board, shared in this commendation.*

*Supervisor Mar introduced, welcomed, and presented the Carnegie Medal to Nicholas Anderson in recognition of his heroic actions on May 26, 2017, when he saved five people from burning after a horrific vehicular accident.*

*Supervisor Ronen introduced, welcomed, and presented a Certificate of Honor to Jorge Bell, Dean of the Mission Campus (City College of San Francisco), on the occasion of his retirement after ten years of leadership and service and in recognition of his many accomplishments advocating for the advancement of inclusive excellence campus-wide.*

*Supervisor Mandelman introduced, welcomed, and presented a Certificate of Honor to George Ridgely, Executive Director (San Francisco Pride), on the occasion of his departure from his position at Pride, and in recognition of his leadership and extraordinary efforts producing the largest event in San Francisco.*

## COMMITTEE REPORTS

### Recommendations of the Budget and Finance Committee

#### **190500 [General Obligation Bonds - Earthquake Safety and Emergency Response - Not to Exceed \$628,500,000]**

**Sponsors: Mayor; Fewer, Stefani and Mar**

Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement, renovation, and seismic retrofitting of the Emergency Firefighting Water System, firefighting facilities and infrastructure, police facilities and infrastructure, facilities for the Department of Emergency Management's 911 Call Center, and other disaster response facilities and infrastructure for earthquake and public safety and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants in accordance with Administrative Code, Chapter 37; finding that the estimated cost of \$628,500,000 for such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA) and adopting findings under CEQA for the remaining portion of the proposed bond; finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and is consistent with the General Plan; complying with the restrictions on the use of bond proceeds specified in California Government Code, Section 53410; and waiving the time requirements specified in Administrative Code, Section 2.34.

(Fiscal Impact)

**Resolution No. 280-19**

**ADOPTED by the following vote:**

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

#### **190501 [General Obligation Bonds - Affordable Housing - Not to Exceed \$600,000,000]**

**Sponsors: Mayor; Yee, Brown, Safai, Walton and Stefani**

Resolution determining and declaring that the public interest and necessity demand the construction, development, acquisition, improvement, rehabilitation, preservation and repair of affordable housing improvements and related costs necessary or convenient for the foregoing purposes; to be financed through bonded indebtedness in an amount not to exceed \$500,000,000; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; adopting findings under the California Environmental Quality Act; and finding that the proposed bond is in conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1(b).

(Fiscal Impact)

*(This item was not sent out as a committee report.)*

## ROLL CALL FOR INTRODUCTIONS

*See Legislation Introduced below.*

## PUBLIC COMMENT

*Mr. Wright; expressed concerns regarding the treatment of homeless, the need for affordable housing, the substandard conditions of navigation centers, and the Chancellor for City College. Speaker; expressed opposition to the passage of the Resolution urging the naming of Chinatown Rose Pak Station.*

*Danny; expressed opposition to the passage of the Resolution urging the naming of Chinatown Rose Pak Station.*

*Speaker; expressed opposition to the passage of the Resolution urging the naming of Chinatown Rose Pak Station.*

*Francisco Da Costa; expressed concerns regarding public comment participation, juvenile violence, and seniors in jail.*

*Emily Lee; expressed opposition to the passage of the Resolution urging the naming of Chinatown Rose Pak Station.*

*Peter Lew; expressed opposition to the passage of the Resolution urging the naming of Chinatown Rose Pak Station.*

*Peter; shared their various thoughts and experiences.*

*Speaker; expressed opposition to the passage of the Resolution urging the naming of Chinatown Rose Pak Station.*

*Speaker; expressed opposition to the passage of the Resolution urging the naming of Chinatown Rose Pak Station.*

*Michelle Yen; expressed opposition to the passage of the Resolution urging the naming of Chinatown Rose Pak Station.*

*Speaker; expressed support of the newly introduced Resolution declaring June 23 as 'Tamale Lady Day' in memory of Virginia Ramos.*

*Tom Gilberty; shared concerns regarding climate change, navigation centers, and the medicinal use of LSD.*

*Marisela; expressed support of the newly introduced Resolution declaring June 23 as 'Tamale Lady Day' in memory of Virginia Ramos.*

*Reuben David Goodman; acknowledged the efforts of the Board and shared various concerns.*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

### **190578 [Commending Alvin C. Moses]**

**Sponsors: Brown; Yee, Walton, Stefani, Mar, Mandelman, Fewer, Haney, Ronen, Safai and Peskin**

Resolution commending and honoring Alvin C. Moses on the occasion of his retirement after more than 30 years of distinguished service with the City and County of San Francisco.

**Resolution No. 284-19**

**ADOPTED**

### **190593 [City Corporate Seal - Use for the Sheriff's Department]**

**Sponsor: Yee**

Resolution approving the use of the City's Corporate Seal for the purpose of "Go Beyond the Arc" (GBTA) a free youth basketball camp organized by MCG Group LLC, sponsored by the Sheriff's Department.

**Resolution No. 285-19**

**ADOPTED**

**190651 [Final Map 9545 - 3900-3906 24th Street]**

Motion approving Final Map 9545, a two lot vertical subdivision, and a three residential and one commercial unit condominium project, located at 3900-3906 24th Street, being a subdivision of Assessor's Parcel Block No. 3654, Lot No. 040; and adopting findings pursuant to the General Plan, and the priority policies of Planning Code, Section 101.1. (Public Works)

**Motion No. M19-102**

**APPROVED**

**The foregoing items were acted upon 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.*

**ORDINANCES****190679 [Administrative Code - Administration of Loans and Grants for Affordable Housing]  
Sponsor: Mayor**

Ordinance amending the Administrative Code to establish uniform procedures for the administration of City loans and grants for the acquisition, development, construction, rehabilitation, and preservation of affordable housing; authorize the Director of the Mayor's Office of Housing and Community Development (MOHCD) to execute certain loan or grant agreements for affordable housing; and authorize the Director of MOHCD and the Director of Property to acquire certain real property without an appraisal and accept a deed for the purpose of preserving affordable housing.

06/11/19; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/11/2019.

**190680 [Administrative Code - Heart Trouble and Pneumonia Presumptions for Fire and Police Retirement Benefits]**

**Sponsors: Brown; Safai, Stefani, Walton, Yee and Haney**

Ordinance amending the Administrative Code to amend heart trouble and pneumonia presumptions for firefighter and police officer industrial disability and death as a result of duty retirement benefits.

06/11/19; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/11/2019.

**190681 [Planning Code, Zoning Map - Flower Mart - 2000 Marin Street Special Use District]****Sponsor: Haney**

Ordinance amending the Planning Code and Zoning Map to establish the 2000 Marin Street Special Use District (Assessor's Parcel Block No. 4346, Lot No. 003), and to create additional Key Site exceptions for the Flower Mart site, located on the southern half of the block north of Brannan Street between 5th Street and 6th Street (Assessor's Parcel Block No. 3778, Lot Nos. 001B, 002B, 004, 005, 047, and 048); 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.

06/11/19; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/11/2019.

**190682 [Development Agreement - KR Flower Mart, LLC - Flower Mart - Fifth and Brannan Streets]****Sponsor: Haney**

Ordinance approving a Development Agreement between the City and County of San Francisco and KR Flower Mart, LLC, a Delaware limited liability company, for the development of an approximately 6.5-acre site located at 5th Street and Brannan Street, with various public benefits including a new on-site or off-site wholesale flower market; making findings under the California Environmental Quality Act, findings of conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b); approving the receipt and expenditure of funds for an off-site new wholesale flower market as set forth in the Development Agreement, as applicable; approving the development impact fees for the project and waiving certain Planning Code fees and requirements for a temporary flower market; confirming compliance with or waiving certain provisions of Administrative Code, Chapter 56; and ratifying certain actions taken in connection therewith, as defined herein.

06/11/19; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/11/2019.

**190683 [Administrative Code - Conversion of Large Tourist Hotels]****Sponsor: Peskin**

Ordinance amending the Administrative Code to re-enact and revise the Tourist Hotel Conversion Ordinance, which restricted the conversion of hotel rooms in large tourist hotels to condominiums, by deleting the sunset provision and deleting the sections allowing conversion credits and a lottery; and affirming the Planning Department's determination under the California Environmental Quality Act.

06/11/19; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/11/2019.

**190684 [Administrative Code - Senior Operating Subsidies Program Fund]****Sponsors: Yee; Peskin, Ronen and Mar**

Ordinance amending the Administrative Code to establish the Senior Operating Subsidies (SOS) Program Fund to be used to lower rents in housing developments occupied by low-income senior citizens.

06/11/19; ASSIGNED to Rules Committee.



## RESOLUTIONS

### **190685 [Multifamily Housing Revenue Bonds - 500-520 Turk Street and 555 Larkin Street (500 Turk) - Not to Exceed \$48,000,000]**

**Sponsor: Mayor**

Resolution declaring the intent of the City and County of San Francisco ("City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development ("Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$48,000,000 for 500-520 Turk Street and 555 Larkin Street (San Francisco, California 94102); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$48,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

06/11/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

### **190686 [Multifamily Housing Revenue Bonds - 1064-1068 Mission Street - Not to Exceed \$103,000,000]**

**Sponsor: Mayor**

Resolution declaring the intent of the City and County of San Francisco ("City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development ("Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$103,000,000 for 1064-1068 Mission Street (San Francisco, California 94103); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$103,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

06/11/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.



**190687 [Grant Agreement - 275-10th Street Associates, L.P. - Local Operating Subsidy Program Contract - Bishop Swing Community House, 275-10th Street - Not to Exceed \$5,579,553]**

**Sponsor: Mayor**

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with 275-10th Street Associates, L.P., a California limited partnership, to provide operating subsidies for formerly homeless adult households at Bishop Swing Community House, located at 275-10th Street, for the term of 15 years and six months from July 1, 2019, through December 31, 2034, in an amount not to exceed \$5,579,553.

(Fiscal Impact)

06/11/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**190688 [Grant Agreement - Mason Street Housing Associates, L.P. - Local Operating Subsidy Program Contract - 149 Mason Street Apartments, 149 Mason Street - Not to Exceed \$18,135,164]**

**Sponsor: Mayor**

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Mason Street Housing Associates, L.P., a California limited partnership, to provide operating subsidies for formerly homeless adult households at 149 Mason Street Apartments, 149 Mason Street, for the term of 15 years and six months from July 1, 2019, through December 31, 2034, in an amount not to exceed \$18,135,164.

(Fiscal Impact)

06/11/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**190689 [Interim Zoning Control - Conditional Use Authorization Required for a Change of Use from Nighttime Entertainment to Another Use Allowed in the Defined South of Market Area]**

**Sponsor: Haney**

Resolution imposing an interim zoning control for an 18-month period requiring conditional use authorization for a change in use from nighttime entertainment to any other use allowed in the area South of Market Street bounded by the southwest side of 12th Street to the southwest side of 5th Street and the south side of Market Street to the south side of Harrison Street; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the eight priority policies of Planning Code, Section 101.1.

06/11/19; ASSIGNED to Land Use and Transportation Committee.

**190690 [Supporting California State Senate Bill No. 343 (Pan) - Uniform Healthcare Data Disclosure]**

**Sponsors: Mar; Peskin, Brown, Haney and Ronen**

Resolution supporting California State Senate Bill No. 343, authored by State Senate Health Committee Chair Richard Pan, to create uniform healthcare data disclosures and parity in data reporting across the healthcare industry, in the expectation that uniform data will more fully inform health insurance purchasing decisions by the City and County of San Francisco and all other purchasers in the City and County.

06/11/19; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**190691 [Assessment Ballots for City Parcels - Union Square Business Improvement District]****Sponsor: Peskin**

Resolution authorizing the Mayor or her designee(s) to cast an assessment ballot in the affirmative for the proposed renewal and expansion of a property and business improvement district to be named the Union Square Business Improvement District, with respect to certain parcels of real property owned by the City that would be subject to assessment in said district. (Department of Economic and Workforce Development)

06/11/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**190562 [Resolution to Establish (Renew and Expand) - Union Square Business Improvement District]****Sponsor: Peskin**

Resolution to establish (renew and expand) the property-based business improvement district known as the "Union Square Business Improvement District," ordering the levy and collection of assessments against property located in that district for ten years commencing with FY2019-2020, subject to conditions as specified; and making environmental findings. (Department of Economic and Workforce Development)

06/11/19; RECEIVED AND ASSIGNED to Board of Supervisors.

**190692 [Assessment Ballots for City Parcels - Downtown Community Benefit District]****Sponsor: Peskin**

Resolution authorizing the Mayor or her designee(s) to cast an assessment ballot in the affirmative for the proposed formation of a property and business improvement district to be named the Downtown Community Benefit District, with respect to certain parcels of real property owned by the City that would be subject to assessment in said district. (Department of Economic and Workforce Development)

06/11/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**190564 [Resolution to Establish - Downtown Community Benefit District]****Sponsor: Peskin**

Resolution to establish the property-based business improvement district known as the "Downtown Community Benefit District," ordering the levy and collection of assessments against property located in that district for 15 years commencing with FY2019-2020, subject to conditions as specified, and making environmental findings. (Department of Economic and Workforce Development)

06/11/19; RECEIVED AND ASSIGNED to Board of Supervisors.

**190693 [Annual Tamale Lady Day - June 23]****Sponsor: Ronen**

Resolution declaring every June 23 as "Tamale Lady Day" in the City and County of San Francisco.

06/11/19; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**190694 [Urging the University of California San Francisco to Demonstrate Labor Harmony Conditions]****Sponsors: Yee; Mar, Brown, Peskin, Ronen, Safai, Walton and Mandelman**

Resolution urging the University of California San Francisco to demonstrate a commitment to labor harmony by including contract language that allows Resident Physicians due process as part of any collective bargaining agreement.

06/11/19; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**MOTION****190695 [Initiative Ordinance - Business and Tax Regulations, Administrative Codes - Additional Tax on Businesses With Disproportionate Executive Pay]****Sponsors: Haney; Ronen, Walton, Mar, Brown and Yee**

Motion ordering submitted to the voters at an election to be held on November 5, 2019, an Ordinance amending the Business and Tax Regulations Code and Administrative Code to impose an additional gross receipts tax and administrative office tax on businesses with a ratio of the compensation of the business's highest-paid employee to the median compensation paid to the business's employees based in the City that exceeds 100:1, to fund Mental Health SF (as proposed in the initiative ordinance in Board File No. 190665) or other mental health services; and increasing the City's appropriations limit by the amount collected under the additional tax for four years from November 5, 2019.

(Economic Impact; No Office of Economic Impact Analysis Report.)

06/11/19; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 7/11/2019.

**REQUEST FOR HEARING****190696 [Hearing - Status of San Francisco's Progress Implementing Treatment on Demand]****Sponsors: Mandelman; Stefani**

Hearing to analyze and understand the City's progress in meeting the requirements and goals of Proposition T, "Free and Low-Cost Substance Abuse Treatment Programs," lessons learned from the City's efforts to achieve treatment on demand, and challenges to current efforts to expand access to treatment for substance use disorder; and requesting the Department of Public Health, Department of Homelessness and Supportive Housing, and Human Services Agency to report.

06/11/19; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

## **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**

### **190643 [Administrative Code - Implementing the Charter's Privacy First Policy]**

Ordinance amending the Administrative Code to implement the Privacy First Policy in Charter, Section 16.130, by creating an Office of Data Privacy under the City Administrator, headed by a Chief Privacy Officer ("CPO") with responsibilities for implementing the Policy; requiring City departments to provide information to the CPO regarding their collection, storage, sharing, and use of personal information to enable the CPO to provide guidance and recommendations to departments, and recommendations to the City Administrator, for implementing the Policy; authorizing the City Administrator to adopt rules and regulations to implement the Policy, and to delegate that authority to the CPO and the Purchaser; requiring the City Administrator to make periodic reports describing the City's implementation of the Policy; and authorizing the City Administrator rather than the Mayor to appoint the Chief Data Officer ("CDO") and shifting responsibilities for determining which data sets are appropriate for public disclosure from the CDO to the CPO. (City Administrator)

(Fiscal Impact; No Budget and Legislative Analyst Report)

05/31/19; RECEIVED FROM DEPARTMENT.

06/11/19; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/11/2019.

### **190644 [Planning Code - Landmark Designation - 2031 Bush Street (aka the Kinmon Gakuen Building)]**

Ordinance amending the Planning Code to designate 2031 Bush Street (aka the Kinmon Gakuen Building), Assessor's Parcel Block No. 0676, Lot No. 027, 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 findings under Planning Code, Section 302. (Historic Preservation Commission)

05/29/19; RECEIVED FROM DEPARTMENT.

06/11/19; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/11/2019.

### **190645 [Settlement of Lawsuit - Emmett Waldrip through Dixie Waldrip - \$125,000]**

Ordinance authorizing settlement of the lawsuit filed by Emmett Waldrip through Dixie Waldrip against the City and County of San Francisco for \$125,000; the lawsuit was filed on October 23, 2017, in San Francisco Superior Court, Case No. CGC-17-562069; entitled Emmett Waldrip, an incompetent, by Dixie Waldrip, his conservator of the estate v. City and County of San Francisco; the lawsuit involves alleged medical negligence. (City Attorney)

05/31/19; RECEIVED FROM DEPARTMENT.

06/11/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**190646 [Settlement of Lawsuit - Jarell Washington - \$40,000]**

Ordinance authorizing settlement of the lawsuit filed by Jarell Washington against the City and County of San Francisco for \$40,000; the lawsuit was filed on January 5, 2016, in San Francisco Superior Court, Case No. CGC-16-549718; entitled Jarell Washington v. City and County of San Francisco; the lawsuit involves an alleged personal injury at San Francisco General Hospital. (City Attorney)

05/31/19; RECEIVED FROM DEPARTMENT.

06/11/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**190647 [Settlement of Lawsuit - Fidel Joshua - \$460,000]**

Ordinance authorizing settlement of the lawsuit filed by Fidel Joshua against the City and County of San Francisco for \$460,000; the lawsuit was filed on December 9, 2014, in the United States District Court, Northern District of California, Case No. 14-cv-05394-JD; entitled Fidel Joshua v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

05/24/19; RECEIVED FROM DEPARTMENT.

06/11/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**190648 [Settlement of Lawsuit - Jerry Jack - \$200,000]**

Ordinance authorizing settlement of the lawsuit filed by Jerry Jack against the City and County of San Francisco for \$200,000; the lawsuit was filed on December 9, 2014, in the United States District Court, Northern District of California, Case No. 14-cv-05402-JD; entitled Jerry Jack v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

05/24/19; RECEIVED FROM DEPARTMENT.

06/11/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## PROPOSED RESOLUTIONS

**190649 [Finding of Fiscal Feasibility - Airport Shoreline Protection Program - San Francisco International Airport]**

Resolution finding the proposed updated Airport Shoreline Protection Program at the San Francisco International Airport fiscally feasible and responsible pursuant to San Francisco Administrative Code, Chapter 29. (Airport Commission)  
(Fiscal Impact; No Budget and Legislative Analyst Report)

05/28/19; RECEIVED FROM DEPARTMENT.

06/11/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

**190650 [Contract Amendment - URS Corporation - Power Transmission Project - URS Corporation - Total Not to Exceed \$11,500,000]**

Resolution approving Amendment No. 4 to Agreement No. CS-991, Preliminary Design and Environmental Services, Power Transmission Project, with URS Corporation Americas, to continue providing design and technical support services for the Bay Corridor Transmission and Distribution Project; and authorizing the General Manager of the San Francisco Public Utilities Commission to execute the amendment increasing the agreement amount by \$4,000,000 for a total not to exceed amount of \$11,500,000 and extending the agreement term by two years and eight months from August 1, 2019, for a total agreement term of August 1, 2010, to August 31, 2022; and to execute a name change from URS Corporation Americas to URS Corporation, subject to Board of Supervisors approval pursuant to Charter, Section 9.118. (Public Utilities Commission)  
(Fiscal Impact)

05/31/19; RECEIVED FROM DEPARTMENT.

06/11/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

**In Memoriams**

*Sululagi Palega - Supervisor Walton  
Kwenty Wiggins - Supervisor Stefani  
Wade "Speedy" Woods - Supervisor Brown  
Hope Weissman Eisenberg - Supervisor Peskin*

**ADJOURNMENT**

*There being no further business, the Board adjourned at the hour 4:35 p.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.*

*Approved by the Board of Supervisors on July 16, 2019.*

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Angela Calvillo, Clerk of the Board