

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES - DRAFT

Tuesday, November 27, 2018 - 2:00 PM

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

### Regular Meeting

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MALIA COHEN, PRESIDENT

VALLIE BROWN, SANDRA LEE FEWER, JANE KIM, RAFAEL MANDELMAN,  
AARON PESKIN, HILLARY RONEN, AHSHA SAFAI, CATHERINE STEFANI, KATY TANG,  
NORMAN YEE

*Angela Calvillo, Clerk of the Board*

### BOARD COMMITTEES

#### Committee Membership

**Budget and Finance Committee**  
Supervisors Cohen, Fewer, Stefani

**Budget and Finance Federal Select Committee**  
Supervisors Cohen, Fewer, Tang

**Government Audit and Oversight Committee**  
Supervisors Kim, Peskin, Brown

**Land Use and Transportation Committee**  
Supervisors Tang, Kim, Safai

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

**Rules Committee**  
Supervisors Safai, Yee, Stefani

#### Meeting Days

Thursday  
10:00 AM

2nd and 4th Thursday  
1:15 PM

1st and 3rd Wednesday  
10:00 AM

Monday  
1:30 PM

2nd and 4th Wednesday  
10:00 AM

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

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**Members Present:** Vallie Brown, Malia Cohen, Sandra Lee Fewer, Jane Kim, Rafael Mandelman, Aaron Peskin, Hillary Ronen, Ahsha Safai, Catherine Stefani, Katy Tang, 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, November 27, 2018, with President Malia Cohen presiding.*

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

*President Cohen called the meeting to order at 2:04 p.m. On the call of the roll, all Supervisors were noted present. There was a quorum.*

## **COMMUNICATIONS**

*There were no communications.*

*President Cohen acknowledged today's 40th anniversary of the assassination of Mayor George Moscone and Supervisor Harvey Milk. The President moved to convene today's meeting in honor of their memory. Without objection today's meeting was convened in their honor.*

## **APPROVAL OF MEETING MINUTES**

*President Cohen inquired whether any Board Member had any corrections to the October 16, 2018, or October 23, 2018, Board Meeting Minutes. There were no corrections.*

**Supervisor Ronen, seconded by Supervisor Fewer, moved to approve the October 16, 2018, and October 23, 2018, Board Meeting Minutes. The motion carried by the following vote, following general public comment:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

## **AGENDA CHANGES**

*There were no agenda changes.*

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

### **181139 [Formal Policy Discussions - November 27, 2018]**

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall discuss the following eligible topics submitted from the Supervisors representing Districts 5, 7, and 8. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed two minutes per question or answer.

1. Spending on and Planning for Homelessness/Homeless Services (District 5)
2. Affordable, Quality Early Care and Education and It's Workforce (District 7)
3. Homelessness (District 8)

*Mayor London Breed addressed the Board of Supervisors regarding the 40th anniversary of the assassination of Mayor Moscone and Supervisor Milk and their many accomplishments and contributions to San Francisco. Mayor Breed then discussed the above referenced topics submitted by the District 5, 7, and 8 Supervisors.*

*Supervisor Yee began the discussions by asking the following question: How will you lead the implementation of the Early Care and Education Initiative and what is your vision for Early Care and Education for the City such as addressing the early education workforce and affordability crisis? Mayor Breed indicated her commitment to funding Early Care and Education and the steps being taken to implement the programs. Supervisor Yee then followed up with the following question: Would you be supportive of providing additional resources while the court decisions are being resolved? Mayor Breed indicated her decision will be based on the balancing of the budget, but reiterated her commitment to this funding. Mayor Breed did not ask any follow-up questions related to this topic.*

*Supervisor Brown began the discussions by asking the following question(s): While the City waits for a judicial decision, how can we work with you to help deliver on the promise of Proposition C and the will of the voters? And more specifically, how can we work together to deliver more funding for homelessness as quickly as possible? Mayor Breed indicated she is committed to responding to the legal challenges to ensure certainty as quickly as possible and is committed to ensuring the funding for Proposition C is delivered as quickly as possible and, in the meantime, there are a number of legislative approvals and programs being implemented. Supervisor Brown then followed up with the following question: How can we get more shelter beds implemented as quickly as possible? Mayor Breed indicated she would work with each of the District Supervisors to get these approvals through the legislative process. Mayor Breed did not ask any follow-up questions related to this topic.*

*Supervisor Mandelman began the discussions by asking the following question(s): What improvements (on homelessness) can my constituents expect to see over the next year, specifically in District 8 neighborhoods, how will you achieve those changes, and what support do you need from us on the Board to improve street conditions in our neighborhoods? Mayor Breed stated her commitment to opening up more shelter beds, funding programs to combat homelessness, and the new programs and services being created for those with mental health issues. Supervisor Mandelman then followed up with the following question: Given the commitments, do you feel those who have not seen improvements will begin to see improvements? Mayor Breed reiterated her commitment to invest in more shelter beds and single room occupancy residences as a short term solution and to find new innovative ways to solve this issue. 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

#### **180886 [Boundary Modification and Conditional Allocation of Real Property - Margaret S. Hayward Playground - Department of Emergency Management]**

Ordinance amending Ordinance No. 171-00, which set aside certain real property in Margaret S. Hayward Playground for the Department of Emergency Management ("DEM") for the Combined Emergency Communications Center ("CECC") at 1011 Turk Street, to provide DEM additional real property directly adjacent to the existing CECC and to restore to the Recreation and Park Department ("RPD") certain subsurface real property to the east of the CECC that was previously allocated to DEM; setting aside for DEM an additional portion of Hayward Playground west of the CECC that is currently occupied by two tennis courts for a proposed new DEM building, subject to DEM's payment of funds which RPD must use for the benefit of the Western Addition, as set forth herein; 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. (Recreation and Park Department)

(Fiscal Impact)

**FINALLY PASSED**

### Recommendations of the Government Audit and Oversight Committee

#### **180955 [Partial Settlement of Lawsuit - Ho Tan and Lionel Tan - \$245,000]**

Ordinance authorizing settlement of the lawsuit filed by Ho Tan and Lionel Tan against the City and County of San Francisco for \$245,000; 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 Ho Tan and Lionel Tan, by the payment of \$245,000 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)

**FINALLY PASSED**

#### **180962 [Partial Settlement of Lawsuit - Kwok Shing Hong - \$110,796.81]**

Ordinance authorizing settlement of the lawsuit filed by Kwok Shing Hong against the City and County of San Francisco for \$110,796.81; 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 Kwok Shing Hong, by the payment of \$110,796.81 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)

**FINALLY PASSED**

**180980 [Settlement of Lawsuit - Lucille Sullivan - \$40,000]**

Ordinance authorizing settlement of the lawsuit filed by Lucille Sullivan against the City and County of San Francisco for \$40,000; the lawsuit was filed on July 3, 2017, in San Francisco Superior Court, Case No. CGC-17-559902; entitled Lucille Sullivan v. City and County of San Francisco; the lawsuit involves a personal injury on a City sidewalk. (City Attorney)

**FINALLY PASSED**

**Recommendations of the Land Use and Transportation Committee****180776 [Planning Code, Zoning Map - 430-29th Avenue Special Use District]**

**Sponsor: Fewer**

Ordinance amending the Planning Code and the Zoning Map to establish the 430-29th Avenue Special Use District; and affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

**FINALLY PASSED**

**180892 [Planning Code - 1629 Market Street Special Use District]**

**Sponsor: Kim**

Ordinance amending the Planning Code to allow the use of affordable housing credits for a proposed development at 1629 Market Street; making findings under the California Environmental Quality Act; and making findings of consistency with the General Plan, the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

**FINALLY PASSED**

**180891 [Development Agreement Amendment - Strada Brady, LLC - Market and Colton Streets]**

**Sponsor: Kim**

Ordinance amending a Development Agreement between the City and County of San Francisco and Strada Brady, LLC, a California limited liability company, for the project at Market Street and Colton Street, to allow for the use of affordable housing credits; making findings 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.

**FINALLY PASSED**

**180911 [Planning Code - Inclusionary Housing Ordinance]**

**Sponsors: Mayor; Cohen and Brown**

Ordinance amending the Planning Code to modify the date by which projects that are eligible for the temporary inclusionary housing requirements must obtain a building or site permit; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of public necessity, convenience, and welfare under Planning Code, Section 302; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

**FINALLY PASSED**

**181004 [Environment Code - Single-Use Food Ware Plastics, Toxics, and Litter Reduction]****Sponsor: Tang**

Ordinance amending the Environment Code to allow food vendors to supply single-use plastic straws only upon request; provide for sale of plastic straws; clarify that nothing in Chapter 16 shall be construed to conflict with laws concerning the rights of individuals with disabilities; and affirming the Planning Department's determination under the California Environmental Quality Act.

**FINALLY PASSED**

The foregoing items were acted upon by the following vote:

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

**REGULAR AGENDA****UNFINISHED BUSINESS****Recommendations of the Land Use and Transportation Committee****151258 [Planning Code - Affordable Housing Requirement and Fee in Divisadero Neighborhood Commercial Transit District]****Sponsor: Brown**

Ordinance amending the Planning Code to require additional affordable housing or payment of a fee for certain sites that obtained higher residential development potential as a result of the rezoning of the Divisadero Street Neighborhood Commercial Transit District in 2015; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of public convenience, necessity, and welfare under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

**FINALLY PASSED by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

**180806 [Planning Code - Temporary Pop-Up Retail, Flexible Retail, and Arts Activities Uses]****Sponsors: Tang; Safai, Fewer, Brown and Cohen**

Ordinance amending the Planning Code to create new Use allowing flexible, multi-use retail; permitting Temporary Pop-Up Retail uses in commercial spaces; permitting Flexible Retail in certain Neighborhood Commercial Districts; permitting Arts Activities in certain Neighborhood Commercial 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 making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.

**FINALLY PASSED by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

**180862 [Transportation Code - Board of Supervisors Review of Bus Rapid Transit Projects]****Sponsors: Peskin; Stefani**

Ordinance amending Division I of the Transportation Code to establish a procedure for Board of Supervisors review of Municipal Transportation Agency decisions related to the implementation of a Bus Rapid Transit project that authorizes preferential access for any part of a street, except for commercial loading zones, to any vehicle that is not a Municipal Railway vehicle, taxi, authorized emergency vehicle, and/or Golden Gate Transit vehicle; and affirming the Planning Department's determination under the California Environmental Quality Act.

**FINALLY PASSED by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

**Referred Without Recommendation from the Land Use and Transportation Committee**

*President Cohen requested File Nos. 180490, 180184, 180185, 180453, and 180612 be called together. During these discussions, privilege of the floor was granted unanimously to Jon Givner (Office of the City Attorney) who responded to questions raised throughout the discussion.*

**180490 [General Plan Amendments - Central South of Market Area Plan]**

Ordinance amending the General Plan by adding the Central South of Market (SoMa) Area Plan, generally bounded on its western portion by Sixth Street, on its eastern portion by Second Street, on its northern portion by the border of the Downtown Plan Area, and on its southern portion by Townsend Street; making conforming amendments to the Commerce and Industry Element, the Housing Element, the Urban Design Element, the Land Use Index, and the East SoMa and West SoMa Area Plans; and making environmental findings, including adopting a statement of overriding considerations, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

**Although it was not required, Supervisor Kim, seconded by Supervisor Fewer, moved that this Ordinance be FINALLY PASSED. The motion carried by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

**180184 [Administrative, Planning Codes - Central South of Market Area Plan]****Sponsors: Mayor; Kim**

Ordinance amending the Administrative and Planning Codes to give effect to the Central South of Market Area Plan, encompassing an area generally bounded on its western portion by Sixth Street, on its eastern portion by Second Street, on its northern portion by the border of the Downtown Plan Area (an irregular border that generally jogs along Folsom, Howard and Stevenson Streets), and on its southern portion by Townsend Street; making approval findings under the California Environmental Quality Act, including adopting a statement of overriding considerations; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

(Economic Impact)

(Proposition X, November 2016, requires a two-thirds vote (eight votes) of the membership to amend the requirements imposed by Planning Code, Section 249.78.)

**Supervisor Kim, seconded by Supervisor Peskin, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 74, Lines 15-18, to clarify the living walls guidelines using the correct terminology, consistent with other City green building policies; on Page 204, Lines 4-8, by conforming edits to the mixed-use general zoning control table to reflect previous amendments to remove the incentive for privately-owned public open space to provide community amenities; on Page 205, Line 20, to Page 206, Line 5, by conforming edits to mixed-use general zoning control tables to reflect previous amendments to restrict the allowable types of single room occupancy and group housing units; on Page 211, Lines 14-18, by conforming edits to MUR zoning control tables to reflect previous amendments to remove the incentive for privately-owned public open space to provide community amenities; on Page 213, Lines 7-16, by conforming edits to MUR zoning control tables to reflect previous amendments to restrict the allowable types of single room occupancy and group housing units; on Page 230, Lines 5-16, by conforming edits to CMUO zoning control tables to reflect previous amendments to restrict the allowable types of single room occupancy and group housing units; and on Page 232, Lines 13-18, by conforming edits to CMUO zoning control tables to reflect previous amendments to remove the incentive for privately-owned public open space to provide community amenities. The motion carried by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee  
(Economic Impact)

(Proposition X, November 2016, requires a two-thirds vote (eight votes) of the membership to amend the requirements imposed by Planning Code, Section 249.78.)

**Although it was not required, Supervisor Kim, seconded by Supervisor Fewer, moved that this Ordinance be PASSED ON FIRST READING AS AMENDED. The motion carried by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee



**180185 [Planning Code, Zoning Map - Central South of Market Special Use District]****Sponsors: Mayor; Kim**

Ordinance amending the Zoning Map of the Planning Code to create the Central South of Market (SoMa) Special Use District and make other amendments to the Height and Bulk District Maps and Zoning Use District Maps consistent with the Central SoMa Area Plan, encompassing an area generally bounded on its western portion by Sixth Street, on its eastern portion by Second Street, on its northern portion by the border of the Downtown Plan Area (an irregular border that generally jogs along Folsom, Howard and Stevenson Streets), and on its southern portion by Townsend Street; 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.  
(Economic Impact)

**Although it was not required, Supervisor Kim, seconded by Supervisor Fewer, moved that this Ordinance be FINALLY PASSED. The motion carried by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

**180453 [Business and Tax Regulations, Planning Codes - Central South of Market Housing Sustainability District]****Sponsors: Mayor; Kim**

Ordinance amending the Business and Tax Regulations and Planning Codes to create the Central South of Market Housing Sustainability District (encompassing an area generally bounded on its western portion by Sixth Street, on its eastern portion by Second Street, on its northern portion by the border of the Downtown Plan Area (an irregular border that generally tracks Folsom, Howard, or Stevenson Streets), and on its southern portion by Townsend Street) to provide a streamlined and ministerial approval process for certain housing projects within the District meeting specific labor, on-site affordability, and other requirements; creating an expedited Board of Appeals process for appeals of projects within the District; and making approval findings under the California Environmental Quality Act, findings of public convenience, necessity, and welfare under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

**Although it was not required, Supervisor Kim, seconded by Supervisor Fewer, moved that this Ordinance be FINALLY PASSED. The motion carried by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

**180612 [Administrative Code - San Francisco Special Tax Financing Law - Central SoMa]****Sponsors: Mayor; Kim**

Ordinance amending the Administrative Code Special Tax Financing Law, constituting Article 43.10, to authorize special tax financing of certain facilities and services related to the Central SoMa Plan Area and to make other necessary amendments.

**Although it was not required, Supervisor Kim, seconded by Supervisor Fewer, moved that this Ordinance be FINALLY PASSED. The motion carried by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

**180981 [Lease Modification - American Airlines, Inc. - SuperBay Hangar Lease No. L13-0071 - Extension of Term, Rent Increase, and Premises Reduction - \$6,076,388 Initial Annual Base Rent]**

Resolution retroactively approving Modification No. 3 of the SuperBay Hangar Lease No. L13-0071, between American Airlines, Inc. and the City and County of San Francisco, acting by and through its Airport Commission, to extend the term by four years and eight months, for the period of November 1, 2018, through June 30, 2023; increase the initial base rent to \$6,076,388 with rent increases adjusted annually by the Consumer Price Index; and reduce the premises by recapture of certain land at Plot 40 at the San Francisco International Airport. (Airport Commission)

**ADOPTED by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

**180989 [Airport Professional Services Agreement - ThyssenKrupp Elevator Corporation - Escalator and Electric Walk Maintenance Services - Not to Exceed \$19,500,000]**

Resolution approving Modification No. 1 to Professional Services Agreement for Airport Contract No. 9313 - Escalator and Electric Walk Maintenance Service, between ThyssenKrupp Elevator Corporation and the City and County of San Francisco, to increase the contract term by six months from January 1, 2019, through June 30, 2019, and to increase the contract amount by \$2,500,000 for a new total contract amount not to exceed \$19,500,000 pursuant to Charter, Section 9.118(b). (Airport Commission)  
(Fiscal Impact)

**ADOPTED by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

**181033 [Issuance of Tax-Exempt Obligations - California Statewide Communities Development Authority - NCCD-Hooper Street LLC - Not to Exceed \$100,000,000] Sponsor: Cohen**

Resolution approving, in accordance with Section 147(f) of the Internal Revenue Code, the issuance of tax-exempt obligations by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$100,000,000 to finance student housing facilities to be owned and/or operated by NCCD-Hooper Street LLC or an affiliate, to benefit California College of the Arts. (Controller)

**ADOPTED by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

**181047 [Accept and Expend Grant - Substance Abuse and Mental Health Services Administration - BEAM UP: A Comprehensive Stepped Early Intervention Services Program for Youth and Youth Adult at Clinical High Risk - \$800,000]**

**Sponsors: Mayor; Mandelman**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$800,000 from the Substance Abuse and Mental Health Services Administration to participate in a program, entitled "BEAM UP: A Comprehensive Stepped Early Intervention Services Program for Youth and Youth Adult at Clinical High Risk," for the two-year budget period of September 30, 2018, through September 29, 2020. (Public Health Department)

**ADOPTED by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

**181048 [Multifamily Housing Revenue Bonds - 2050, 2060, and 2070 Folsom Street and 255 and 265 Shotwell Street - Not to Exceed \$50,639,862]**

**Sponsors: Mayor; Ronen**

Resolution authorizing the issuance, sale and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$50,639,862 for the purpose of providing financing for the construction of a 127-unit multifamily rental housing project located at 2050, 2060, and 2070 Folsom Street and 255 and 265 Shotwell Street, known as Casa Adelante 2060 Folsom; approving the form of and authorizing the execution of an indenture of trust providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; approving modifications, changes and additions to the documents; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters, as defined herein.

**ADOPTED by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

*President Cohen requested File Nos. 181049 and 181050 be called together.*

**181049 [Grant Agreement Amendment - Community Housing Partnership - Civic Center Hotel Navigation Center - Not to Exceed \$20,799,295]**

**Sponsor: Mayor**

Resolution retroactively approving the second amendment to the grant between the City and County of San Francisco and Community Housing Partnership to provide Navigation Center operations and services at the Civic Center Hotel Navigation Center, to extend the grant term by three years and six months, for a total term of July 1, 2015, through December 31, 2021, and to increase the grant amount by \$11,242,844 for a total grant amount of \$20,799,295. (Fiscal Impact)

**ADOPTED by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

**181050 [Grant Agreement Amendments - Episcopal Community Services - Lease, Supportive Housing Property Management Services and Support Services - Not to Exceed \$40,364,537]**

**Sponsor: Mayor**

Resolution retroactively approving the first and second amendments to the grant agreement between the City and County of San Francisco and Episcopal Community Services to provide lease, supportive housing property management, and support services, to extend the grant agreement term by two years, for a total term of July 1, 2014, through June 30, 2020, and to increase the grant amount by \$14,135,146 for a total grant amount of \$40,364,537.  
(Fiscal Impact)

**ADOPTED by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

**181052 [Issuance of Bonds - California Municipal Finance Authority - California Institute of Integral Studies - Not to Exceed \$21,000,000]**

**Sponsor: Kim**

Resolution approving in accordance with Internal Revenue Code, Section 147(f), the issuance of revenue bonds or a loan by the California Municipal Finance Authority (the "Authority") in one or more series pursuant to a plan of financing and in an aggregate issue price not to exceed \$21,000,000 (the "Bonds") to refinance all or a portion of certain outstanding debt obligations that originally financed and refinanced the acquisition, construction, improvement, equipping and furnishing of educational facilities located at 1453 Mission Street, within the City and County of San Francisco (the "City"), owned and managed by the California Institute of Integral Studies, a California nonprofit public benefit corporation (the "Borrower"), in connection with the provision of educational and other services in the City, including the instruction of students enrolled in its undergraduate and graduate degree programs; finance additional improvements to and equipping and maintenance of such facilities, including, but not limited to, building waterproofing, seismic upgrades and other campus improvements and maintenance; finance improvements to and equipping and maintenance of certain other facilities leased, occupied and operated by the Borrower for the provision of counseling services to residents of the City, which facilities are located at 312 Sutter Street; pay capitalized interest on the Bonds, and pay certain expenses incurred in connection with the issuance of the Bonds.

**ADOPTED by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

**181054 [Real Property License - Gerald Sullivan - Streetlight Facilities On and Near 10 Rockaway Avenue]**

**Sponsor: Yee**

Resolution authorizing the General Manager of the Public Utilities Commission to enter into a revocable license with Gerald Sullivan as licensor for new streetlight facilities on Assessor's Parcel Block No. 2916, Lot No. 15, and in rock columns in Rockaway Avenue and Laguna Honda Boulevard with no license fee.

**ADOPTED by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

## **Recommendation of the Public Safety and Neighborhood Services Committee**

### **180479 [Liquor License Transfer - 895 Post Street - Tonic]**

Resolution determining that the premise-to-premise transfer of the Type-48 on-sale general public premises liquor license to Angry Otter, Inc., doing business as Tonic, located at 895 Post Street (District 6), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

**ADOPTED by the following vote:**

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

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

**Supervisor Tang, seconded by Supervisor Mandelman, 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, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

*Supervisor Tang introduced, welcomed, and presented a Certificate of Honor to Jorge Montiel (Department of Public Health) in recognition of their years of service since 2007 and many accomplishments regulating massage parlors in San Francisco.*

*Supervisor Mandelman introduced, welcomed, and presented a Certificate of Honor to Shawna Virago, Creative Director (San Francisco Transgender Film Festival), in recognition of their decades of trans advocacy and support for LGBTQ artists.*

*Supervisor Kim introduced, welcomed, and presented a Certificate of Honor to Safe Passage on the occasion of their 10th Anniversary and in recognition of their many accomplishments providing services to the children and seniors in the Tenderloin community.*

## SPECIAL ORDER 3:00 P.M.

### Called from Committee

## Board of Supervisors Sitting as a Committee of the Whole

### 180630 [Hearing - African-American Workforce Hiring, Retention, and Promotional Opportunities - Workplace Discrimination and Complaints]

#### **Sponsors: Kim; Peskin, Fewer, Ronen, Cohen and Safai**

Hearing on African-American workforce hiring, retention, promotional opportunities, and data tracking of work place discrimination complaints at the City and County of San Francisco; and requesting the Department of Human Resources, Department of Public Health, City Attorney's Office, Controller's Office, City Administrator, and other applicable departments to report.

*President Cohen convened the Board as a Committee of the Whole, opened the public hearing, and provided opening remarks and background information regarding this hearing matter. The President then asked if any individual wished to address the Board regarding the hearing matter. Micki Callahan, Director (Department of Human Resources); Jon Givner (Office of the City Attorney); Ed Reiskin, Director (Municipal Transportation Agency); Greg Wagner, Acting Director (Department of Public Health); Trent Rhorer, Executive Director (Human Services Agency); Joseph Bryant, Phelicia Jones, and Theresa Rutherford (SEIU Local 1021); presented information and answered questions raised throughout the discussions. Mr. Wright; Cheryl Thornton, David Canham, Brenda Barros, and James Harris Jr. (SEIU Local 1021); Ace on the Case (CASE); Shonette Steiger (Department of Public Health); Alice Racklin (SEIU Local 1021); Speaker; Harriet Larkin (Renaissance Parents of Success); Daunte King; Twanda Bailey (San Francisco District Attorney's Office); Brandon Dawkins; John Wadsworth (SEIU Local 1021); Ellen Zhou; Mary McGee; Roy Arce (Local 398); Speaker; Norman Tan; Karen Pierce; Daniel; John Waltberg; Julian Bryant; Matthew Dejesus; Debra Grabell; Jesse Stanton (SEIU Local 1021); Otto Dufty; Steve Zeltar (UPWN); spoke on various concerns related to the hearing matter. There were no other speakers. President Cohen closed public comment, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.*

**HEARD AND FILED**

### Appointment of President Pro Tempore

*At the request of President Cohen, Supervisor Peskin assumed the chair at 3:10 p.m. The President resumed the chair at 3:18 p.m.*

*At the request of President Cohen, Supervisor Brown assumed the chair at 5:28 p.m. The President resumed the chair at 5:41 p.m.*

## Committee of the Whole Adjourn and Report

## ROLL CALL FOR INTRODUCTIONS

*See Legislation Introduced below.*

## PUBLIC COMMENT

*Mr. Wright; shared concerns regarding affordable housing and a skewed median income.  
Peter Warfield; shared concerns regarding the San Francisco Public Library's advertisements and programs.  
Wynship W. Hillier; shared concerns regarding the confidentiality provision for mental health records.*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

### **181093 [Committing to Enhancing Coastal Habitats in the Face of Climate Change and Sea Level Rise]**

**Sponsor: Peskin**

Resolution committing to maintaining and enhancing California's beaches, shoreline, and related coastal habitats in the face of global climate change and sea level rise.

**ADOPTED**

### **181137 [Final Map 9229 - 25 Elgin Park]**

Motion approving Final Map 9229, a two lot vertical subdivision: Lot 2 being a one lot subdivision for three residential condominium units project, located at 25 Elgin Park, being a subdivision of Assessor's Parcel Block No. 3502, Lot No. 111; and adopting findings pursuant to the General Plan, and the priority policies of Planning Code, Section 101.1. (Public Works)

**Motion No. M18-158**

**APPROVED**

### **181138 [Final Map 8615 - 2468A-2472B Bush Street]**

Motion approving Final Map 8615, a six unit residential condominium project, located at 2468A-2472B Bush Street, being a subdivision of Assessor's Parcel Block No. 0657, Lot No. 012; and adopting findings pursuant to the General Plan, and the priority policies of Planning Code, Section 101.1. (Public Works)

**Motion No. M18-159**

**APPROVED**

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

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang, Yee

## IMPERATIVE AGENDA

*There were no imperative agenda items.*

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

*Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.*

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](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

### 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)

11/07/18; RECEIVED FROM DEPARTMENT.

11/27/18; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 12/27/2018.

### 181108 [Police, Housing Codes - Required Disclosure of Storm Flood Risks]

Ordinance amending the Police Code to require sellers or landlords of real property in San Francisco to disclose to buyers or tenants that the property is located within the flood risk zone delineated on the San Francisco Public Utilities Commission's 100-Year Storm Flood Risk Map; amending the Housing Code to require that the Department of Building Inspection's Report of Residential Building Record include a disclosure statement for property located within the flood risk zone; and affirming the Planning Department's determination under the California Environmental Quality Act. (Public Utilities Commission)

11/16/18; RECEIVED FROM DEPARTMENT.

11/27/18; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 12/27/2018.



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

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

11/16/18; RECEIVED FROM DEPARTMENT.

11/27/18; ASSIGNED to Budget and Finance Committee.

**181110 [Business and Tax Regulations Code - Administration of Homelessness Gross Receipts Tax]**

Ordinance amending the Business and Tax Regulations Code to add provisions to administer the Homelessness Gross Receipts Tax; and to make conforming non-substantive changes. (Treasurer-Tax Collector)

11/09/18; RECEIVED FROM DEPARTMENT.

11/27/18; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/27/2018.

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

Ordinance amending the General Plan to revise Map 1 of the Downtown Area Plan to include 1650, 1660, 1670 and 1680 Mission Street, Assessor's Parcel Block No. 3512, Lot Nos. 005, 006, 008, 009 and 010, in the C-3-G (Downtown General Commercial District) area; and making environmental findings, findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience and welfare under Planning Code, Section 340. (Planning Commission)

11/13/18; RECEIVED FROM DEPARTMENT.

11/27/18; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 12/27/2018.

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

Ordinance amending the General Plan to revise Map 1 of the Market and Octavia Area Plan to change the designation of 1650, 1660, 1670 and 1680 Mission Street, Assessor's Parcel Block No. 3512, Lot Nos. 005, 006, 008, 009 and 010, from NC-3 (Moderate Scale Neighborhood Commercial Transit) and P (Public Use District) to C-3-G (Downtown General Commercial District); and making environmental findings, findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience and welfare under Planning Code, Section 340. (Planning Commission)

11/13/18; RECEIVED FROM DEPARTMENT.

11/27/18; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 12/27/2018.

**181113 [Authorizing Grant Agreements - Public Utilities Commission Green Infrastructure Grant Program - Terms of 20 Years]**

Ordinance delegating authority under Charter, Section 9.118, to the General Manager of the San Francisco Public Utilities Commission (SFPUC) to enter into grant agreements with terms of 20 years under the SFPUC's Green Infrastructure Grant Program, subject to certain specified conditions, as defined herein. (Public Utilities Commission)

11/19/18; RECEIVED.

11/27/18; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/27/2018.

## PROPOSED RESOLUTIONS

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

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

11/19/18; RECEIVED FROM DEPARTMENT.

11/27/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

11/19/18; RECEIVED FROM DEPARTMENT.

11/27/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

11/19/18; RECEIVED FROM DEPARTMENT.

11/27/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

11/19/18; RECEIVED FROM DEPARTMENT.

11/27/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

11/19/18; RECEIVED FROM DEPARTMENT.

11/27/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

11/19/18; RECEIVED FROM DEPARTMENT.

11/27/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

11/19/18; RECEIVED FROM DEPARTMENT.

11/27/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

11/19/18; RECEIVED FROM DEPARTMENT.

11/27/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

11/19/18; RECEIVED FROM DEPARTMENT.

11/27/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

11/19/18; RECEIVED FROM DEPARTMENT.

11/27/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

11/19/18; RECEIVED FROM DEPARTMENT.

11/27/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

11/19/18; RECEIVED FROM DEPARTMENT.

11/27/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

11/19/18; RECEIVED FROM DEPARTMENT.

11/27/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

11/19/18; RECEIVED FROM DEPARTMENT.

11/27/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

11/19/18; RECEIVED FROM DEPARTMENT.

11/27/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

11/19/18; RECEIVED FROM DEPARTMENT.

11/27/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

11/19/18; RECEIVED FROM DEPARTMENT.

11/27/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

11/19/18; RECEIVED FROM DEPARTMENT.

11/27/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

11/19/18; RECEIVED FROM DEPARTMENT.

11/27/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**181133 [Agreement Amendment - State Department of Health Care Services - Substance Use Disorder Services - FYs 2017-2019 - \$144,811,227]**

Resolution retroactively authorizing the Department of Public Health, Behavioral Health Services, to enter into Amendment No. A02 to a multi-year organized delivery system intergovernmental agreement for substance use disorder services with the State Department of Health Care Services, in the amount of \$144,811,227 for the term of June 15, 2017, through June 30, 2019; and authorizing and designating the Department of Public Health County Alcohol and Drug Administrator to sign said Agreement and to approve amendments for less than 10% of the contracted amount. (Public Health Department)

11/19/18; RECEIVED FROM DEPARTMENT.

11/27/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**181134 [Agreement Amendment - Cross Country Staffing, Inc. - Department of Public Health Registry Services - Not to Exceed \$24,652,390]**

Resolution approving Amendment No. 1 to the agreement between the Cross Country Staffing, Inc. and the Department of Public Health, for as-needed registry personnel to respond to the increase in patient census at Zuckerberg San Francisco General Hospital and for a technical adjustment to the contract, to increase the agreement amount by \$14,812,390 for an amount not to exceed \$24,652,390 with no change to the term length to expire on June 30, 2019, to commence following upon approval by the Board of Supervisors. (Public Health Department)

11/19/18; RECEIVED FROM DEPARTMENT.

11/27/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**181135 [Airport Professional Services Agreement Modification - Hill International, Inc. - Capital Program Support Services for the Airport Capital Improvement Program - Not to Exceed \$40,000,000]**

Resolution approving Modification No. 4 to Contract No. 10401.45, Capital Program Support Services for the Airport Capital Improvement Program, with Hill International, Inc., to extend the term by four years, from June 30, 2019, through November 15, 2023, and to increase the contract by a not to exceed amount of \$40,000,000 pursuant to Charter, Section 9.118(b). (Airport Commission)

11/08/18; RECEIVED FROM DEPARTMENT.

11/27/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**181136 [Contract Amendment - Kennedy/Jenks Consultants - Engineering Design and Services - \$22,000,000]**

Resolution approving Amendment No. 5 to Water Enterprise, Water System Improvement Program-funded Agreement No. CS-879.C, Engineering Project Design Services, with Kennedy/Jenks Consultants, for continued engineering design and engineering services during construction for the Regional Groundwater Storage and Recovery Project and the San Francisco Groundwater Supply Project; and authorizing the General Manager to execute this amendment increasing the agreement by \$3,500,000 for a total not to exceed agreement amount of \$22,000,000 and extending the duration by three years for a total agreement duration of 15 years from December 6, 2007, through December 6, 2022, subject to the Board of Supervisors approval pursuant to Charter, Section 9.118. (Public Utilities Commission)

11/09/18; RECEIVED FROM DEPARTMENT.

11/27/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

## ADJOURNMENT

*There being no further business, the Board adjourned at the hour 7:25 p.m.*