



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

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PUBLIC COMMENT CALL-IN
[1 \(415\) 655-0001/ Meeting ID: 146 862 2654 # #](tel:4156550001)

Tuesday, January 5, 2021 - 2:00 PM

Regular Meeting

NORMAN YEE, PRESIDENT
SANDRA LEE FEWER, MATT HANEY, RAFAEL MANDELMAN, GORDON MAR,
AARON PESKIN, DEAN PRESTON, HILLARY RONEN, AHSHA SAFAI,
CATHERINE STEFANI, SHAMANN WALTON

Angela Calvillo, Clerk of the Board

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

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Fewer, Walton, Mandelman

Government Audit and Oversight Committee
Supervisors Mar, Peskin, Haney

Land Use and Transportation Committee
Supervisors Peskin, Safai, Preston

Public Safety and Neighborhood Services Committee
Supervisors Mandelman, Stefani, Walton

Rules Committee
Supervisors Ronen, Stefani, Mar

Meeting Days

Wednesday
10:30 AM

1st and 3rd Thursday
10:00 AM

Monday
1:30 PM

2nd and 4th Thursday
10:00 AM

Monday
10:00 AM

Agenda Item Information

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

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

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

Meeting Procedures

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

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

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document displayed should provide in advance of the meeting to the Clerk of the Board (bos.legislation@sfgov.org), clearly state such during testimony, and subsequently request the document be removed when they want the screen to return to live coverage of the meeting.

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

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AGENDA PACKET: Available on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

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

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

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

PAUNAWA: Mayroong serbisyon pang-wika sa Espanyol, Tsino at Pilipino para sa lahat ng mga regular at espesyal na pagpupulong ng Board, at Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Pilipino na maaaring hilingin, 48 oras (o mas maaga) bago ng pagpupulong upang matiyak na matutugunan ang inyong kahilingan. Para sa karagdagang impormasyon o para humiling ng serbisyo pang-wika, tawagan lamang ang (415) 554-5184.

Americans with Disabilities Act (ADA)

The ADA is a civil rights law that protects people with different types of disabilities from discrimination in all aspects of social life. More specifically, Title II of the ADA requires that all programs offered through the state and local government such as the City and County of San Francisco must be accessible and usable to people with disabilities. The ADA and City policy require that people with disabilities have equal access to all City services, activities, and benefits. People with disabilities must have an equal opportunity to participate in the programs and services offered through the City and County of San Francisco. If you believe your rights under the ADA are violated, contact the ADA Coordinator.

Ordinance 90-10 added Section 2A.22.3 to the Administrative Code, which adopted a Citywide Americans with Disabilities Act Reasonable Modification Policy that requires City departments to: (1) provide notice to the public of the right to request reasonable modification; (2) respond promptly to such requests; (3) provide appropriate auxiliary aids and services to people with disabilities to ensure effective communication; and (4) train staff to respond to requests from the public for reasonable modification, and that requires the Mayor's Office on Disability to provide technical assistance to City departments responding to requests from the public for reasonable modifications.

The Board of Supervisors and Office of the Clerk of the Board support the Mayor's Office on Disability to help make San Francisco a city where all people enjoy equal rights, equal opportunity, and freedom from illegal discrimination under disability rights laws.

Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Board and Committee meeting agendas and minutes are available on the Board's website (www.sfbos.org) and adhere to web development guidelines based upon the Federal Access Board's Section 508 Guidelines. To request sign language interpreters, readers, large print agendas or other accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability. If further assistance is needed, please contact Wilson Ng at (415) 554-5184 (wilson.l.ng@sfgov.org).

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at soff@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>.

Ethics Requirements

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

Under Campaign and Governmental Conduct Code, Section 1.127, no person or entity with a financial interest in a land use matter pending before the Board of Appeals, Board of Supervisors, Building Inspection Commission, Commission on Community Investment and Infrastructure, Historic Preservation Commission, Planning Commission, Port Commission, or the Treasure Island Development Authority Board of Directors, may make a campaign contribution to a member of the Board of Supervisors, the Mayor, the City Attorney, or a candidate for any of those offices, from the date the land use matter commenced until 12 months after the board or commission has made a final decision, or any appeal to another City agency from that decision has been resolved. For more information about this restriction, visit sfethics.org.

Remote Access to Information and Participation

In accordance with Governor Newsom's Executive Order No. N-33-20 declaring a State of Emergency regarding the COVID-19 outbreak and Mayor London N. Breed's Proclamation declaring a Local Emergency issued on February 25, 2020, including the guidance for gatherings issued by the San Francisco Department of Public Health Officer, aggressive directives were issued to reduce the spread of COVID-19. On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely (via Microsoft Teams) and will allow remote public comment via teleconference. Visit the SFGovTV website at (www.sfgovtv.org) to stream the live meetings, or to watch meetings on demand. Members of the public are encouraged to participate remotely via detailed instructions on participating via teleconference available at: <https://sfbos.org/remote-meeting-call>.

Members of the public may participate by phone or may submit their comments by email to: bos@sfgov.org; all comments received will be made a part of the official record. Board of Supervisors Regular Meetings begin at 2:00 p.m. on Tuesdays. Board Agendas and their associated documents are available at <https://sfbos.org/meetings/42>.

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As the COVID-19 disease progresses, please visit the Board's website (www.sfbos.org) regularly to be updated on the current situation as it affects the legislative process. For more information contact the Office of the Clerk of the Board at (415) 554-5184.

ROLL CALL AND PLEDGE OF ALLEGIANCE

Pursuant to Board Rule 4.7.1 the President shall present the ancestral homeland acknowledgement of the Ramaytush Ohlone, who are the original inhabitants of the San Francisco Peninsula.

COMMUNICATIONS

AGENDA CHANGES

CONSENT AGENDA

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

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

Items 1 through 6

Recommendations of the Budget and Finance Committee

Present: Supervisors Fewer, Walton, Mandelman

1. [201185](#) **[Administrative Code - Permanent Supportive Housing - Rent Contribution Standard]**

Sponsors: Haney; Walton, Ronen, Preston, Peskin, Mar, Fewer and Yee

Ordinance amending the Administrative Code to establish a standard of 30% of the monthly adjusted household income as the maximum contribution to rent for households participating in Permanent Supportive Housing Programs operated by the City and County of San Francisco.

(Fiscal Impact)

12/15/2020; DUPLICATED ON FIRST READING.

12/15/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. [201278](#) **[Amendments to Airport Concessions Leases - Forgive Tenant Rent During COVID-19 Pandemic]**

Ordinance authorizing the Airport Commission, under the San Francisco International Airport's COVID-19 Emergency Rent Relief Program, to amend certain leases with Airport concession tenants without Board of Supervisors approval under Charter, Section 9.118, and waiving Administrative Code and Environment Code requirements enacted after the most recent modification of each lease for such lease amendments, to allow for expeditious rent forgiveness necessitated by Airport tenants' financial hardships caused by the public health emergency related to the COVID-19 pandemic. (Airport Commission)

12/15/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Mar, Peskin, Haney

- 3. [201279](#) **[Settlement of Lawsuit - Bay Area Motivate, LLC - \$330,000]**
Ordinance authorizing settlement of the lawsuit filed by Bay Area Motivate, LLC against the City and County of San Francisco for \$330,000 and other mutually beneficial terms; the lawsuit was filed on June 7, 2019, in San Francisco Superior Court, Case No. CGC-19-576554; entitled Bay Area Motivate, LLC v. City and County of San Francisco, San Francisco Municipal Transportation Agency, and Does 1-50; the lawsuit involves claims for breach of contract and declaratory relief; other material terms of the settlement involve the San Francisco Municipal Transportation Agency’s agreement to acknowledge Bay Area Motivate, LLC’s contractual exclusivity while retaining the ability to utilize a second bike share operator in certain enumerated circumstances, and other programmatic and operational terms regarding the Bay Area Bike Share Program in San Francisco. (City Attorney)

12/15/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Peskin, Safai, Preston

- 4. [201060](#) **[Planning Code - Light Manufacturing and Wholesale Storage Uses in the 24th Street-Mission Street Neighborhood Commercial Transit District]**
Sponsor: Ronen
Ordinance amending the Planning Code to allow Light Manufacturing and Wholesale Storage uses in the 24th Street-Mission Street Neighborhood Commercial Transit District, in specific circumstances; 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.

12/15/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. [201184](#) **[Summary Street Vacation for Various Streets - Hunters View Phase 3 Project]**
Sponsors: Mayor; Walton

Ordinance ordering the summary vacation of streets in the Hunters View project site, generally bounded by Evans Avenue on the north, Innes Avenue on the south, Hudson Avenue on the west, and Hunters Point Boulevard on the east, as part of the Hunters View Phase 3 Project in the Hunters Point neighborhood; authorizing the City to quitclaim its interest in the vacation areas (Assessor's Parcel Block No. 4624, Lot Nos. 442 and 443) to the San Francisco Housing Authority notwithstanding the requirements of Administrative Code, Chapter 23; affirming the Planning Commission's determination under the California Environmental Quality Act; adopting findings that the actions contemplated in this Ordinance are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing official acts in connection with this Ordinance, as defined herein.

12/15/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. [201261](#) **[Planning Code - Cannabis Uses]**
Sponsors: Mayor; Mandelman

Ordinance amending the Planning Code to extend from January 1, 2021, to January 1, 2022, the sunset date for the provision allowing for the conversion of Medical Cannabis Dispensaries with Planning Commission approval to a Cannabis Retail Use; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making public necessity, convenience, and welfare findings under Planning Code, Section 302.

12/15/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Fewer, Walton, Mandelman

7. [201260](#) **[Fee and Tax Relief for Certain Businesses]**
Sponsors: Mayor; Mandelman, Stefani, Mar, Walton, Ronen, Haney and Fewer
Ordinance waiving certain license fees originally due on March 31, 2020, and March 31, 2021, business registration fees for the fiscal years beginning July 1, 2020, and July 1, 2021, and payroll expense taxes for the tax year beginning January 1, 2020, for businesses with no more than \$20,000,000 in San Francisco gross receipts holding a place of entertainment permit; waiving certain license fees originally due on March 31, 2020, business registration fees for the fiscal year beginning July 1, 2020, and payroll expense taxes for the tax year beginning January 1, 2020, for businesses with no more than \$750,000 in San Francisco gross receipts holding a restaurant permit; refunding any waived amounts paid to the City; extending the deadline to pay license fees originally due on March 31, 2020, and March 31, 2021, to November 1, 2021; extending the deadline to pay business registration fees originally due on June 1, 2020, to April 30, 2021; and extending the deadline to pay and file returns for certain business taxes for the 2020 tax year to April 30, 2021.
- (Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
8. [200933](#) **[Contract Amendment - Cross Country Staffing, Inc. - Registry Services - Not to Exceed \$25,928,000]**
Resolution approving Amendment No. 2 to the agreement between Cross Country Staffing, Inc. and the Department of Public Health, for as-needed registry personnel to maintain mandated staffing levels, to increase the agreement amount by \$16,088,000 for a new not to exceed amount of \$25,928,000 to commence following Board approval, and to extend the term by one and one-half years, from January 1, 2021, for a total agreement term of July 1, 2019, through June 30, 2022. (Public Health Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

Recommendations of the Rules Committee

Present: Supervisors Ronen, Stefani, Mar

9. [201219](#) **[Campaign and Governmental Conduct Code - Form 700 (Statement of Economic Interests) Filing Requirements]**
Sponsor: Yee
Ordinance amending the Campaign and Governmental Conduct Code to update the Conflict of Interest Code's Form 700 (Statement of Economic Interests) filing requirements by adding, deleting, and changing titles of designated officials and employees to reflect organizational and staffing changes, and by refining disclosure requirements for designated officials and employees.
Question: Shall this Ordinance be PASSED ON FIRST READING?
10. [201146](#) **[Mayoral Appointment, Municipal Transportation Agency Board of Directors - Emanuel Yekutiel]**
Motion approving the Mayor's nomination for appointment of Emanuel Yekutiel to the Municipal Transportation Agency Board of Directors, term ending March 1, 2024. (Clerk of the Board)

(Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors after a public hearing. Transmittal Date: October 5, 2020.)
Question: Shall this Motion be APPROVED?
11. [201237](#) **[Mayoral Appointment, Municipal Transportation Agency Board of Directors - Fiona Hinze]**
Motion approving the Mayor's nomination for appointment of Fiona Hinze to the Municipal Transportation Agency Board of Directors, term ending March 1, 2024. (Clerk of the Board)

(Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors after a public hearing. Transmittal Date: October 29, 2020.)
Question: Shall this Motion be APPROVED?
12. [201323](#) **[Reappointments, Bicycle Advisory Committee - Marc Brandt and Kisai Henriquez]**
Motion reappointing Marc Brandt and Kisai Henriquez, terms ending November 19, 2022, to the Bicycle Advisory Committee. (Rules Committee)
Question: Shall this Motion be APPROVED?
13. [201338](#) **[Appointment, Eastern Neighborhoods Citizens Advisory Committee - Kelly Kozak]**
Motion appointing Kelly Kozak, term ending October 19, 2021, to the Eastern Neighborhoods Community Advisory Committee. (Rules Committee)
Question: Shall this Motion be APPROVED?

14. [201341](#) **[Appointment, South of Market Community Planning Advisory Committee - Mary Claire Amable]**
Motion appointing Mary Claire Amable, term ending August 1, 2021, to the South of Market Community Planning Advisory Committee. (Rules Committee)

Question: Shall this Motion be APPROVED?

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

In accordance with the "Declaration of Local Health Emergency Regarding Novel Coronavirus Disease 2019 (COVID-19)," special commendations have been suspended.

COMMITTEE REPORT

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

The following item will be considered by the Land Use and Transportation Committee at a Special Meeting on Monday, January 4, 2021, at 1:30 p.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, January 5, 2021.

15. [201316](#) **[Street Encroachment Permit - Retroactive - Harlan Place - 300 Grant Avenue]**
Resolution retroactively granting revocable permission to A-Z300 Grant LLC, to occupy and maintain the pavers, benches, bollards, and raised crosswalk improvements within the public right-of-way on Harlan Place between Grant Avenue and Mark Lane fronting 300 Grant Avenue (Assessor's Parcel Block No. 0287, Lot No. 014) effective November 16, 2020; adopting environmental findings under the California Environmental Quality Act, and making findings of consistency with the priority policies of Planning Code, Section 101.1. (Public Works)

Question: Shall this Resolution be ADOPTED?

16. ROLL CALL FOR INTRODUCTIONS

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

17. PUBLIC COMMENT

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

Members of the public who want a visual displayed should provide in advance of the meeting to the Clerk of the Board (bos.legislation@sfgov.org), clearly state such during testimony, and subsequently request the document be removed when they want the screen to return to live coverage of the meeting.

PUBLIC COMMENT CALL-IN

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FOR ADOPTION WITHOUT COMMITTEE REFERENCE

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

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

(PUBLIC COMMENT for Items 18 through 27 will be taken during Item 17 - General Public Comment.)

Items 18 through 27

18. [201362](#) [Commending Supervisor Norman Yee]

Sponsor: Board of Supervisors

Resolution commending and honoring Supervisor Norman Yee for his distinguished service to the City and County of San Francisco, and as President and Member of the San Francisco Board of Supervisors.

12/08/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

12/15/2020; CONTINUED.

Question: Shall this Resolution be ADOPTED?

- 19. [201376](#) [Commending Supervisor Sandra Lee Fewer]**
Sponsor: Board of Supervisors
Resolution commending and honoring Supervisor Sandra Lee Fewer for her dedicated service to San Francisco and her venerable service as a Member of the San Francisco Board of Supervisors.

12/08/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

12/15/2020; CONTINUED.

Question: Shall this Resolution be ADOPTED?

- 20. [201401](#) [Urging City Departments to Prioritize Providing Aid to Independent Venues]**
Sponsors: Haney; Walton and Ronen
Resolution urging the Controller, Office of Economic and Workforce Development, and Office of Small Business to work together and prioritize providing aid to independent venues in San Francisco to help them survive their forced temporary-closure due to the COVID-19 pandemic, and to help prevent them from closing permanently.

12/15/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 21. [201402](#) [Urging the Reopening of the City College Civic Center Campus]**
Sponsor: Haney
Resolution urging City College of San Francisco to reopen the Civic Center Campus, located at 750 Eddy Street, and maintain a presence in the central city.

12/15/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 22. [201403](#) [Commending Matthew Goudeau]**
Sponsors: Mandelman; Ronen
Resolution commending and honoring Matthew Goudeau for his 20 years of distinguished service with the City and County of San Francisco.

12/15/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 23. [201405](#) [Urging Grocery Stores to Provide All Employees an Additional Five Dollars Per Hour in Hazard Pay]**
Sponsors: Walton; Haney and Ronen
Resolution urging Grocery Stores in San Francisco to provide all employees an additional five dollars per hour in hazard pay for the duration that the City and County of San Francisco is in the Purple, Red, or Orange level of Community Disease Transmission for COVID-19 under State Health orders.

12/15/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 24. [201419](#) [Supporting Immediate Economic Relief for Small Businesses]**
Sponsors: Haney; Walton
Resolution supporting the immediate prioritization of small business economic relief in the appropriation of discretionary funds.
- 12/22/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
- 25. [201421](#) [Supporting California State Assembly Bill Nos. 15 and 16 (Chiu) - Eviction Protections]**
Sponsors: Peskin; Haney and Walton
Resolution supporting California State Assembly Bill Nos. 15 and 16, introduced on December 7, 2020, by Assembly Member David Chiu (AD-17), which would extend certain eviction protections through December 31, 2021, and establish a fund and framework for distribution of financial support to ensure long-term stability for renters, small landlords, and affordable housing providers, protect tenants during the ongoing public health crisis, and ensure an equitable, broadly shared recovery.
- 12/22/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
- 26. [201406](#) [Appointment, Health Officer - Grant Nash Colfax, MD]**
Sponsor: Peskin
Motion appointing Grant Nash Colfax, MD, to the position of Health Officer for the City and County of San Francisco.
- 12/15/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**
- 27. [201416](#) [Concurring in Actions to Meet Local Emergency - Coronavirus Response - Thirty-Second Supplement]**
Sponsor: Yee
Motion concurring in actions taken by the Mayor in the Thirty-Second Supplement to the Proclamation of Emergency to meet the ongoing local emergency related to the novel coronavirus COVID-19 pandemic by authorizing the Mayor, upon the request of a department, to provide an extension of up to 30 days to submit and post the department's racial equity action plan, upon a showing by the department that it is unable to meet the deadline because the current surge in COVID-19 cases has required it to divert resources to the emergency response.
- 12/22/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**

28. IMPERATIVE AGENDA

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

[Serious Injury Finding]

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

[Purely Commendatory Finding]

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

[Brown Act Finding]

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

(PUBLIC COMMENT WILL BE TAKEN on any Imperative Agenda item introduced.)
[1 \(415\) 655-0001 / Meeting ID: 146 862 2654 # #](tel:4156550001)

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

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

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

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES**210001 [Amendments to Real Property Leases - Forgive Tenant Rent During COVID-19 Pandemic]**

Ordinance authorizing the City Administrator to amend certain leases and forgive rent due between April 2020 and December 2020 with nonresidential tenants, and waiving Administrative Code and Environmental Code requirements enacted after the most recent modification of each lease, in order to allow for expeditious rent forgiveness necessitated by the financial hardship caused by the public health emergency related to the COVID-19 pandemic; authorizing the City Administrator to further amend leases and forgive rent due between January 2021 and June 2021, and waiving Administrative Code and Environmental Code requirements enacted after the most recent modification of each lease, without further Board of Supervisors approval under Charter, Section 9.118, and Administrative Code, Chapter 23. (City Administrator)

12/28/2020; RECEIVED FROM DEPARTMENT.

01/05/2021; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

210002 [Settlement of Lawsuit - Pacific Bell Telephone Company - \$72,036]

Ordinance authorizing settlement of the lawsuit filed by Pacific Bell Telephone Company against the City and County of San Francisco for \$72,036; the lawsuit was filed on November 25, 2019, in San Francisco Superior Court, Case No. CGC-19-581035; entitled Pacific Bell Telephone Company v. City and County of San Francisco; the lawsuit involves alleged property damage arising from flooding. (City Attorney)

12/18/2020; RECEIVED FROM DEPARTMENT.

01/05/2021; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

210003 [Settlement of Lawsuit - Jane Doe - City to Receive \$100,000 from The Regents of The University of California]

Ordinance authorizing settlement of the lawsuit filed by Jane Doe against the City and County of San Francisco for payment of \$100,000 by The Regents of The University of California to the City and County of San Francisco; the lawsuit was filed on April 22, 2016, in San Francisco Superior Court, Case No. CGC-16-551618; entitled Jane Doe v. The City and County of San Francisco, et al.; the lawsuit involves an alleged unauthorized disclosure of medical information. (City Attorney)

12/18/2020; RECEIVED FROM DEPARTMENT.

01/05/2021; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

210004 [Settlement of Lawsuit - Sibyl Moore, Charlene Roberts, Antonio Rucker, and Thomas Anderson - \$1,200,000]

Ordinance authorizing settlement of the lawsuit filed by Sibyl Moore, Charlene Roberts, Antonio Rucker, and Thomas Anderson against the City and County of San Francisco for \$1,200,000; the lawsuit was filed on June 28, 2019, in San Francisco Superior Court, Case No. CGC-19-577141; entitled Sibyl Moore, et al. v. City and County of San Francisco, et al.; the lawsuit involves the alleged wrongful death of Ruby Anderson, Plaintiffs' mother, who was a resident of the Residential Care for the Elderly (RCFE) located at the San Francisco Behavioral Health Center (BHC). (City Attorney)

12/18/2020; RECEIVED FROM DEPARTMENT.

01/05/2021; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS**210005 [Settlement of Unlitigated Claim - Special Situations Investing Group II, LLC - \$45,539]**

Resolution approving the settlement of the unlitigated claim filed by Special Situations Investing Group II, LLC against the City and County of San Francisco for \$45,539; the claim was filed on July 27, 2020; the claim involves an alleged overpayment of real property transfer taxes. (City Attorney)

12/14/2020; RECEIVED FROM DEPARTMENT.

01/05/2021; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

210006 [Settlement of Unlitigated Claim - Chyna Miller - \$150,000]

Resolution approving the settlement of the unlitigated claim filed by Chyna Miller against the City and County of San Francisco for \$150,000; the claim was filed on October 8, 2018; the claim involves an allegation of civil rights violation by a Human Services Agency contractor; additional material terms of the settlement are that the contractor's insurer will pay \$450,000. (City Attorney)

12/18/2020; RECEIVED FROM DEPARTMENT.

01/05/2021; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

210007 [Amended and Restated Trust Agreement - Airport Hotel Special Facility Bonds]

Resolution approving the form of an Amended and Restated Trust Agreement providing for the restructuring of the Airport Commission's \$260,000,000 aggregate principal amount of outstanding Special Facility Revenue Bonds (San Francisco International Airport Hotel), Series 2018; and approving certain related matters, as defined herein. (Airport Commission)

12/14/2020; RECEIVED FROM DEPARTMENT.

01/05/2021; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

210008 [Emergency Declaration - Replacement and Repair of Fences - Total Cost Not to Exceed \$4,500,000]

Resolution approving an emergency declaration of the San Francisco Public Utilities Commission (SFPUC) pursuant to Administrative Code, Section 6.60, to replace and repair fences on SFPUC watershed land in Alameda watershed damaged by the SCU Lightning Complex Fire, with a total cost not to exceed \$4,500,000. (Public Utilities Commission)

12/14/2020; RECEIVED FROM DEPARTMENT.

01/05/2021; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

210009 [Contract Agreement - Retroactive - HealthRIGHT 360 - Fiscal Intermediary Check-Writing Services - Not to Exceed \$93,056,085]

Resolution retroactively approving a contract agreement between HealthRIGHT 360 and the Department of Public Health for fiscal intermediary check-writing services, in an amount not to exceed \$93,056,085 for a contract term of five years from January 1, 2021, through December 31, 2025. (Public Health Department)

12/14/2020; RECEIVED FROM DEPARTMENT.

01/05/2021; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

210010 [Performance Contract Agreement - Retroactive - California Department of Health Care Services - Mental Health Services Act and Various Programs]

Resolution retroactively authorizing the Department of Public Health to enter into Performance Contract No. 18-95270, with the California Department of Health Care Services, incorporating the Mental Health Services Act, Lanterman-Petris-Short Act, Projects for Assistance in Transition from Homelessness, Community Mental Health Services Block Grant, Substance Abuse Treatment and Prevention Block Grant, and Crisis Counseling Assistance and Training Program for the period of July 1, 2018, through June 30, 2021. (Public Health Department)

12/28/2020; RECEIVED FROM DEPARTMENT.

01/05/2021; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

210011**[Petitions and Communications]**

Petitions and Communications received from December 10, 2020, through December 30, 2020, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on January 5, 2021.

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

From the Office of the Mayor, submitting a letter with signed Emergency Ordinance No. 273-20, regarding Limiting COVID-19 Impacts by Not Moving People Experiencing Homelessness Currently Placed in Shelter-in-Place Hotel Rooms. File No. 201328. Copy: Each Supervisor. (1)

From the Health Officer of the Department of Public Health, issuing Health Order Nos. C19-12d, C19-16 and C19-17; Health Directive Nos. 2020-02d and 2020-03d; and Press Release announcing travel ban on unnecessary travel. Copy: Each Supervisor. (2)

From Public Works, submitting the acting and temporary appointment of James M. Ryan, as the San Francisco City and County Surveyor, effective November 9, 2020. Copy: Each Supervisor. (3)

From the Office of the Mayor, submitting budget instructions to Department Heads for Fiscal Years 2021-22 and 2022-23. Copy: Each Supervisor. (4)

From the Office of the Mayor, pursuant to Charter, Section 3.100(18), submitting the following appointment to the Disability and Aging Services Commission: Copy: Each Supervisor. (5)

· Sascha Bittner - term ending January 15, 2024

From the Controller's City Services Auditor, in coordination with the Port Commission, submitting the Performance Audit Report for SFS 39, Inc., from May 1, 2016, through April 30, 2019. Copy: Each Supervisor (6)

From the Office of the Mayor, submitting two press releases: "San Francisco Administers First COVID-19 Vaccine to Health Care Workers" and "Mayor London Breed Celebrates Grand Opening of First New Affordable Housing in the Mission in Over a Decade." Copy: Each Supervisor. (7)

From the Office of the Treasurer and Tax Collector, pursuant to California State Government Code, Section 53646, submitting the CCSF Pooled Investment Report for November 2020. Copy: Each Supervisor. (8)

From the Controller's City Services Auditor, submitting the adopted bylaws for Our City, Our Home Oversight Committee, Copy: Each Supervisor. (9)

From the Urban Forestry Council, submitting the 2020 Annual Urban Forest Report. Copy: Each Supervisor. (10)

From the Controller's City Services Auditor, in coordination with the Airport Commission, submitting the Performance Audit Report for Skyline Concessions, Inc., from February 1, 2017, through January 31, 2019. Copy: Each Supervisor. (11)

From the San Francisco International Airport, submitting three Administrative Code, Chapter 12B, Waiver Requests. Copy: Each Supervisor. (12)

From the Department of the Army, submitting the announcement of the comment period for the Ocean Beach Storm Damage Reduction Beach Nourishment Project. Copy: Each Supervisor. (13)

From the California Public Utilities Commission, submitting notices of projects from Verizon Wireless. 3 letters. Copy: Each Supervisor. (14)

From the California Fish and Game Commission, submitting three notices. 3 letters. Copy: Each Supervisor. (15)

From the United States Postal Service, regarding Resolution No. 517-20, urging the United States Postal Service's Citizens' Stamp Advisory Committee to issue stamps in honor of Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ) heroes José Julio Sarria, Marsha P. Johnson, and Sylvia Rivera. File No. 201197. Copy: Each Supervisor. (16)

From the Commission and Department on the Status of Women, submitting their Annual Report for Fiscal Year 2019-20. Copy: Each Supervisor. (17)

From the Rent Board, submitting their Resolution on Racial Equity, passed on December 8, 2020. Copy: Each Supervisor. (18)

From the City Administrator's Risk Management Division, pursuant to Administrative Code, Section 1.24, submitting the Indemnification Quarterly Report for October - December 2020. Copy: Each Supervisor. (19)

From the Juvenile Probation Department, regarding SB1290 implementation of ending juvenile fee collection. Copy: Each Supervisor. (20)

From the Ethics Commission, submitting Guidance on Behested Payments Reporting. Copy: Each Supervisor. (21)

From the Office of the Public Defender, submitting a letter regarding significant and unnecessary delays at the Police Commission in hearing important matters related to bias within the San Francisco Police Department and urgently needed reforms. Copy: Each Supervisor. (22)

From the Office of the Controller, pursuant to Administrative Code, Section 2.10, submitting the updated status of the implementation of the recommendations of the San Francisco Civil Grand Jury. Copy: Each Supervisor. (23)

From the Office of the President of the Board of Supervisors, pursuant to Administrative Code, Section 2.8, submitting notice for a Special Budget and Finance Committing meeting, scheduled for December 16, 2020, at 10:00 a.m. Copy: Each Supervisor. (24)

From the Entertainment Commission, urging the Mayor and Board of Supervisors to advocate for the economic recovery of the local nightlife and entertainment industry. Copy: Each Supervisor. (25)

From the Law Offices of Michael W. Graf, submitting a Notice of Commencement of Action Challenging the Saint Ignatius Stadium Lighting Project. Copy: Each Supervisor. (26)

From Chinatown Community Development Center, regarding the proposed Ordinance amending the Administrative Code - Protections for Occupants of Residential Hotels During COVID-19 Pandemic. File No. 201388. Copy: Each Supervisor. (27)

From Sandra Amundson, regarding changing names of San Francisco Public Schools. Copy: Each Supervisor. (28)

From Astrid Lacitis, regarding the proposed Ordinance amending the Health Code - No

Smoking in Multi-Unit Housing Complexes. File No. 201265. Copy: Each Supervisor. (29)

From Faith In Action Bay Area, regarding a safe Christmas without evictions. Copy: Each Supervisor. (30)

From concerned citizens, regarding the proposed Resolution Condemning the Naming of the Priscilla Chan and Mark Zuckerberg San Francisco General Hospital and Trauma Center. File No. 200790. 5 letters. Copy: Each Supervisor. (31)

From RJ Sloan, regarding Q Foundation's inability to continue to subsidize rent for HIV positive Seniors and the San Francisco HIV positive disabled community. Copy: Each Supervisor. (32)

From concerned citizens, regard the Hearing on Strategies to Maximize Affordable Housing on Public Land. File No. 200926. 4 letters. Copy: Each Supervisor. (33)

From David Hultman, regarding the proposed Resolution for Outreach Community Advertising and Neighborhood Outreach Advertising - Jasmine Blue Media LLC (dba Marina Times) - FY2020-2021. File No. 201325. Copy: Each Supervisor. (34)

From Benjamin Shope, regarding the proposed Ordinance amending the Health Code - No Smoking in Multi-Unit Housing Complexes. File No. 201265. Copy: Each Supervisor. (35)

From Eileen Boken, providing public comment on various matters. File Nos. 201219, 201362, and 201376. 4 letters. Copy: Each Supervisor. (36)

From the San Francisco Chamber of Commerce, regarding prioritizing the Municipal Transportation Agency in the City budget. Copy: Each Supervisor. (37)

From concerned citizens, regarding the proposed Mayoral Appointment to the Municipal Transportation Agency Board of Directors - Emanuel Yekutieli. File No. 201146. 2 letters. Copy: Each Supervisor. (38)

From Republic Services regarding the proposed Resolution approving the Agreement of Sunset Scavenger Company, Golden Gate Disposal & Recycling Company, Recology San Francisco - Refuse Collection - Not to Exceed \$62,500,000. File No. 201213. Copy: Each Supervisor. (39)

From San Francisco Transit Riders, regarding the proposed Mayoral Appointment to the Municipal Transportation Agency Board of Directors - Fiona Hinze. File No. 201237. Copy: Each Supervisor. (40)

From concerned citizens, regarding the proposed Ordinance amending the Administrative Code for Permanent Supportive Housing - Rent Contribution Standard. File No. 201185. 2 letters. Copy: Each Supervisor. (41)

From concerned citizens, regarding the proposed Resolution Approving Early Care and Education for All Initiative's "Babies and Families First Fund" Five-Year Spending Plan. File No. 201301. 2 letters. Copy: Each Supervisor. (42)

From concerned citizens, regarding the Hearing, Committee of the Whole, regarding the Release of Reserved Funds - Office of Early Care and Education - Economic Recovery - \$42,000,000 and Calling from Committee - Committee of the Whole - Hearing - Release of Reserved Funds - Office of Early Care and Education - Economic Recovery - \$42,000,000 (File No. 201361) - December 22, 2020. File Nos. 201361 and 201412. 7 letters. Copy: Each Supervisor. (43)

From Aaron Goodman, regarding MUNI. 2 letters. Copy: Each Supervisor. (44)

From Mary Rogus, regarding living conditions in the property located at 988 Howard Street. Copy: Each Supervisor. (45)

From Alexandra, regarding prohibiting the San Francisco Police Department and other city agencies from making real-time use of private networks of surveillance cameras, and from obtaining data dumps of footage from these systems. Copy: Each Supervisor. (46)

From the San Francisco Taxi Workers Alliance, regarding a protest to demand a halt to Medallion foreclosures. Copy: Each Supervisor. (47)

From Jack Sprayer, regarding approval of the Public Utilities Commission's Sewer System Improvement Project. Copy: Each Supervisor. (48)

From Lozeau Drury LLP, on behalf of The Hollow Revolution, regarding the property located at 1776 Green Street. Copy: Each Supervisor. (49)

From Daniel Burns, regarding the Marriott Corporation and benefits to union and non-union furloughed workers. Copy: Each Supervisor. (50)

From TCT Ventures Inc. and Bon Appetite Management, pursuant to the WARN Act, California Labor Code, Section 1401, submitting notice of temporary reduction of hours, layoff or furlough of employees. Copy: Each Supervisor. (51)

From concerned citizens, regarding the Hearing for the Shelter-in-Place Rehousing and Site Demobilization Plan. File No. 201234. 32 letters. Copy: Each Supervisor. (52)

From concerned citizens, regarding the Hearing, Committee of the Whole, regarding the Impacts of Adopting the New Regional Stay at Home Order on Small Business; and the Hearing, Committee of the Whole, Urging Congress to Provide Relief to Restaurants and the State of California to Allow Outdoor Dining As Soon As Possible - December 22, 2020. File Nos. 201407, 201413. 23 letters. Copy: Each Supervisor. (53)

From concerned citizens, regarding the Hearing, Committee of the Whole, Urging a Comprehensive Return to School Plan - December 22, 2020. File No. 201410. 6 letters. Copy: Each Supervisor. (54)

From Anonymous, regarding various subjects. 12 letters. Copy: Each Supervisor. (55)

From the Black Employee Alliance, regarding various subjects. Copy: Each Supervisor. (56)

From concerned citizens, regarding support for Chinatown businesses. 4 letters. Copy: Each Supervisor. (57)

From concerned citizens, regarding saving the Cliff House restaurant. 8 letters. Copy: Each Supervisor. (58)

From concerned citizens, regarding COVID-19 related issues. 3 letters. Copy: Each Supervisor. (59)

From concerned citizens, regarding homelessness related issues. 3 letters. Copy: Each Supervisor. (60)

From concerned citizens, regarding various subjects about the observation wheel in Golden Gate Park. 39 letters. Copy: Each Supervisor. (61)

From Shad Fenton, regarding Navigation Center living and safety. 35 letters. Copy:
Each Supervisor. (62)

From concerned citizens, regarding street closures throughout the City. 3 letters. Copy:
Each Supervisor. (63)

From Allen Jones, regarding the proposed plan for the new Juvenile Hall, aka Juvenile
Justice Center. Copy: Each Supervisor. (64)

ADJOURNMENT