



# BOARD OF SUPERVISORS

## CITY AND COUNTY OF SAN FRANCISCO

### AGENDA

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**PUBLIC COMMENT CALL-IN**  
1 (888) 204-5984 / Access Code 3501008

**Tuesday, April 7, 2020 - 2:00 PM**

#### **Regular Meeting**

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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](http://www.sfbos.org)

#### BOARD COMMITTEES

##### **Committee Membership**

###### **Budget and Appropriations Committee**

Supervisors Fewer, Walton, Mandelman, Yee, Ronen

###### **Budget and Finance Committee**

Supervisors Fewer, Walton, Mandelman

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

Supervisors Mar, Peskin, Haney

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

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

###### **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

1:00 PM

Wednesday

10:00 AM

1st and 3rd Thursday

10:00 AM

2nd Friday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

## Agenda Item Information

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

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

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

## Meeting Procedures

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

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

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

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

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

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

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

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

### **Disability Access**

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

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

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

### **Know Your Rights Under The Sunshine Ordinance**

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

**Remote Access to Information and Participation**

*In accordance with Governor Gavin Newsom’s statewide order for all residents to “Stay at Home” - and the numerous local and state proclamations, orders and supplemental directions - aggressive directives have been issued to slow down and reduce the spread of the COVID-19 virus. On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely and allow for remote public comment, pursuant to the lifted restrictions on videoconferencing and teleconferencing. Therefore, Board of Supervisors meetings that are held through videoconferencing will allow remote public comment.*

*Watch San Francisco Cable Channel 26 or visit the SFGovTV website ([www.sfgovtv.org](http://www.sfgovtv.org)) to stream the live meetings or watch them on demand. Members of the public are encouraged to participate remotely by submitting comments ([www.sfbos.org/participate-and-submit-comments-remotely](http://www.sfbos.org/participate-and-submit-comments-remotely)).*

**PUBLIC COMMENT CALL-IN**  
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*As the COVID-19 disease progresses, please visit the Board’s website ([www.sfbos.org](http://www.sfbos.org)) regularly to be updated on the current situation as it affects the legislative process and the Board of Supervisors.*

**ROLL CALL AND PLEDGE OF ALLEGIANCE**

**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 5

#### Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Mar, Peskin, Haney

1. [200175](#) **[Settlement of Lawsuit - Juan Ortiz - \$125,000]**  
Ordinance authorizing settlement of the lawsuit filed by Juan Ortiz against the City and County of San Francisco for \$125,000; the lawsuit was filed on January 2, 2019, in United States District Court, Case No. 18-cv-07727 HSG; entitled Juan Ortiz v. City and County of San Francisco, et al.; the lawsuit involves alleged civil rights violations. (City Attorney)  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
  
2. [200176](#) **[Settlement of Lawsuit - Erlinda Barahona and Saul Barahona - \$615,000]**  
Ordinance authorizing settlement of the lawsuit filed by Erlinda Barahona and Saul Barahona against the City and County of San Francisco for \$615,000; the lawsuit was filed on December 18, 2018, in San Francisco Superior Court, Case No. CGC-18-572183; entitled Erlinda Barahona, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury from collision with City vehicle. (City Attorney)  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
  
3. [200177](#) **[Settlement of Lawsuit - Nancy Barsotti, et al. - \$190,000]**  
Ordinance authorizing settlement of the lawsuit filed by Nancy Barsotti, Martin Beltran, Desmond Cotter, David Dawley, Paul Gallegos, Alan Harvey, Warren House, Ricky Hui, Tomie Ann Kato, James Kimball, Barry Lo, Colin Mackenzie, David Maxion, Mark Nicholas, Michael Orlando, George Petty III, Romelia Scott, Ellen Stein, and Richard Stevens against the City and County of San Francisco for \$190,000; the lawsuit was filed on February 6, 2014, in the Superior Court of California - County of San Francisco, Case No. CGC-14-537224; entitled Nancy Barsotti, et al. v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**

- 4. [200210](#) **[Settlement of Unlitigated Claim - Jennifer Roldan - \$47,574.99]**  
Resolution approving the settlement of the unlitigated claim filed by Jennifer Roldan against the City and County of San Francisco for \$47,574.99; the claim was filed on November 30, 2019; the claim involves alleged property damaged due to a water main rupture. (City Attorney)

**Question: Shall this Resolution be ADOPTED?**

**Recommendation of the Rules Committee**

*Present: Supervisors Ronen, Stefani, Mar*

- 5. [191183](#) **[Administrative Code - American Indian Cultural District]**  
**Sponsors: Ronen; Mandelman, Haney, Fewer, Peskin, Mar, Safai, Walton, Yee, Stefani and Preston**  
Ordinance amending the Administrative Code to establish the American Indian Cultural District in and around the northwestern quadrant of the Mission District; to require the Mayor’s Office of Housing and Community Development to submit written reports and recommendations to the Board of Supervisors and the Mayor describing the cultural attributes of the District and proposing strategies to acknowledge and preserve the cultural legacy of the District; and affirming the Planning Department’s determination under the California Environmental Quality Act.

03/31/2020; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**REGULAR AGENDA**

**NEW BUSINESS**

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

*Present: Supervisors Peskin, Safai, Preston*

- 6. [191150](#) **[Building Code - Mandatory Disability Access Improvements for Places of Public Accommodation - Extension of Time Deadlines]**  
**Sponsor: Yee**  
Ordinance amending the Building Code to extend for the time for existing buildings with a place of public accommodation to comply with the requirement to have all primary entries and paths of travel into the building accessible to persons with disabilities or to receive a City determination of equivalent facilitation, technical infeasibility, or unreasonable hardship, to extend the period for granting extensions from those deadlines, and to extend the time for the Department of Building Inspection’s Report to the Board of Supervisors.

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

7. [200077](#) **[Planning, Various Codes - Technical Corrections]**  
Ordinance amending the Planning Code to correct typographical errors, update outdated cross-references, and make non-substantive revisions to clarify or simplify Code language; amending Article 4 to move the language regarding timing of fee payments to the beginning of the Article and cross-reference it in the individual impact fee sections, and to add an additional fee waiver based on the replacement of gross floor area in buildings damaged or destroyed by fire or other calamity; amending the Administrative, Health, and Police Codes to correct outdated Planning Code cross-references; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and general welfare under Planning Code, Section 302. (Planning Commission)

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

## **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.*

## **SPECIAL ORDER 3:00 P.M.**

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

**PUBLIC COMMENT WILL BE TAKEN ON THE CONTINUANCE**  
**1 (888) 204-5984 / Access Code: 3501008**

*(Due to the local health emergency, the President will entertain a motion to continue this Hearing indefinitely until the emergency is over; future scheduling will be decided for the appropriate meeting at a later date.)*

*(Scheduled pursuant to Motion No. M20-024 (File No. 200151); approved on February 25, 2020.)*

8. [200155](#) **[Hearing - Committee of the Whole - Disclosure Responsibilities of Board of Supervisors Under Federal Securities Laws - April 7, 2020, at 3:00 p.m.]**

**Sponsor: Yee**

Hearing of the Board of Supervisors sitting as a Committee of the Whole on April 7, 2020, at 3:00 p.m., for the Members of the Board of Supervisors to receive an educational training on their legal obligations under Federal securities laws with respect to any Official Statement approvals; scheduled pursuant to Motion No. 20-024 (File No. 200151) approved February 25, 2020.

**Question: Shall this Hearing be HEARD AND FILED?**

## **Committee of the Whole Adjourn and Report**

## SPECIAL ORDER 3:00 P.M.

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

**PUBLIC COMMENT WILL BE TAKEN ON THE CONTINUANCE**  
**1 (888) 204-5984 / Access Code: 3501008**

*(Scheduled pursuant to Resolution No. 84-20 (File No. 200117); approved on March 6, 2020. The President will entertain a Motion to continue this Hearing and the associated items to the Board of Supervisors meeting on April 14, 2020.)*

9. [200119](#) **[Hearing - Committee of the Whole - Special Tax District No. 2020-1 (Mission Rock Facilities and Services) - April 7, 2020, at 3:00 p.m.]**

Hearing of the Board of Supervisors sitting as a Committee of the Whole on April 7, 2020, at 3:00 p.m., to hold a public hearing to consider the following legislation to form Special Tax District No. 2020-1 (Mission Rock Facilities and Services); a Resolution proposing the formation of the Special Tax District No. 2020-1 (Mission Rock Facilities and Services) and a future annexation area (File No. 200120); a Resolution determining necessity to incur bonded indebtedness and other debt in an aggregate principal amount not to exceed \$ 3,700,000,000 (File No. 200121); a Resolution calling a special election for the Special Tax District No. 2020-1 (File No. 200122); a Resolution declaring the results of the special election (File No. 200123); a Resolution authorizing and ratifying issuance of bonded indebtedness and other debt in an aggregate principal amount not to exceed \$3,700,000,000 (File No. 200124); and an Ordinance levying Special Taxes for the Special Tax District No. 2020-1 (File No. 200125); scheduled pursuant to Resolution No. 84-20 (File No. 200117), adopted on February 25, 2020. (Clerk of the Board)

**Question: Shall this Hearing be HEARD AND FILED?**

### Committee of the Whole Adjourn and Report

10. [200120](#) **[Resolution of Formation - Special Tax District No. 2020-1 (Mission Rock Facilities and Services)]**

**Sponsor: Mayor**

Resolution of formation of the City and County of San Francisco Special Tax District No. 2020-1 (Mission Rock Facilities and Services) and a future annexation area; determining other matters in connection therewith, as defined herein; and making findings under the California Environmental Quality Act.

**Question: Shall this Resolution be ADOPTED?**



11. [200121](#) **[Determining Necessity to Incur Bonded Indebtedness and Other Debt - Special Tax District No. 2020-1 (Mission Rock Facilities and Services) - Not to Exceed \$3,700,000,000]**  
**Sponsor: Mayor**  
Resolution determining the necessity to incur bonded indebtedness and other debt in an aggregate principal amount not to exceed \$3,700,000,000 for the City and County of San Francisco Special Tax District No. 2020-1 (Mission Rock Facilities and Services); and determining other matters in connection therewith, as defined herein.  
**Question: Shall this Resolution be ADOPTED?**
12. [200122](#) **[Calling Special Election - Special Tax District No. 2020-1 (Mission Rock Facilities and Services)]**  
**Sponsor: Mayor**  
Resolution calling a special election in the City and County of San Francisco Special Tax District No. 2020-1 (Mission Rock Facilities and Services); and determining other matters in connection therewith, as defined herein.  
**Question: Shall this Resolution be ADOPTED?**
13. [200123](#) **[Declaring Results of Special Election - Special Tax District No. 2020-1 (Mission Rock Facilities and Services)]**  
**Sponsor: Mayor**  
Resolution declaring the results of the special election and directing recordation of the notice of special tax lien for the City and County of San Francisco Special Tax District No. 2020-1 (Mission Rock Facilities and Services); and determining other matters in connection therewith, as defined herein.  
**Question: Shall this Resolution be ADOPTED?**
14. [200124](#) **[Authorizing and Ratifying Issuance of Bonded Indebtedness and Other Debt - Special Tax District No. 2020-1 (Mission Rock Facilities and Services) - Not to Exceed \$3,700,000,000]**  
**Sponsor: Mayor**  
Resolution authorizing and ratifying the issuance and sale of bonded indebtedness and other debt in an aggregate principal amount not to exceed \$3,700,000,000 for the City and County of San Francisco Special Tax District No. 2020-1 (Mission Rock Facilities and Services); and determining other matters in connection therewith, as defined herein.  
**Question: Shall this Resolution be ADOPTED?**
15. [200125](#) **[Levying Special Taxes - Special Tax District No. 2020-1 (Mission Rock Facilities and Services)]**  
**Sponsor: Mayor**  
Ordinance levying special taxes within the City and County of San Francisco Special Tax District No. 2020-1 (Mission Rock Facilities and Services).  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**

## COMMITTEE REPORTS

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

*The following item will be considered by the Rules Committee at a Regular Meeting on Monday, April 6, 2020, at 10:00 a.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, April 7, 2020.*

16. [200313](#) **[Emergency Ordinance - Public Health Emergency Leave]**  
**Sponsors: Mar; Haney**  
Emergency ordinance to temporarily require private employers with 500 or more employees to provide public health emergency leave during the public health emergency related to COVID-19.

(Pursuant to Charter, Section 2.107, this matter requires the affirmative vote of two-thirds of the Board of Supervisors (8 votes) for passage.)

**Question: Shall this Ordinance be FINALLY PASSED?**

## 17. 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.*

## 18. PUBLIC COMMENT

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

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

**PUBLIC COMMENT CALL-IN**

**1 (888) 204-5984 / Access Code: 3501008**

**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 19 through 29 will be taken during Item 18 - General Public Comment.)*

**Items 19 through 29**

19. [200338](#) **[Declaration of Election Results - March 3, 2020 - Consolidated Presidential Primary Election]**  
**Sponsor: Yee**  
Resolution declaring the results of the Consolidated Presidential Primary Election of March 3, 2020.  
  
04/01/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
20. [200343](#) **[Urging Public Works and the Department of Public Health to Increase Access to Public Restrooms]**  
**Sponsors: Haney; Ronen and Walton**  
Resolution urging Public Works and the Department of Public Health to increase access to public restrooms in order to meet minimum standards as set for by the United Nations High Commissioner on Refugees, American Red Cross, and the Federal Emergency Management Agency to improve sanitation for the unhoused and slow the spread of Coronavirus 2019 (COVID-19).  
  
03/31/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
21. [200344](#) **[Urging the End of the Blood Donation Ban by Gay and Bisexual Men]**  
**Sponsors: Mandelman; Yee**  
Resolution urging the United States Food and Drug Administration to end the federal ban on blood donation by gay and bisexual men.  
  
03/31/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**

**22. [200345](#) [Urging Immediate Passage of California State Assembly Bill No. 828 (Ting) and Senate Bill No. 939 (Wiener, Gonzalez) - Eviction and Foreclosure Moratoriums for Residential and Commercial Tenants During the COVID-19 State of Emergency]**

**Sponsors: Mandelman; Walton and Yee**

Resolution urging the State Legislature to immediately pass State Assembly Bill No. 828 as proposed to be amended, authored by Assembly Member Phil Ting, and Senate Bill No. 939, authored by California State Senators Scott Wiener and Lena Gonzalez, to prohibit foreclosures and the eviction of residential and commercial tenants during the state of emergency related to the COVID-19 pandemic.

03/31/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

**23. [200346](#) [Supporting COVID-19 Orders for Business Interruption As Necessary Due to Physical Property Loss or Damage]**

**Sponsors: Mar; Ronen, Walton, Preston, Fewer and Yee**

Resolution supporting the COVID-19 orders by civil authority interrupting and prohibiting access to businesses as necessary, due to physical property loss or damage; and urging the California Insurance Commissioner to consider it a material misrepresentation to deny in any public filing that the Coronavirus does not have the propensity to cause property loss or damage.

03/31/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

**24. [200347](#) [Urging Statewide Action to Suspend ICE Detention Facilities]**

**Sponsors: Mar; Preston, Ronen, Walton, Haney and Yee**

Resolution affirming that continued operation of ICE detention facilities during the COVID-19 emergency is inhumane; and urging California Governor Gavin Newsom to take immediate action to suspend ICE detentions in California.

03/31/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

**25. [200348](#) [Encouraging the Municipal Transportation Agency to Develop Additional Policies and Protections for Muni Operators During the COVID-19 Crisis]**

**Sponsors: Safai; Preston and Mar**

Resolution encouraging the Municipal Transportation Agency to continue working with Muni Operators and the Transit Workers Union Local 250-A to adopt additional policies and protections for these essential employees during the COVID-19 crisis.

03/31/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

26. [200349](#) **[Urging County Health Officials to Assess Public Health Impacts from Panic Buying Weapons]**

**Sponsor: Stefani**

Resolution urging county health officials from the six Bay Area counties, Alameda, Contra Costa, Marin, San Francisco, San Mateo, and Santa Clara to evaluate the public health threat of panic buying weapons and to warn Americans of the danger of panic buying weapons.

04/01/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

27. [200350](#) **[Reaffirming Support for Survivors of Domestic Violence and the City's Service Providers]**

**Sponsor: Stefani**

Resolution reaffirming the Board of Supervisors support for San Francisco's survivors of domestic violence and the City's service providers while they experience a heightened need for services, increased expenditures to support these essential services, and an uncertain financial future.

04/01/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

28. [200351](#) **[Urging State and Federal Funding for Caltrain]**

**Sponsors: Walton; Peskin**

Resolution urging State and Federal emergency funding for Caltrain to remain operational in light of operational and budget declines due to COVID-19; and affirming the role that Caltrain plays in transporting people to essential activities.

03/31/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

29. [200352](#) **[Concurring in Actions to Meet Local Emergency - Coronavirus Response]**

**Sponsor: Yee**

Motion concurring in actions taken by the Mayor on March 27, 2020, and March 31, 2020, to meet the ongoing local emergency related to the novel coronavirus COVID-19 pandemic declared on February 25, 2020.

04/01/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

**30. 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 (888) 204-5984 / Access Code: 3501008

**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 ORDINANCE****200330 [Settlement of Lawsuit - The Hertz Corporation, Enterprise Rent-A-Car Co. of San Francisco LLC, Avis Budget Car Rental, LLC, and Sixt Rent A Car LLC - \$500,000]**

Ordinance authorizing settlement of the lawsuit filed by The Hertz Corporation, Enterprise Rent-A-Car Co. of San Francisco LLC, Avis Budget Car Rental, LLC, and Sixt Rent A Car LLC, against the City and County of San Francisco for \$500,000 (payment to Sixt Rent A Car LLC only); the lawsuit was filed on September 24, 2019, in San Mateo Superior Court, Case No. 19-CIV-05663; entitled The Hertz Corporation et al. v. City and County of San Francisco et al.; the lawsuit involves a challenge to the City's application of prevailing wage requirements for City-owned off-street parking lots, garages, and vehicle storage facilities to leases for the use of the Rental Car Center at the San Francisco International Airport, and the Airport Commission's failure to seek approval by the Board of Supervisors of leases that do not require such payment of prevailing wages applicable to. (City Attorney)

03/30/2020; RECEIVED FROM DEPARTMENT.

04/07/2020; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**PROPOSED RESOLUTIONS****200331 [Lease Agreement - Avis Budget Car Rental, LLC - On-Airport Rental Car Operations - \$11,076,378 Minimum Annual Guarantee]**

Resolution approving the On-Airport Rental Car Operations Lease No. 18-0343, between Avis Budget Car Rental, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of five years with two two-year options to extend, and a minimum annual guarantee of \$11,076,378 for the first year of the Lease, to commence upon Board approval. (Airport Commission)

03/30/2020; RECEIVED FROM DEPARTMENT.

04/07/2020; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**200332 [Lease Agreement - Enterprise Rent-A-Car Co of San Francisco, LLC - On-Airport Rental Car Operations - \$16,087,548 Minimum Annual Guarantee]**

Resolution approving the On-Airport Rental Car Operations Lease No. 18-0342, between Enterprise Rent-A-Car Co of San Francisco, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of five years with two 2-year options to extend, and a minimum annual guarantee of \$16,087,548.00 for the first year of the Lease, to commence following Board approval. (Airport Commission)

03/30/2020; RECEIVED FROM DEPARTMENT.

04/07/2020; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**200333 [Lease Agreement - The Hertz Corporation - On-Airport Rental Car Operations - \$16,501,462 Minimum Annual Guarantee]**

Resolution approving the On-Airport Rental Car Operations Lease No. 18-0341, between The Hertz Corporation, as tenant, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of five years with two 2-year options to extend, and a minimum annual guarantee of \$16,501,462 for the first year of the Lease, to commence following Board approval. (Airport Commission)

03/30/2020; RECEIVED FROM DEPARTMENT.

04/07/2020; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**200334 [Lease Agreement - Sixt Rent a Car, LLC - On-Airport Rental Car Operations - \$3,501,004.32 Minimum Annual Guarantee]**

Resolution approving the On-Airport Rental Car Operations Lease No. 18-0344, between Sixt Rent a Car, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of five years with two two-year options to extend, and a minimum annual guarantee of \$3,501,004.32 for the first year of the Lease, to commence following Board approval. (Airport Commission)

03/30/2020; RECEIVED FROM DEPARTMENT.

04/07/2020; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**200335 [Grant Agreement Amendment - San Francisco Pretrial Diversion Project, Inc. - Pretrial Incarceration Alternatives - Not to Exceed \$15,864,317]**

Resolution approving a fifth amendment to the agreement between the Sheriff's Office and the San Francisco Pretrial Diversion Project, Inc. to extend the agreement by one year for a total term of October 1, 2017, through June 30, 2021, and increase the agreement amount by \$5,905,402 for a total amount not to exceed \$15,864,317. (Sheriff)

03/19/2020; RECEIVED FROM DEPARTMENT.

04/07/2020; RECEIVED AND ASSIGNED to the Budget and Finance Committee.



**200336 [Petitions and Communications]**

Petitions and Communications received from March 23, 2020, through April 2, 2020, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on April 7, 2020.

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 supplements to the Mayoral Proclamation Declaring the Existence of a Local Emergency, dated February 25, 2020. 3 letters. Copy: Each Supervisor. (1)

From the Office of the Mayor, submitting a letter providing guidance and direction regarding the financial impacts of the health crisis on the City's budget. Copy: Each Supervisor. (2)

From the Office of the Mayor, authorizing a commission meeting waiver. Copy: Each Supervisor. (3)

From the Health Officer of the Department of Public Health, issuing an updated Health Order regarding the COVID-19 virus. Copy: Each Supervisor. (4).

From the Clerk of the Board of Supervisors, regarding the Special Board of Supervisors Meeting scheduled on Tuesday, March 31, 2020. Copy: Each Supervisor. (5)

From the Department of Homelessness and Supportive Housing, submitting a press release with information on a shelter guest who tested positive for COVID-19. Copy: Each Supervisor. (6)

From the City Administrator, regarding facility cleaning, sanitization and building access for buildings and facilities managed by the Real Estate Division and other City facilities. Copy: Each Supervisor. (7)

From the City Administrator, regarding City Policy regarding enforcement of certain tenant lease obligations by City departments from March 17, 2020 through April 30, 2020. Copy: Each Supervisor. (8)

From the Ethics Commission, regarding the deadline extension for Form 700s, as well as the Ethics and Sunshine Trainings from April 1, 2020 to June 1, 2020. Copy: Each Supervisor. (9)

From the City Administrator, submitting the Office of Labor Standards Enforcement (OLSE), annual report on the enforcement of certain labor laws. Copy: Each Supervisor. (10)

From the City Administrator, regarding Transbay CFD Special Tax Bonds and Transbay Joint Powers Authority Tax Allocation Bonds. File No. 200291 and 200292. Copy: Each Supervisor. (11)

From the California Public Utilities Commission, submitting notice of projects from Verizon Wireless. 3 letters. Copy: Each Supervisor. (12)

From concerned citizens, regarding the hearing on criminal justice reform and the closure of County Jail No. 4. 2 letters Copy: Each Supervisor. (13)

From concerned citizens, regarding a moratorium on rent payments. Copy: Each

Supervisor. File No. 200234. 26 letters. (14)

From concerned citizens, regarding the use of the term “Chinese virus” and “Wuhan virus.” 13 letters. Copy: Each Supervisor. (15)

From concerned citizens, regarding using the Public Library as a teen daycare during the COVID-19 crisis. 2 letters. Copy: Each Supervisor. (16)

From various businesses, pursuant to WARN Act, California Labor Code, Section 1401, submitting notice of plant closure and/or mass layoffs. 8 letters. Copy: Each Supervisor. (17)

From Valerie Tulier, Mission Peace Collaborative, regarding a proposed Ordinance to create a COVID-19 Emergency Family Relief Fund. File No. 200340. Copy: Each Supervisor. (18)

From concerned citizens, regarding COVID-19. 13 letters. Copy: Each Supervisor. (19)

From Department of Human Resources, submitting updated guidance on respirator and mask protocols for first responders. Copy: Each Supervisor. (20)

From Department of Emergency Management, submitting a press release entitled “Seven Bay Area Jurisdictions to Update Shelter-In-Place Order in Coming Days.” Copy: Each Supervisor. (21)

From concerned citizens, regarding a proposed Resolution - Urging Public Health Orders to Prioritize the Needs of People Experiencing Homelessness During the COVID-19 Crisis. File No. 200322. 318 letters. Copy: Each Supervisor. (22)

From Thomas Busse, regarding the proposed Resolution on the settlement of an unlitigated claim with Bryan Carmody for \$369,000. File No. 200211. Copy: Each Supervisor. (23)

From Thomas Busse, regarding Assembly Bill 857, allowing city and county governments to create, or sponsor, public banks. Copy: Each Supervisor. (24)

From San Francisco Taxi Alliance, regarding the desperate need for the city to support its taxi drivers. Copy: Each Supervisor. (25)

From concerned citizens, regarding people experiencing homelessness. 41 letters. Copy: Each Supervisor. (26)

From Clear Channel, regarding a transit shelter advertising agreement with the City and County of San Francisco. Copy: Each Supervisor. (27)

From Construction Employers’ Association, regarding exemption for construction activities during the shelter in place order. Copy: Each Supervisor. (28)

## **ADJOURNMENT**