



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Watch SF Cable Channel 26, 78, or 99 (*depending on your provider*)

Watch www.sfgovtv.org

PUBLIC COMMENT CALL-IN

1 (415) 655-0001/ Meeting ID: 146 995 8608 # #

Tuesday, September 29, 2020 - 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 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

10:30 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 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.

COPYRIGHT: All system content that is broadcasted live during public proceedings is secured by High-bandwidth Digital Content Protection (HDCP), which prevents copyrighted or encrypted content from being displayed or transmitted through unauthorized devices. Members of the public who wish to utilize chamber digital, audio and visual technology may not display copyrighted or encrypted content during public proceedings.

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>.

PUBLIC COMMENT CALL-IN

[1 \(415\) 655-0001](tel:4156550001) / Meeting ID: 146 995 8608 # #

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

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

Approval of the [August 18, 2020](#), and [August 25, 2020](#), Regular Board Meeting Minutes.

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 3

Recommendation of the Budget and Finance Committee

Present: Supervisors Fewer, Walton, Mandelman

1. [200759](#) **[Business and Tax Regulations Code - Tax Penalties and Interest; Administration of Cannabis Business Tax]**
Ordinance amending the Business and Tax Regulations Code to amend the penalties, and the provisions for waiver of penalties and interest, relating to taxes that are subject to the common administrative provisions of that Code, and to add provisions for administering the Cannabis Business Tax. (Treasurer-Tax Collector)

(Fiscal Impact)

09/22/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Land Use and Transportation Committee

Present: Supervisors Peskin, Safai, Preston

2. **190971** **[Street Vacation and Conveyance - India Basin Project]**

Sponsor: Mayor

Ordinance ordering the vacation of streets in the India Basin Project site, located generally at Innes Avenue between Griffith Street and Earl Street, along the India Basin shoreline; reserving temporary public utility and access rights in favor of the City and temporary easement rights for existing Pacific, Gas and Electric (PG&E) gas and overhead electrical facilities; authorizing the City to quitclaim its interest in approximately 3.8 acres within Earl Street, Hudson Avenue, and Arelious Walker Drive to India Basin Investment LLC; authorizing the City to transfer approximately 1.1 acres within Arelious Walker Drive, Hudson Avenue, Earl Street, and Galvez Avenue to the State for purposes of having such property reconveyed to the City to be held by the Port, in trust, through implementation of the India Basin Public Trust Exchange; affirming the Planning Department'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, including transmittal of the Ordinance by the Clerk of the Board of Supervisors to the Assessor Recorder for recording.

12/10/2019; RE-REFERRED to the Land Use and Transportation Committee.

09/22/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Rules Committee

Present: Supervisors Ronen, Stefani, Mar

3. **200913** **[Administrative Code - Street-Level Drug Distribution Task Force]**

Sponsor: Haney

Ordinance amending the Administrative Code to extend by five months, to August 31, 2020, the deadline for the Street-Level Drug Distribution Task Force to submit its initial report to the Board of Supervisors and Mayor, and to revise the contents of that report, and subsequent reports issued every three months, to require a summary of the progress of the Task Force and its plans for the next three-month period.

09/22/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

From the Board

4. [200815](#) **[Redevelopment Plan Amendment - Mission Bay South Block 1 Hotel]**
Sponsor: Haney
Ordinance approving an amendment to the Redevelopment Plan for the Mission Bay South Redevelopment Project, which modifies the maximum number of hotel rooms permitted on Block 1 (also known as the site of the SOMA Hotel) at the intersection of Third Street and Channel Street; directing the Clerk of the Board of Supervisors to transmit a copy of this Ordinance upon its enactment to the Successor Agency; making findings under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1(b).

09/22/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Budget and Appropriations Committee

(Pursuant to Mayor London N. Breed's Seventh Supplement to the Mayoral Proclamation Declaring the Existence of a Local Emergency, dated February 25, 2020, and in accordance with Charter, Section 9.100(b), the Board of Supervisors shall adopt the Budget (Item Nos. 5 through 21) no later than October 1, 2020.)

Present: Supervisors Fewer, Walton, Mandelman, Yee, Ronen

5. [200567](#) **[Budget and Appropriation Ordinance for Departments - FYs 2020-2021 and 2021-2022]**
Sponsor: Mayor
Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of July 31, 2020, for the Fiscal Years ending June 30, 2021, and June 30, 2022.

(Fiscal Impact)

09/15/2020; CONTINUED ON FIRST READING.

09/22/2020; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

09/22/2020; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

6. [200568](#) **[Annual Salary Ordinance - FYs 2020-2021 and 2021-2022]**
Sponsor: Mayor
Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Years ending June 30, 2021, and June 30, 2022, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.
- (Fiscal Impact)
- 09/15/2020; CONTINUED ON FIRST READING.
09/22/2020; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**
7. [200831](#) **[Neighborhood Beautification and Graffiti Clean-up Fund Tax Designation Ceiling - 2020]**
Sponsor: Mayor
Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2020.
- 09/15/2020; CONTINUED ON FIRST READING.
09/22/2020; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**
8. [200832](#) **[Appropriation - Proceeds from Revenue Bonds, State Loans/Grants, Wastewater Revenues/Capacity Fees - \$579,185,142; De-Appropriation and Re-Appropriation - Wastewater Capital Improvements - SFPUC - \$391,415,748 - FY2020-2021 and FY2021-2022]**
Sponsor: Mayor
Ordinance appropriating a total of \$579,185,142 of proceeds from revenue bonds, State of California Water Resources Control Board's revolving loan funds (State Loan Funds) or grant funds (State Grant Funds), wastewater revenue and capacity fees for the San Francisco Public Utilities Commission (SFPUC) Wastewater Enterprise's Capital Improvement Program for Fiscal Year (FY) 2020-2021 at \$170,869,066 and for FY2021-2022 at \$408,316,076, de-appropriating and re-appropriating \$391,415,748, and placing \$349,919,252 in Revenue Bonds or State Loan or Grant Funds by project on Controller's Reserve subject to the Controller's certification of funds availability, including proceeds of indebtedness, and for construction related expenditures (excluding program management, planning and design) for these projects, as applicable, is also subject to the prior occurrence of the SFPUC's and the Board of Supervisors' discretionary adoption of California Environmental Quality Act Findings for projects, following review and consideration of completed project related environmental analysis, where required.
- (Fiscal Impact)
- 09/15/2020; CONTINUED ON FIRST READING.
09/22/2020; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

9. [200833](#) **[Appropriation - Proceeds from Revenue Bonds, State Loan/Grant Funds, Water Revenues/Capacity Fees - \$344,846,164; De- and Re-Appropriation - Capital Improvement Projects - \$14,413,167; De-appropriation - Capital Projects - \$3,528,113 - FYs 2020-2022]**

Sponsor: Mayor

Ordinance appropriating a total of \$344,846,164 of proceeds from Revenue Bonds, State of California Water Resources Control Board's revolving loan funds (State Loan Funds) or grant funds (State Grant Funds), water revenues, and water capacity fees for the San Francisco Public Utilities Commission (SFPUC) Water Enterprise's Capital Improvement Program for Fiscal Year (FY) 2020-2021 at \$132,133,926 and for FY2021-2022 at \$212,712,238; and de-appropriating \$3,528,113 Water Capital Project funding to Water's Fund balance in FY2020-2021; and de-appropriating and re-appropriating Water Capital Project appropriations of \$14,413,167 in FY2020-2021 and placing \$238,514,485 of Revenue Bond and State Loan Funds or State Grant Funds proceeds by project on Controller's Reserve subject to the Controller's certification of funds availability, including proceeds of indebtedness, and for construction related expenditures (excluding program management, planning and design) for these projects, as applicable, is also subject to the prior occurrence of the SFPUC's and the Board of Supervisors' discretionary adoption of California Environmental Quality Act findings for projects, following review and consideration of completed project related environmental analysis, where required.

(Fiscal Impact)

09/15/2020; CONTINUED ON FIRST READING.

09/22/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

10. [200834](#) **[Appropriation - Proceeds from Revenue Bonds, Hetch Hetchy Revenue, Low Carbon Fuel Standard, Cap and Trade Allowance - \$260,351,806; De- and Re-Appropriation - Capital Projects - Hetch Hetchy Water/Power Capital Improvements - \$341,001 - FYs 2020-2022]**

Sponsor: Mayor

Ordinance appropriating a total of \$260,351,806 of Hetch Hetchy revenue, Low Carbon Fuel Standard, Cap and Trade Revenue and Power and Water Revenue Bonds for the San Francisco Public Utilities Commission (SFPUC) Hetch Hetchy Capital Improvement Program for Fiscal Year (FY) 2020-2021 at \$94,380,451 and for FY2021-2022 at \$165,971,355; and placing \$142,970,073 of Power Bonds and \$108,626,733 of Water Bonds by project on Controller's Reserve subject to the Controller's certification of funds availability, including proceeds of indebtedness, and for construction related expenditures (excluding program management, planning and design) for these projects, as applicable, is also subject to the prior occurrence of the SFPUC's and the Board of Supervisors' discretionary adoption of California Environmental Quality Act findings for projects, following review and consideration of completed project related environmental analysis, where required.

(Fiscal Impact)

09/15/2020; CONTINUED ON FIRST READING.

09/22/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 11. [200835](#) [Appropriation - Proceeds from CleanPowerSF Revenue - CleanPowerSF Capital Improvements - \$4,331,326 - FY2020-2021 and FY2021-2022]**
Sponsor: Mayor
Ordinance appropriating \$4,331,326 CleanPowerSF revenue for the CleanPowerSF Capital Improvement Program for FY2020-2021 at \$1,898,497 and for FY2021-2022 at \$2,432,829.

(Fiscal Impact)

09/15/2020; CONTINUED ON FIRST READING.

09/22/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 12. [200836](#) [San Francisco Public Utilities Commission Power Revenue Bond Issuance - Various Capital Projects Benefitting the Power Enterprise - Not to Exceed \$142,970,073]**
Sponsor: Mayor
Ordinance authorizing the issuance and sale of tax-exempt or taxable Power Revenue Bonds and other forms of indebtedness by the San Francisco Public Utilities Commission in an aggregate principal amount not to exceed \$142,970,073 to finance the costs of various capital projects benefitting the Power Enterprise pursuant to Charter, Sections 9.107(6) and 9.107(8); authorization to issue Refunding Power Revenue Bonds and the retirement of outstanding Power Enterprise Commercial Paper; declaring the Official Intent of the Commission to Reimburse Itself with one or more issues of tax-exempt bonds; and ratifying previous actions taken in connection therewith, as defined herein.

(Fiscal Impact)

09/15/2020; CONTINUED ON FIRST READING.

09/22/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

13. [200837](#) **[San Francisco Public Utilities Commission Wastewater Revenue Bond Issuance - Various Capital Wastewater Projects Benefitting the Wastewater Enterprise - Not to Exceed \$349,919,252]**

Sponsor: Mayor

Ordinance authorizing the issuance and sale of tax-exempt or taxable Wastewater Revenue Bonds and other forms of indebtedness, as defined herein, by the San Francisco Public Utilities Commission (Commission) in an aggregate principal amount not to exceed \$349,919,252 to finance the costs of various capital wastewater projects benefitting the Wastewater Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; authorizing the issuance of Wastewater Revenue Refunding Bonds and the retirement of outstanding Wastewater Enterprise Commercial Paper; declaring the Official Intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds or other forms of indebtedness, as defined herein; and ratifying previous actions taken in connection therewith, as defined herein.

(Fiscal Impact)

09/15/2020; CONTINUED ON FIRST READING.

09/22/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

14. [200838](#) **[San Francisco Public Utilities Commission Water Revenue Bond and Other Forms of Indebtedness Issuance - Various Capital Water Projects Benefitting the Water Enterprise - Not to Exceed \$347,141,218]**

Sponsor: Mayor

Ordinance authorizing the issuance and sale of tax-exempt or taxable Water Revenue Bonds and other forms of indebtedness, as defined herein, by the San Francisco Public Utilities Commission (Commission) in an aggregate principal amount not to exceed \$347,141,218 to finance the costs of various capital water projects benefitting the Water Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; authorizing the issuance of Water Revenue Refunding Bonds and the retirement of outstanding Water Enterprise Commercial Paper; declaring the Official Intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds or other forms of indebtedness, as defined herein; and ratifying previous actions taken in connection therewith, as defined herein.

(Fiscal Impact)

09/15/2020; CONTINUED ON FIRST READING.

09/22/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Budget and Finance Committee

Present: Supervisors Fewer, Walton, Mandelman

15. [200839](#) **[Administrative Code - Medical Examiner Fees]**
Sponsor: Mayor
Ordinance amending the Administrative Code to adjust fees of the Office of the Chief Medical Examiner to include post-mortem investigation services, remove references to obsolete services, and update fee amounts; and affirming the Planning Department's determination under the California Environmental Quality Act.
- 09/15/2020; CONTINUED ON FIRST READING.
- 09/22/2020; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

Recommendations of the Budget and Appropriations Committee

Present: Supervisors Fewer, Walton, Mandelman, Yee, Ronen

16. [200840](#) **[Administrative Code - Reproduction and Notary Fees - Department of Administrative Services]**
Sponsor: Mayor
Ordinance amending the Administrative Code to authorize the Department of Administrative Services to impose a fee for reproduction and notary services provided to the public.
- 09/15/2020; CONTINUED ON FIRST READING.
- 09/22/2020; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

17. [200841](#) **[Authorizing Refunding Certificates of Participation - Multiple Capital Improvement Projects - Not to Exceed \$97,500,000]**

Sponsor: Mayor

Ordinance authorizing the execution and delivery of Certificates of Participation, in one or more series from time to time, evidencing and representing an aggregate principal amount of not to exceed \$97,500,000 ("Certificates") to prepay certain certificates of participation that financed and refinanced various capital improvement projects; approving the form of a Fourth Supplement to Trust Agreement between the City and County of San Francisco ("City") and U.S. Bank National Association, as trustee ("Trustee") (including certain indemnities contained therein); approving respective forms of a Fourth Supplement to Property Lease and a Fourth Supplement to Project Lease, each between the City and the Trustee, for the lease and lease back of all or a portion of certain real property and improvements owned by the City and located at 375 Laguna Honda Boulevard within the City and at 1 Moreland Drive, San Bruno, California, or other property as determined by the Director of Public Finance; approving the form of Escrow Agreement (including certain indemnities contained therein), between the City and U.S. Bank National Association, as escrow agent ("Escrow Agent"); approving the form of an Official Notice of Sale and a Notice of Intention to Sell the Certificates; approving the form of an Official Statement in preliminary and final form; approving the form of a purchase contract between the City and one or more initial purchasers of the Certificates; approving the form of a Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the authorization, sale, execution and delivery of the Certificates; approving modifications to documents; and ratifying previous actions taken in connection therewith, as defined herein.

(Fiscal Impact)

09/15/2020; CONTINUED ON FIRST READING.

09/22/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

18. [200842](#) **[Deappropriation - Series 2010A Refunding Certificates of Participation - \$4,636,200; Appropriation - Including Deappropriated Funds \$102,136,200 and Certificates of Participation Refunding Proceeds \$97,500,000 - FY2020-2021]**

Sponsor: Mayor

Ordinance deappropriating \$4,636,200 of Series 2010A Refunding Certificates of Participation prior reserve funds and appropriating \$102,136,200 of Refunding Certificates of Participation Series 2020-R1, including deappropriated funds and \$97,500,000 of one or more series of Refunding Certificates of Participation proceeds for Fiscal Year 2020-2021.

(Fiscal Impact)

09/15/2020; CONTINUED ON FIRST READING.

09/22/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

19. [200843](#) [Administrative Code - County Clerk Fee Amounts; Digital Signature Fee]
Sponsor: Mayor

Ordinance amending the Administrative Code to update County Clerk fees to current amounts; and to authorize the County Clerk to impose a digital signature fee.

09/15/2020; CONTINUED ON FIRST READING.

09/22/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

20. [200844](#) [Health Code - Patient Rates for FYs 2020-2021 and 2021-2022]
Sponsor: Mayor

Ordinance amending the Health Code to set patient rates and rates for other services provided by the Department of Public Health, for Fiscal Years 2020-2021 and 2021-2022, starting July 1, 2020, through June 30, 2022.

09/15/2020; CONTINUED ON FIRST READING.

09/22/2020; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

09/22/2020; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

21. [200845](#) [Administrative Code - Budget Savings Incentive Fund Expenditures]
Sponsor: Mayor

Ordinance amending the Administrative Code to suspend the restrictions on expenditure of monies in the Budget Savings Incentive Fund during Fiscal Year (FY) 2020-2021 and FY2021-2022, and to authorize the use of monies in that Fund during those fiscal years for any purpose related to the City's response to the COVID-19 pandemic or the pandemic's economic impacts.

09/15/2020; CONTINUED ON FIRST READING.

09/22/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Land Use and Transportation Committee

Present: Supervisors Peskin, Safai, Preston

22. [200764](#) [Health Code - Cleaning and Disease Prevention Standards in Tourist Hotels and Large Commercial Office Buildings]

Sponsors: Peskin; Safai and Preston

Ordinance amending the Health Code to establish cleaning and disease prevention standards and practices in tourist hotels and large commercial office buildings to help contain COVID-19, or other contagious public health threats; to require training related to these standards for employees, provide certain protections to employees as they perform cleaning duties, and prohibit retaliation against employees for refusing to perform work under conditions they believe may be unsafe or for reporting such conditions or exercising rights protected by the Ordinance; authorizing the Office of Labor Standards Enforcement to enforce the employee rights and protections under the Ordinance; and to provide for administrative enforcement by the Department of Public Health, and for financial penalties and civil actions as authorized by City and state law.

09/22/2020; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

09/22/2020; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Fewer, Walton, Mandelman

23. [200786](#) [Temporary Waivers of Permit Fees for Café Tables and Chairs and Display Merchandise in the Public Right-of-Way, and Use Fees for Parklets]

Sponsors: Peskin; Mandelman

Ordinance waiving, for a two-year period, permit and renewal fees in the Public Works Code for café tables and chairs in public sidewalks and roadway areas, and for display of fruits and vegetables or nonfood merchandise on public sidewalks; and waiving fees for use of parklets.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

24. [200543](#) [Lease Agreement - Books Inc. - Terminal 2 Bookstore - \$220,000 Minimum Annual Guarantee]

Resolution approving Terminal 2 Bookstore Lease No. 20-0049, between Books Inc., as tenant, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of ten years, and a minimum annual guarantee of \$220,000 for the first year of the Lease, to commence following Board approval. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

25. [200923](#) **[Revolving Fund Agreement - Retroactive - California Victim Compensation Board - Emergency Expense of Crime Victims - \$75,000]**
Sponsor: Walton
Resolution retroactively authorizing the Office of the District Attorney of the City and County of San Francisco to renew its current agreement with the California Victim Compensation Board, an agent of the State of California, for a revolving fund in the amount of \$75,000 to establish a process to pay expenses on an emergency basis when the claimant would suffer substantial hardship if the payment was not made and when the payment would help the claimant with an immediate need for the period of July 1, 2020, through June 30, 2023. (District Attorney)
- Question: Shall this Resolution be ADOPTED?**
26. [200935](#) **[Contract Amendment Approval - Retroactive - Allied Universal Security - Security Services - Not to Exceed \$17,222,088]**
Resolution retroactively approving a first amendment to the contract between the City and County of San Francisco, by and through its Human Services Agency, and Allied Universal Security for the provision of unarmed security services, to increase the amount of the contract by \$7,888,248 for a total amount not to exceed \$17,222,088 to commence July 15, 2020; and to revise the term end date from sixty calendar days after expiration of the Local Emergency as declared by the Mayor or her designee to December 31, 2020, for an amended agreement term of April 1, 2020, through December 31, 2020. (Human Services Agency)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
27. [200936](#) **[Contract Amendment - CCT Technologies, Inc. dba Computerland of Silicon Valley - Technology Marketplace - Not to Exceed \$44,000,000]**
Resolution authorizing the Office of Contract Administration to enter into a Second Amendment for Technology Marketplace purchases between the City and County of San Francisco and CCT Technologies, Inc. dba Computerland of Silicon Valley, a Tier 1 contractor of the Technology Marketplace 2.0, to increase the contract amount by \$21,500,000 for a total contract amount not to exceed \$44,000,000 with no change to the three-year term to expire on December 31, 2021, with two one-year options to extend, at the sole and absolute discretion of the City. (Office of Contract Administration)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
28. [200938](#) **[Contract Amendment - Insight Public Sector Inc. - Technology Marketplace - Not to Exceed \$28,000,000]**
Resolution authorizing the Office of Contract Administration to enter into a First Amendment for Technology Marketplace purchases between the City and County of San Francisco and Insight Public Sector Inc., a Tier 1 contractor of the Technology Marketplace 2.0, to increase the contract amount by \$8,000,000 for a total contract amount not to exceed \$28,000,000 with no change to the three-year term to expire on December 31, 2021, with two one-year options to extend, at the sole and absolute discretion of the City. (Office of Contract Administration)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

29. [200939](#) **[Contract Amendment - InterVision Systems, LLC - Technology Marketplace - Not to Exceed \$31,000,000]**

Resolution authorizing the Office of Contract Administration to enter into a First Amendment for Technology Marketplace purchases between the City and County of San Francisco and InterVision Systems, LLC, a Tier 1 contractor of the Technology Marketplace 2.0, to increase the contract amount by \$11,000,000 for a total contract amount not to exceed \$31,000,000 with no change to the three-year term to expire on December 31, 2021, with two one-year options to extend, at the sole and absolute discretion of the City. (Office of Contract Administration)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

30. [200940](#) **[Contract Amendment - XTech JV - Technology Marketplace - Not to Exceed \$80,000,000]**

Resolution authorizing the Office of Contract Administration to enter into a Second Amendment for Technology Marketplace purchases between the City and County of San Francisco and XTech JV, a Tier 1 contractor of the Technology Marketplace 2.0, to increase the contract amount by \$36,000,000 for a total contract amount not to exceed \$80,000,000 with no change to the three-year term to expire on December 31, 2021, with two one-year options to extend, at the sole and absolute discretion of the City. (Office of Contract Administration)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Mar, Peskin, Haney

31. [191139](#) **[Donation of Retired Ambulance to City College of San Francisco]**
Sponsor: Mar

Resolution authorizing the Fire Department to donate a retired ambulance to the City College of San Francisco's Emergency Medical Services Academy. (Fire Department)

Question: Shall this Resolution be ADOPTED?

32. [200644](#) **[Ocean Avenue Community Benefit District - FY2018-2019 Annual Report]**
Sponsor: Yee

Resolution receiving and approving an annual report for the Ocean Avenue Community Benefit District for Fiscal Year 2018-2019, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

Question: Shall this Resolution be ADOPTED?

33. [200820](#) **[Castro/Upper Market Community Benefit District - Annual Report - FY2018-2019]**
Sponsor: Mandelman
Resolution receiving and approving an annual report for the Castro/Upper Market Community Benefit District for FY2018-2019, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.
Question: Shall this Resolution be ADOPTED?
34. [200821](#) **[Noe Valley Community Benefit District - Annual Report - FY2018-2019]**
Sponsor: Mandelman
Resolution receiving and approving an annual report for the Noe Valley Community Benefit District for FY2018-2019, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.
Question: Shall this Resolution be ADOPTED?
35. [200956](#) **[Resolution of Intention - Disestablishment - Top of Broadway Community Benefit District - Annual Report FY2018-2019]**
Sponsor: Peskin
Resolution declaring the intention of the Board of Supervisors to receive and approve a final annual report for the property-based business improvement district (community benefit district) known as the "Top of Broadway Community Benefit District" for Fiscal Year 2018-2019, to disestablish the District, and to remove a multi-year assessment on all parcels in the District; ordering and setting a time and place for a public hearing of the Board of Supervisors, sitting as a Committee of the Whole, on November 17, 2020, at 3:00 p.m., on the proposed disestablishment; approving the form of the Notice of Public Hearing; and directing environmental findings.
Question: Shall this Resolution be ADOPTED?
36. [200738](#) **[Urging the City to Expand the Vulnerable Population Definition]**
Sponsors: Preston; Ronen, Walton, Haney and Mar
Resolution urging the City and County of San Francisco to expand the definition of vulnerable populations for services for people experiencing homelessness during the COVID-19 crisis.
Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Ronen, Stefani, Mar

37. [201031](#) **[Appointment, California State Association of Counties - Supervisor Rafael Mandelman]**
Motion appointing Supervisor Rafael Mandelman, term ending December 1, 2021, to the California State Association of Counties. (Clerk of the Board)
Question: Shall this Motion be APPROVED?

38. [201040](#) **[Mayoral Appointment, Public Utilities Commission - Tim Paulson]**
Motion approving the Mayor's nomination for the appointment of Tim Paulson to the Public Utilities Commission, for a term ending August 1, 2024. (Clerk of the Board)
- (Charter, Section 4.112, provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: September 14, 2020.)

Question: Shall this Motion be APPROVED?

39. [201041](#) **[Mayoral Appointment, Public Utilities Commission - Ed Harrington]**
Motion approving the Mayor's nomination for the appointment of Ed Harrington to the Public Utilities Commission, for a term ending August 1, 2024. (Clerk of the Board)
- (Charter, Section 4.112, provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: September 14, 2020.)

Question: Shall this Motion be APPROVED?

40. [201043](#) **[Appointment, Food Security Task Force - Cissie Bonini]**
Motion appointing Cissie Bonini, for an indefinite term, to the Food Security Task Force. (Rules Committee)

Question: Shall this Motion be APPROVED?

41. [201044](#) **[Appointments, Mental Health SF Implementation Working Group - Amy Wong, Philip Jones, Andrea Salinas, Sara Shortt, Steve Fields, and Monique LeSarre]**
Motion appointing Amy Wong, Philip Jones (residency requirement waived), Andrea Salinas, and Sara Shortt, terms ending June 1, 2021, and Steve Fields (residency requirement waived) and Monique LeSarre, terms ending June 1, 2022, to the Mental Health SF Implementation Working Group. (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.

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Hearing scheduled pending approval of the Motion contained in File No. 201100, Item No. 86.)

PUBLIC COMMENT WILL BE TAKEN
[1 \(415\) 655-0001 / Meeting ID: 146 995 8608 # #](#)

- 42. [201101](#) **[Hearing - Committee of the Whole - Emergency Ordinance - Eviction of Commercial Tenants During COVID-19 Pandemic - September 29, 2020, at 3:00 p.m.]**
Hearing of the Board of Supervisors sitting as a Committee of the Whole on September 29, 2020, at 3:00 p.m., to hold a public hearing to consider the proposed Emergency Ordinance (File No. 201057) to temporarily restrict landlords from evicting commercial tenants for non-payment of rent that was not paid due to the COVID-19 pandemic; pending approval of the Motion contained in File No. 201100. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

Called from the Land Use and Transportation Committee

(Consideration pending approval of the Motion contained in File No. 201100, Item No. 86.)

- 43. [201057](#) **[Emergency Ordinance - Eviction of Commercial Tenants During COVID-19 Pandemic]**
Sponsors: Peskin; Preston, Mar and Ronen
Emergency ordinance to temporarily restrict landlords from evicting commercial tenants for non-payment of rent that was not paid due to the COVID-19 pandemic.

(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?

SPECIAL ORDER 3:00 P.M.

APPEAL PROCEDURES

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

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

(Hearing continued from July 28, 2020, and August 25, 2020.)

PUBLIC COMMENT WILL BE TAKEN

[1 \(415\) 655-0001 / Meeting ID: 146 995 8608 # #](#)

44. [200746](#) [Hearing - Appeal of Determination of Exemption From Environmental Review 1846 Grove Street]

Hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act issued as a Categorical Exemption by the Planning Department on February 12, 2019, for the proposed project at 1846 Grove Street, Assessor's Parcel Block No. 1187, Lot No. 003H; for the construction of four two-story single-family dwelling units on a vacant lot within an RH-2 (Residential, House - Two Family) and RH-3 (Residential, House - Three Family) Zoning District and a 40-X Height and Bulk District. (District 5) (Appellant: Brian Kingan) (Filed May 9, 2020) (Clerk of the Board)

07/28/2020; CONTINUED.

08/25/2020; CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

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

Only one of the following two Motions should be approved

- 45. [200747](#) **[Affirming the Categorical Exemption Determination - 1846 Grove Street]**
Motion affirming the determination by the Planning Department that the proposed project at 1846 Grove Street is categorically exempt from further environmental review. (Clerk of the Board)**

07/28/2020; CONTINUED.
08/25/2020; CONTINUED.

Question: Shall this Motion be APPROVED?

- 46. [200748](#) **[Conditionally Reversing the Categorical Exemption Determination - 1846 Grove Street]**
Motion conditionally reversing the determination by the Planning Department that the proposed project at 1846 Grove Street is categorically exempt from further environmental review, subject to the adoption of written findings of the Board in support of this determination. (Clerk of the Board)**

07/28/2020; CONTINUED.
08/25/2020; CONTINUED.

Question: Shall this Motion be APPROVED?

- 47. [200749](#) **[Preparation of Findings to Reverse the Categorical Exemption Determination - 1846 Grove Street]**
Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed project 1846 Grove Street is categorically exempt from further environmental review. (Clerk of the Board)**

07/28/2020; CONTINUED.
08/25/2020; CONTINUED.

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

(Hearing continued from July 28, 2020, and August 25, 2020.)

PUBLIC COMMENT WILL BE TAKEN

[1 \(415\) 655-0001 / Meeting ID: 146 995 8608 # #](#)

- 48. [200750](#) [Hearing - Appeal of Conditional Use Authorization - 1846 Grove Street]**
Hearing of persons interested in or objecting to the certification of Conditional Use Authorization pursuant to Planning Code, Sections 207, 209.1, and 303, for a proposed project at 1846 Grove Street, Assessor's Parcel Block No. 1187, Lot No. 003H, identified in Planning Case No. 2018-011441CUA, issued by the Planning Commission by Motion No. 20681, dated April 9, 2020, for residential density of one unit per 1,500 square feet of lot area to permit the construction of four two-story single-family dwelling units on a vacant lot within an RH-2 (Residential, House - Two Family) and RH-3 (Residential, House - Three Family) Zoning District and a 40-X Height and Bulk District. (District 5) (Appellant: Malinda Kai Tuazon) (Filed May 11, 2020) (Clerk of the Board)

07/28/2020; CONTINUED.

08/25/2020; CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

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

Only one of the following two Motions should be approved

- 49. [200751](#) [Approving Conditional Use Authorization - 1846 Grove Street]**
Motion approving the decision of the Planning Commission by its Motion No. 20681, approving a Conditional Use Authorization, identified as Planning Case No. 2018-011441CUA, for a proposed project located at 1846 Grove Street; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

07/28/2020; CONTINUED.

08/25/2020; CONTINUED.

Question: Shall this Motion be APPROVED?

50. [200752](#) [Conditionally Disapproving Conditional Use Authorization - 1846 Grove Street]

Motion conditionally disapproving the decision of the Planning Commission by its Motion No. 20681, approving a Conditional Use Authorization, identified as Planning Case No. 2018-011441CUA, for a proposed project at 1846 Grove Street, subject to the adoption of written findings by the Board in support of this determination. (Clerk of the Board)

(Charter, Section 4.105, and Planning Code, Section 308.1(d), provides that the Board of Supervisors may disapprove the decision of the Planning Commission by a vote of not less than two-thirds (8 votes) of the members of the Board.)

07/28/2020; CONTINUED.

08/25/2020; CONTINUED.

Question: Shall this Motion be APPROVED?

51. [200753](#) [Preparation of Findings Related to Conditional Use Authorization Appeal - 1846 Grove Street]

Motion directing the Clerk of the Board to prepare findings in support of the Board of Supervisors' disapproval of the proposed Conditional Use Authorization, identified as Planning Case No. 2018-011441CUA, for a proposed project at 1846 Grove Street. (Clerk of the Board)

07/28/2020; CONTINUED.

08/25/2020; CONTINUED.

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

(Hearing continued from August 18, 2020. The President may entertain a motion to continue the following Hearing and associated Motions to October 27, 2020.)

PUBLIC COMMENT WILL BE TAKEN ON THE CONTINUANCE

[1 \(415\) 655-0001 / Meeting ID: 146 995 8608 # #](#)

52. [200825](#) [Hearing - Appeal of Determination of Exemption From Environmental Review - Proposed 617 Sanchez Street Project]

Hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act issued as a Categorical Exemption by the Planning Department on April 8, 2019, for the proposed project at 617 Sanchez Street, Assessor's Parcel Block No. 3600, Lot No. 055; to demolish an existing two-story, one family house and construct a new four-story single family dwelling approximately 30 feet in height and consisting of 4,149 square feet within the RH-1 (Residential House, One-Family-Detached) Zoning District and a 40-X Height and Bulk District. (District 8) (Appellant: Sue Hestor, on behalf of Joerg Rathenberg) (Filed March 23, 2020) (Clerk of the Board)

08/18/2020; CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

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

Only one of the following two Motions should be approved**53. [200826](#) [Affirming the Categorical Exemption Determination - 617 Sanchez Street]**

Motion affirming the determination by the Planning Department that the proposed project at 617 Sanchez Street is categorically exempt from further environmental review. (Clerk of the Board)

08/18/2020; CONTINUED.

Question: Shall this Motion be APPROVED?**54. [200827](#) [Conditionally Reversing the Categorical Exemption Determination - 617 Sanchez Street]**

Motion conditionally reversing the determination by the Planning Department that the proposed project at 617 Sanchez Street is categorically exempt from further environmental review, subject to the adoption of written findings of the Board in support of this determination. (Clerk of the Board)

08/18/2020; CONTINUED.

Question: Shall this Motion be APPROVED?

55. [200828](#) **[Preparation of Findings to Reverse the Categorical Exemption Determination - 617 Sanchez Street]**

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed project at 617 Sanchez Street is categorically exempt from further environmental review. (Clerk of the Board)

08/18/2020; CONTINUED.

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

(The President may entertain a motion to continue the following Hearing and associated Motions to October 6, 2020.)

PUBLIC COMMENT WILL BE TAKEN ON THE CONTINUANCE

[1 \(415\) 655-0001 / Meeting ID: 146 995 8608 # #](tel:4156550001)

56. [200891](#) **[Hearing - Appeal of Determination of Community Plan Evaluation - Proposed 1088 Howard Street Project]**

Hearing of persons interested in or objecting to a Community Plan Evaluation by the Planning Department under the California Environmental Quality Act issued on December 18, 2019, for the proposed project at 1088 Howard Street, Assessor's Parcel Block No. 3726, Lot Nos. 030 and 031; to merge two adjacent lots, to demolish the existing single-story with mezzanine level industrial building on-site, and to construct a seven-story, 71 foot tall mixed-use residential and commercial building with 24 two-bedroom units and 2,560 square feet of ground-floor commercial space. (District 6) (Appellants: Tanaka Gaines, Ron Dagcaoil, and Julian A. Castaneda, on behalf of 195 7th St. HOA) (Filed July 6, 2020) (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

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

Only one of the following two Motions should be approved

57. [200892](#) **[Affirming the Community Plan Evaluation - 1088 Howard Street]**

Motion affirming the determination by the Planning Department that the proposed project at 1088 Howard Street is exempt from further environmental review under a Community Plan Evaluation.

Question: Shall this Motion be APPROVED?

58. [200893](#) **[Conditionally Reversing the Community Plan Evaluation - 1088 Howard Street]**

Motion conditionally reversing the determination by the Planning Department that the proposed project at 1088 Howard Street is exempt from further environmental review under a Community Plan Evaluation, subject to the adoption of written findings of the Board in support of this determination. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

59. [200894](#) **[Preparation of Findings to Reverse the Community Plan Evaluation - 1088 Howard Street]**

Motion directing the Clerk of the Board to prepare findings reversing a Community Plan Evaluation determination by the Planning Department that a proposed project at 1088 Howard Street is exempt from further environmental review under a Community Plan Evaluation. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

The President is anticipated to request the following appeal hearings and associated Motions (File Nos. 200903-200906 (MTA Emergency Transit Lanes CEQA Appeal); 200987-200990 (MTA Panhandle Project CEQA Appeal); 201000-201003 (MTA DOC Program CEQA Appeal); and 201024-201027 (MTA Slow Streets CEQA Appeal)) be called together and public comment taken for these appeal matters during the consolidated hearing.

(Hearing continued from September 22, 2020.)

PUBLIC COMMENT WILL BE TAKEN

[1 \(415\) 655-0001 / Meeting ID: 146 995 8608 # #](#)

60. [200903](#) **[Hearing - Appeal of Determination of Exemption From Environmental Review - Proposed MTA's Transportation Recovery Plan: COVID-19 Emergency Temporary Transit Lanes and Bikeways Project]**

Hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act issued as a Statutory and Categorical Exemption by the Planning Department on June 10, 2020, for the proposed Municipal Transportation Agency's Transportation Recovery Plan: COVID-19 Emergency Temporary Transit Lanes and Bikeways project. (Appellants: David Pilpel; Mary Miles, on behalf of the Coalition for Adequate Review) (Filed July 30, 2020) (Clerk of the Board)

09/22/2020; CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

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

Only one of the following two Motions should be approved

61. [200904](#) **[Affirming the Statutory and Categorical Exemption Determination - MTA's Transportation Recovery Plan: COVID-19 Emergency Temporary Transit Lanes and Bikeways Project]**

Motion affirming the determination by the Planning Department that the proposed Municipal Transportation Agency's Transportation Recovery Plan: COVID-19 Emergency Temporary Transit Lanes and Bikeways Project is statutorily and categorically exempt from environmental review. (Clerk of the Board)

09/22/2020; CONTINUED.

Question: Shall this Motion be APPROVED?

62. [200905](#) **[Conditionally Reversing the Statutory and Categorical Exemption Determination - MTA's Transportation Recovery Plan: COVID-19 Emergency Temporary Transit Lanes and Bikeways Project]**

Motion conditionally reversing the determination by the Planning Department that the proposed Municipal Transportation Agency's Transportation Recovery Plan: COVID-19 Emergency Temporary Transit Lanes and Bikeways Project is statutorily and categorically exempt from environmental review, subject to the adoption of written findings of the Board in support of this determination. (Clerk of the Board)

09/22/2020; CONTINUED.

Question: Shall this Motion be APPROVED?

63. [200906](#) **[Preparation of Findings to Reverse the Statutory and Categorical Exemption Determination - MTA's Transportation Recovery Plan: COVID-19 Emergency Temporary Transit Lanes and Bikeways Project]**

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed Municipal Transportation Agency's Transportation Recovery Plan: COVID-19 Emergency Temporary Transit Lanes and Bikeways Project is statutorily and categorically exempt from environmental review. (Clerk of the Board)

09/22/2020; CONTINUED.

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

(Hearing continued from September 22, 2020.)

PUBLIC COMMENT WILL BE TAKEN

[1 \(415\) 655-0001 / Meeting ID: 146 995 8608 # #](tel:4156550001)

64. [200987](#) [Hearing - Appeal of Determination of Statutory Exemption From Environmental Review - Proposed MTA’s Panhandle Social Distancing and Safety Project]

Hearing of persons interested in or objecting to the determination by the Planning Department on July 16, 2020, that the proposed Municipal Transportation Agency’s Panhandle Social Distancing and Safety project is statutorily exempt from the California Environmental Quality Act. (District 5) (Appellant: Mary Miles, on behalf of Coalition for Adequate Review) (Filed August 14, 2020) (Clerk of the Board)

09/22/2020; CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

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

Only one of the following two Motions should be approved

65. [200988](#) [Affirming the Statutory Exemption Determination - MTA’s Panhandle Social Distancing and Safety Project]

Motion affirming the determination by the Planning Department that the Municipal Transportation Agency’s Panhandle Social Distancing and Safety Project is statutorily exempt from environmental review. (Clerk of the Board)

09/22/2020; CONTINUED.

Question: Shall this Motion be APPROVED?

66. [200989](#) [Conditionally Reversing the Statutory Exemption Determination - MTA’s Panhandle Social Distancing and Safety Project]

Motion conditionally reversing the determination by the Planning Department that the proposed Municipal Transportation Agency’s Panhandle Social Distancing and Safety Project is statutorily exempt from environmental review, subject to the adoption of written findings of the Board in support of this determination. (Clerk of the Board)

09/22/2020; CONTINUED.

Question: Shall this Motion be APPROVED?

67. [200990](#) **[Preparation of Findings to Reverse the Statutory Exemption Determination - MTA's Panhandle Social Distancing and Safety Project]**

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed Municipal Transportation Agency's Panhandle Social Distancing and Safety Project is statutorily exempt from environmental review. (Clerk of the Board)

09/22/2020; CONTINUED.

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

(Hearing continued from September 22, 2020.)

PUBLIC COMMENT WILL BE TAKEN

[1 \(415\) 655-0001 / Meeting ID: 146 995 8608 # #](#)

68. [201000](#) **[Hearing - Appeal of Statutory Exemption From Environmental Review - MTA Department Operations Center (DOC) COVID-19 Emergency Temporary Street Changes Program]**

Hearing of persons interested in or objecting to the determination of statutory exemption from environmental review under the California Environmental Quality Act, by the Planning Department on July 15, 2020, for the proposed Municipal Transportation Agency's Department Operations Center (DOC) COVID-19 Emergency Temporary Street Changes Program. (Appellant: David Pilpel) (Filed: August 20, 2020) (Clerk of the Board)

09/22/2020; CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

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

Only one of the following two Motions should be approved

69. [201001](#) **[Affirming the Statutory Exemption Determination - MTA's Department Operations Center (DOC) COVID-19 Emergency Temporary Street Changes Program]**

Motion affirming the determination by the Planning Department that the proposed Municipal Transportation Agency's Department Operations Center (DOC) COVID-19 Emergency Temporary Street Changes Program is statutorily exempt from environmental review. (Clerk of the Board)

09/22/2020; CONTINUED.

Question: Shall this Motion be APPROVED?

70. [201002](#) **[Conditionally Reversing the Statutory Exemption Determination - MTA's Department Operations Center (DOC) COVID-19 Emergency Temporary Street Changes Program]**

Motion conditionally reversing the determination by the Planning Department that the proposed Municipal Transportation Agency's Department Operations Center (DOC) COVID-19 Emergency Temporary Street Changes Program is statutorily exempt from environmental review, subject to the adoption of written findings of the Board in support of this determination. (Clerk of the Board)

09/22/2020; CONTINUED.

Question: Shall this Motion be APPROVED?

71. [201003](#) **[Preparation of Findings to Reverse the Statutory Exemption Determination - MTA's Department Operations Center (DOC) COVID-19 Emergency Temporary Street Changes Program]**

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed Municipal Transportation Agency's Department Operations Center (DOC) COVID-19 Emergency Temporary Street Changes Program is statutorily exempt from environmental review. (Clerk of the Board)

09/22/2020; CONTINUED.

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

(Hearing continued from September 22, 2020.)

PUBLIC COMMENT WILL BE TAKEN

[1 \(415\) 655-0001 / Meeting ID: 146 995 8608 # #](#)

72. [201024](#) **[Hearing - Appeal of Statutory and Categorical Exemption From Environmental Review - MTA Slow Streets, Phase 3]**

Hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act issued a Statutory and Categorical Exemption by the Planning Department on July 1, 2020, for the proposed Municipal Transportation Agency's Slow Streets, Phase 3 project. (Appellant: Mary Miles, on behalf of the Coalition for Adequate Review) (Filed: August 20, 2020) (Clerk of the Board)

09/22/2020; CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

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

Only one of the following two Motions should be approved**73. [201025](#) [Affirming the Statutory and Categorical Exemption Determination - MTA's Slow Streets Phase 3]**

Motion affirming the determination by the Planning Department that the Municipal Transportation Agency's Slow Streets Phase 3 Project is statutorily and categorically exempt from environmental review. (Clerk of the Board)

09/22/2020; CONTINUED.

Question: Shall this Motion be APPROVED?

74. [201026](#) [Conditionally Reversing the Statutory and Categorical Exemption Determination - MTA's Slow Streets Phase 3]

Motion conditionally reversing the determination by the Planning Department that the proposed Municipal Transportation Agency's Slow Streets Phase 3 Project is statutorily and categorically exempt from environmental review, subject to the adoption of written findings of the Board in support of this determination. (Clerk of the Board)

09/22/2020; CONTINUED.

Question: Shall this Motion be APPROVED?

75. [201027](#) [Preparation of Findings to Reverse the Statutory and Categorical Exemption Determination - MTA's Slow Streets Phase 3]

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed Municipal Transportation Agency's Slow Streets Phase 3 Project is statutorily and categorically exempt from environmental review. (Clerk of the Board)

09/22/2020; CONTINUED.

Question: Shall this Motion be APPROVED?

COMMITTEE REPORTS

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 Regular Meeting on Monday, September 28, 2020, at 1:30 p.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, September 29, 2020.

76. [201069](#) [Supporting California State Proposition 21 - Keep Families in Their Homes - November 3, 2020 Ballot]

Sponsors: Ronen; Preston, Haney, Walton and Peskin

Resolution supporting California State Proposition 21, Keep Families in Their Homes, on the November 3, 2020, ballot.

Question: Shall this Resolution be ADOPTED?

The following item will be considered by the Public Safety and Neighborhood Services Committee at a Regular Meeting on Thursday, September 24, 2020, at 10:00 a.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, September 29, 2020.

77. [200354](#) **[Liquor License - 1401 Howard Street - Saint Joseph's Arts Foundation]**
Resolution determining that the issuance of a Type-99 on-sale general for special use liquor license to the Saint Joseph's Arts Foundation located at 1401 Howard Street (District 6), will serve the public convenience or necessity of the City and County of San Francisco; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Question: Shall this Resolution be ADOPTED?

78. 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.

79. 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

[1 \(415\) 655-0001 / Meeting ID: 146 995 8608 # #](tel:4156550001)

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 80 through 88 will be taken during Item 79 - General Public Comment.)

Items 80 through 88

80. [201072](#) **[Condemning Antisemitic and Homophobic Attacks on Senator Scott Wiener]**
Sponsors: Stefani; Fewer, Mar, Yee, Mandelman, Walton, Safai and Peskin
Resolution condemning the antisemitic and homophobic attacks on Senator Scott Wiener; and urging social media platforms to protect their users from hate speech.
- 09/15/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 09/22/2020; CONTINUED.
- Question: Shall this Resolution be ADOPTED?**
81. [201095](#) **[Urging Congress to Pass Senate Bill No. 4258 (Cornyn, Klobuchar) - Save Our Stages Act of 2020]**
Sponsors: Haney; Ronen, Walton and Preston
Resolution urging the United States Congress to expeditiously pass Senate Bill No. 4258, the Save Our Stages Act, introduced by United States Senators John Cornyn and Amy Klobuchar, establishing a grant program and providing \$10 billion in aid to small live venue operators.
- 09/22/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
82. [201096](#) **[Transit Week - October 4 through October 10, 2020]**
Sponsors: Mandelman; Stefani, Preston, Haney, Peskin, Walton, Mar, Ronen, Fewer, Yee and Safai
Resolution declaring October 4, 2020, through October 10, 2020, as the Fifth Annual San Francisco Transit Week in the City and County of San Francisco.
- 09/22/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**

83. [201097](#) **[Supporting California State Proposition 17 - Free the Vote - November 3, 2020, Ballot]**
Sponsors: Ronen; Walton, Preston, Haney and Fewer
Resolution supporting California State Proposition 17, Free the Vote, on the November 3, 2020, ballot.

09/22/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
84. [201098](#) **[Korean Chuseok Day - October 1, 2020]**
Sponsor: Stefani
Resolution recognizing October 1, 2020, as Korean Chuseok Day and honoring the Korean Center, Inc. for its contributions to the Korean American community in the City and County of San Francisco.

09/22/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
85. [201106](#) **[Condemning Anti-Armenian Acts of Hate]**
Sponsors: Stefani; Yee
Resolution condemning anti-Armenian acts of hate and supporting San Francisco's Armenian community.

09/22/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
86. [201100](#) **[Waive Provisions of Board Rule 3.37 - Calling from Committee - Committee of the Whole - Emergency Ordinance to Extend Commercial Eviction Protections (File No. 201057) - September 29, 2020, at 3:00 p.m.]**
Sponsor: Peskin
Motion waiving certain provisions of Board Rule 3.37 and calling from the Land Use and Transportation Committee, pursuant to Board Rule 3.37, the proposed Emergency Ordinance temporarily restricting landlords from evicting commercial tenants for non-payment of rent that was not paid due to the COVID-19 pandemic (File No. 201057); and scheduling the Board of Supervisors to sit as a Committee of the Whole on September 29, 2020, at 3:00 p.m. to hold a public hearing to consider the proposed Emergency Ordinance.

(Pursuant to waiver of Board Rule 3.37, this matter requires the affirmative vote of two-thirds of the Board of Supervisors (8 votes) for passage.)

09/22/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

87. [201102](#) [Waiver Permitting City Employees to Assist the Department of Elections with the November 3, 2020, Consolidated General Election]

Sponsor: Yee

Motion granting a waiver from the prohibition imposed by Charter, Section 13.104.5, to permit City employees to assist the Department of Elections with the November 3, 2020, Consolidated General Election.

09/22/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

88. [201107](#) [Committee of the Whole - Economic Recovery Task Force Report - October 27, 2020, 3:00 p.m.]

Sponsors: Mandelman; Preston and Yee

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on Tuesday, October 27, 2020, at 3:00 p.m., during the Regular Board of Supervisors Meeting, to hold a public hearing on the findings and recommendations from the San Francisco Economic Recovery Task Force Report as it relates to the economic impacts of the COVID-19 health emergency, supporting local businesses and employment, mitigating economic hardships, and ensuring a more resilient and equitable recovery.

09/22/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

89. 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: 146 995 8608 # #](tel:14156550001)*

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 RESOLUTIONS

201082 [Lease Agreement - Minute Suites Travelers Retreat SFO, LLC - \$150,000 Minimum Annual Guarantee]

Resolution approving Lease No. 20-0045, between Minute Suites Travelers Retreat SFO, LLC, as tenant, and the City and County of San Francisco, as landlord, acting by and through its Airport Commission, at the Harvey Milk Terminal 1 Retail Concession, for a term of 12 years, and a minimum annual guarantee of \$150,000 for the first year of the Lease, to commence upon approval by the Board of Supervisors. (Airport Commission)

09/14/2020; RECEIVED FROM DEPARTMENT.

09/29/2020; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

201083 [Lease Amendment - 100 Blanken Avenue - Celestina Jimenez and Alan Salvador Jimenez, Co-Trustees - \$90,000 Per Year in Base Rent]

Resolution approving and authorizing the Director of Property, on behalf of the Department of Public Health, to amend the lease of real property located at 100 Blanken Avenue from Celestina Jimenez and Alan Salvador Jimenez, Co-Trustees of the Trust of Salvador-Jimenez and Celestina Jimenez-Surviving Spouses Trust, at a base rent of \$90,000 per year with 3% annual increases, for an initial term commencing upon approval of this Resolution and expiring on September 30, 2023, plus two one-year options to extend; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of the First Amendment, the Lease and this Resolution, as defined herein. (Real Estate Department)

09/21/2020; RECEIVED FROM DEPARTMENT.

09/29/2020; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

201111 [Petitions and Communications]

Petitions and Communications received from September 17, 2020, through September 24, 2020, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on September 29, 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, pursuant to Charter, Section 4.105, making the following appointment to the Planning Commission: Copy: Each Supervisor (1)

- Rachael Tanner - term ending June 30, 2022

From the Department of Public Health, submitting Directive of the Health Officer Nos. 2020-32 and 2020-33. Copy: Each Supervisor (2)

From the Office of the Controller's City Services Auditor, submitting a report, titled "Recommendations Not Implemented After More Than Two Years, as of June 30, 2020." Copy: Each Supervisor (3)

From the Office of the Treasurer and Tax Collector, pursuant to California State Government Code, Section 53646, submitting the CCSF Pooled Investment Report for August 2020. Copy: Each Supervisor (4)

From the Office of the Controller's Office of Economic Analysis, submitting a report, titled "Increases to the Transfer Tax Rate for Properties Over \$10 Million: Economic Impact Report." Copy: Each Supervisor (5)

From the Office of the Controller's City Services Auditor, submitting a report, titled "Summary of the Implementation Status of Recommendations Followed up on in FY 2019-2020." Copy: Each Supervisor (6)

From Public Works, pursuant to Administrative Code, Section 2.71, submitting the Bond Accountability Report and Third Bond Issuance for the Public Health and Safety Bond 2016. Copy: Each Supervisor (7)

From the Office of the Controller's Office of Public Finance, submitting the results of the sale of tax-exempt General Obligation Bonds, Series 2020B (Transportation and Road Improvement, 2014). Copy: Each Supervisor (8)

From the California Public Utilities Commission, submitting notice of a project from Verizon Wireless. Copy: Each Supervisor (9)

From the California Department of Transportation, submitting a Finding of No Significant Impact Notice of Availability for the multi-departmental proposal to make Market Street safer and more efficient for all modes of transportation. Copy: Each Supervisor (10)

From concerned citizens, regarding proposed Ordinance - Building Code - Mandating New Construction Be All-Electric. File No. 200701. 112 letters. Copy: Each Supervisor (11)

From concerned citizens, regarding the Hearing - Appeal of Determination of Exemption from Environmental Review - Proposed 2001 37th Avenue Project; and Hearing - Appeal of Conditional Use Authorization - 2001 37th Avenue. File Nos. 200992 & 200996. 12 letters. Copy: Each Supervisor (12)

From concerned citizens, regarding the proposed Resolution Urging the Full Pardon of Charles Joseph. File No. 201068. 6 letters. Copy: Each Supervisor (13)

From the Center for Social Justice, regarding the proposed Resolution Urging the City to Expand the Vulnerable Population Definition. File No. 200738. Copy: Each Supervisor (14)

From concerned citizens, regarding the proposed Resolution Urging Governor's Office to Extend Eviction Protections and Financial Support for Small Businesses and Their Employees. File No. 201067. 11 letters. Copy: Each Supervisor (15)

From Eileen Boken, regarding various proposed legislation. File Nos. 201070 and 200786. 2 letters. Copy: Each Supervisor (16)

From concerned citizens, regarding the proposed Budget and Appropriation Ordinance for Departments - FYs 2020-2021 and 2021-2022 and the proposed Annual Salary Ordinance - FYs 2020-2021 and 2021-2022. File Nos. 200567 and 200568. 278 letters. Copy: Each Supervisor (17)

From concerned citizens, regarding reopening businesses during the COVID-19 pandemic. 3 letters. Copy: Each Supervisor (18)

From concerned citizens, regarding homelessness in San Francisco. 2 letters. Copy: Each Supervisor (19)

From concerned citizens, regarding the COVID-19 pandemic. 3 letters. Copy: Each Supervisor (20)

From Anastasia Glikshtern, regarding the use of high toxicity herbicides in our parks and on our water sheds. 2 letters. Copy: Each Supervisor (21)

From concerned citizens, regarding proposed Motion regarding appointments for the Mental Health SF Implementation Working Group for Liza Murawski, Sara Shortt, and Vitka Eisen. File No. 201044. 2 letters. Copy: Each Supervisor (22)

From Frederick E. Thurber, regarding San Francisco's need for responsible public officials. Copy: Each Supervisor (23)

From concerned citizens, regarding the proposed Resolution - Urging the Association of Bay Area Governments in the Regional Housing Needs Allocation Process to Focus on Unmet Needs for Affordable Housing. File No. 200955. 9 letters. Copy: Each Supervisor (24)

From concerned citizens, regarding the Hearing for Appeal of Determination of Exemption From Environmental Review - Proposed MTA's Transportation Recovery Plan: COVID-19 Emergency Temporary Transit Lanes and Bikeways Project; and Hearing - Appeal of Statutory Exemption From Environmental Review - MTA Department Operations Center (DOC) COVID-19 Emergency Temporary Street Changes Program. File Nos. 200903 & 201000. 6 letters. Copy: Each Supervisor (25)

From concerned citizens, regarding the proposed Ordinance - Health Code - Cleaning and Disease Prevention Standards in Tourist Hotels and Large Commercial Office Buildings. File No. 200764. 4 letters. Copy: Each Supervisor (26)

From Cathy Bellin, regarding the proposed Ordinance - Administrative Code - Rent Control at Midtown Park Apartments. File No. 200518. Copy: Each Supervisor (27)

From concerned citizens, regarding the Hearing for Appeal of Determination of Exemption from Environmental Review - Proposed Department of Public Health - Local

Oversight Program Site No. 12076 Investigation/Remediation Project (1776 Green Street). File No. 200908. 9 letters. Copy: Each Supervisor (28)

From concerned citizens, regarding the Hearing for Appeal of Statutory and Categorical Exemption from Environmental Review - MTA Slow Streets, Phase 3. File No. 201024. 3 letters. Copy: Each Supervisor (29)

From San Francisco Taxi Workers Alliance, regarding the parameters for suspending the driving requirement for K medallion holders. Copy: Each Supervisor (30)

From concerned citizens, regarding shoplifting in retail establishments. 2 letters. Copy: Each Supervisor (31)

From concerned citizens, regarding the closure of Twin Peaks. 3 letters. Copy: Each Supervisor (32)

From Kate Donald, regarding the property located at 663-21st Avenue. Copy: Each Supervisor (33)

ADJOURNMENT