



# BOARD OF SUPERVISORS

## CITY AND COUNTY OF SAN FRANCISCO

### AGENDA

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**PUBLIC COMMENT CALL-IN**  
[1 \(415\) 655-0001/ Meeting ID: 146 756 0004 # #](tel:4156550001)

**Tuesday, February 2, 2021 - 2:00 PM**

#### **Regular Meeting**

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SHAMANN WALTON, PRESIDENT  
CONNIE CHAN, MATT HANEY, RAFAEL MANDELMAN, GORDON MAR, MYRNA MELGAR,  
AARON PESKIN, DEAN PRESTON, HILLARY RONEN, AISHA SAFAI, CATHERINE STEFANI

Angela Calvillo, Clerk of the Board

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#### BOARD COMMITTEES

##### **Committee Membership**

**Budget and Appropriations Committee**  
Supervisors Haney, Safai, Mar, Ronen, Walton

**Budget and Finance Committee**  
Supervisors Haney, Safai, Mar

**Government Audit and Oversight Committee**  
Supervisors Preston, Chan, Mandelman

**Joint City, School District, and City College Select Committee**  
Supervisors Ronen, Safai, Haney (Alt), Trustee Davila, Williams, Selby (Alt)

**Land Use and Transportation Committee**  
Supervisors Melgar, Preston, Peskin

**Public Safety and Neighborhood Services Committee**  
Supervisors Mar, Stefani, Haney

**Rules Committee**  
Supervisors Peskin, Mandelman, Chan

##### **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](mailto:bos.legislation@sfgov.org)), clearly state such during testimony, and subsequently request the document be removed when they want the screen to return to live coverage of the meeting.

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

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

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

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

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

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

### **Americans with Disabilities Act (ADA)**

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

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

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

Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Board and Committee meeting agendas and minutes are available on the Board's website ([www.sfbos.org](http://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](mailto: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](mailto: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](http://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](http://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](mailto: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: 146 756 0004 # #

*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. For more information contact the Office of the Clerk of the Board at (415) 554-5184.*

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

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

## **COMMUNICATIONS**

## **APPROVAL OF MEETING MINUTES**

*Approval of the [December 22, 2020](#), Board Special 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 9

#### From the Board

1. [201332](#) **[Redevelopment Plan Amendments - Mission Bay South - 1450 Owens Street]**  
**Sponsor: Haney**

Ordinance approving amendments to the Mission Bay South Redevelopment Plan to increase the square footage for mixed office, research and development, and light manufacturing uses within the Mission Bay South Redevelopment Plan Area, with such square footage to be allocated to Parcel 7 of Block 43 (also known as 1450 Owens Street), located within Zone A of the Mission Bay South Redevelopment Plan Area; increasing the maximum average floor area in the Plan Area to accommodate such increased square footage; 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.

01/26/2021; PASSED ON FIRST READING.

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

**Recommendation of the Budget and Finance Committee**

*Present: Supervisors Haney, Safai, Mar*

- 2. [201259](#) **[Appropriation - Earthquake Safety and Emergency Response General Obligation Proceeds - Series 2021A - Public Works, Public Utilities Commission, and Recreation and Park Department - FY2020-2021 - \$85,000,000]**  
**Sponsor: Mayor**  
Ordinance appropriating \$85,000,000 of the Series 2021A Earthquake Safety and Emergency Response General Obligation Bond proceeds to Public Works, the Public Utilities Commission, and the Recreation and Park Department in Fiscal Year (FY) 2020-2021 for upgrade, replacement, improvement, rehabilitation, and seismic strengthening of City-owned fire, police, emergency, and disaster response facilities, as well as improvements to the City's Emergency Firefighting Water System; and placing these funds on Controller's reserve pending sale of the bonds.  
  
(Fiscal Impact)  
  
01/26/2021; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

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

*Present: Supervisors Preston, Chan, Mandelman*

- 3. [201313](#) **[Settlement of Consolidated Lawsuits - Abdullah Wazwaz, Jason Moore, Kenneth Yeung, Brian Kam, Taira De Bernardi, Stephen Val Kirwan - \$503,506.33]**  
Ordinance authorizing settlement of two consolidated lawsuits filed by Taira De Bernardi, Stephen Val Kirwan, Abdullah Wazwaz, Jason Moore, Kenneth Yeung, and Brian Kam, acting for themselves and others similarly situated, against the City and County of San Francisco for \$503,506.33; the first lawsuit was filed on July 30, 2018, in United States District Court for the Northern District of California, Case No. 3:18-cv-04597, entitled Taira De Bernardi and Stephen Val Kirwan v. City and County of San Francisco; and the second lawsuit was filed on September 14, 2018, in United States District Court for the Northern District of California, Case No. 3:18-cv-05580, entitled Abdullah Wazwaz, Jason Moore, Kenneth Yeung and Brian Kam v. City and County of San Francisco; the lawsuits involve employment disputes. (City Attorney)  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
  
- 4. [210002](#) **[Settlement of Lawsuit - Pacific Bell Telephone Company - \$72,036]**  
Ordinance authorizing settlement of the lawsuit filed by Pacific Bell Telephone Company against the City and County of San Francisco for \$72,036; the lawsuit was filed on November 25, 2019, in San Francisco Superior Court, Case No. CGC-19-581035; entitled Pacific Bell Telephone Company v. City and County of San Francisco; the lawsuit involves alleged property damage arising from flooding. (City Attorney)  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**

5. [210003](#) **[Settlement of Lawsuit - Jane Doe - City to Receive \$100,000 from The Regents of The University of California]**  
Ordinance authorizing settlement of the lawsuit filed by Jane Doe against the City and County of San Francisco for payment of \$100,000 by The Regents of The University of California to the City and County of San Francisco; the lawsuit was filed on April 22, 2016, in San Francisco Superior Court, Case No. CGC-16-551618; entitled Jane Doe v. The City and County of San Francisco, et al.; the lawsuit involves an alleged unauthorized disclosure of medical information. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
6. [210004](#) **[Settlement of Lawsuit - Sibyl Moore, Charlene Roberts, Antonio Rucker, and Thomas Anderson - \$1,200,000]**  
Ordinance authorizing settlement of the lawsuit filed by Sibyl Moore, Charlene Roberts, Antonio Rucker, and Thomas Anderson against the City and County of San Francisco for \$1,200,000; the lawsuit was filed on June 28, 2019, in San Francisco Superior Court, Case No. CGC-19-577141; entitled Sibyl Moore, et al. v. City and County of San Francisco, et al.; the lawsuit involves the alleged wrongful death of Ruby Anderson, Plaintiffs' mother, who was a resident of the Residential Care for the Elderly (RCFE) located at the San Francisco Behavioral Health Center (BHC). (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
7. [201314](#) **[Settlement of Unlitigated Claim - Michelle Daniels - \$100,000]**  
Resolution approving the settlement of the unlitigated claim filed by Michelle Daniels against the City and County of San Francisco for \$100,000; the claim was filed on September 22, 2018; the claim involves an employment dispute. (City Attorney)
- Question: Shall this Resolution be ADOPTED?**
8. [210005](#) **[Settlement of Unlitigated Claim - Special Situations Investing Group II, LLC - \$45,539]**  
Resolution approving the settlement of the unlitigated claim filed by Special Situations Investing Group II, LLC against the City and County of San Francisco for \$45,539; the claim was filed on July 27, 2020; the claim involves an alleged overpayment of real property transfer taxes. (City Attorney)
- Question: Shall this Resolution be ADOPTED?**
9. [210006](#) **[Settlement of Unlitigated Claim - Chyna Miller - \$150,000]**  
Resolution approving the settlement of the unlitigated claim filed by Chyna Miller against the City and County of San Francisco for \$150,000; the claim was filed on October 8, 2018; the claim involves an allegation of civil rights violation by a Human Services Agency contractor; additional material terms of the settlement are that the contractor's insurer will pay \$450,000. (City Attorney)
- Question: Shall this Resolution be ADOPTED?**

## REGULAR AGENDA

### NEW BUSINESS

#### Recommendations of the Budget and Finance Committee

*Present: Supervisors Haney, Safai, Mar*

10. [201343](#) **[Waiver of Municipal Code Requirements for Airport Agreement with the Federal Aviation Administration]**  
Ordinance exempting from requirements of the Administrative Code and the Environment Code the Reimbursable Agreement between the San Francisco International Airport and the Federal Aviation Administration for services to commission a Ground Based Augmentation System at the Airport; and affirming the Planning Department's determination under the California Environmental Quality Act. (Airport Commission)
- (Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
11. [210027](#) **[Appropriation - Municipal Transportation Agency Revenue Bond Proceeds - Street and Transit Projects - \$287,000,000 - FY2020-2021]**  
**Sponsor: Mayor**  
Ordinance appropriating \$287,000,000 of Revenue Bond proceeds to the Municipal Transportation Agency for street and transit projects in Fiscal Year (FY) 2020-2021; and placing these funds on the Controller's Reserve pending receipt of proceeds of indebtedness.
- (Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**



12. [210034](#) **[New Money Revenue Bonds - Municipal Transportation Agency - Not to Exceed \$300,000,000]**

**Sponsor: Mayor**

Resolution authorizing the sale, issuance and execution of not to exceed \$300,000,000 aggregate principal amount on a tax-exempt or taxable basis of revenue bonds by the Municipal Transportation Agency to provide funds to finance capital improvements for the Municipal Transportation Agency's purposes, approving the form of certain financing documents including a bond purchase contract, the sixth supplement to indenture of trust, one or more escrow agreements, and a continuing disclosure certificate; authorizing the taking of appropriate actions in connection therewith, as defined herein, and related matters approving the forms of documents relating thereto, as defined herein; approving the maximum interest thereon; finding that the authorization and issuance of revenue bonds by the Agency is not a project under the California Environmental Quality Act (CEQA), CEQA Guidelines, and San Francisco Administrative Code, Chapter 31; and approving related matters, as defined herein.

(Fiscal Impact)

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

13. [201281](#) **[Contract Amendment - Regents of the University of California, Division of Substance Abuse and Addiction Medicine - Behavioral Health Services - Not to Exceed \$44,226,998]**

Resolution approving Amendment No. 2 to the agreement between the Regents of the University of California at San Francisco, Division of Substance Abuse Medicine, and the Department of Public Health for behavioral health narcotic addiction treatment services, to increase the agreement amount by \$30,228,053 for a total amount not to exceed \$44,226,998; and to extend the term by six years from July 1, 2021, for a total agreement term of July 1, 2018, through June 30, 2027. (Public Health Department)

(Fiscal Impact)

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

14. [201367](#) **[Accept and Expend Grant - Retroactive - Centers for Disease Control and Prevention - The Regents of the University of California, San Francisco - Recent Infection Surveillance Consortium - \$124,904]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase in the amount of \$43,173 for a total amount of \$124,904 from the Centers for Disease Control and Prevention through the Regents of the University of California, San Francisco for participation in a program, entitled "Recent Infection Surveillance Consortium," for the period of August 1, 2019, through September 29, 2021. (Public Health Department)

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

15. [201348](#) **[Lease Amendment - DFS Group, L.P. - The International Terminal Duty Free and Luxury Lease - Temporary Modified Percentage Rent Structure or Reinstatement of Minimum Annual Guarantee - \$42,000,000]**

Resolution approving Amendment No. 2 to the International Terminal Duty Free and Luxury Store Lease No. 17-0303 between DFS Group, L.P. and the City and County of San Francisco, acting by and through its Airport Commission, which continues the temporary modified percentage rent structure to 33% of sales through the earlier to occur of December 31, 2023, or the reinstatement of the minimum annual guarantee of \$42,000,000 contingent upon completion of certain construction projects by December 31, 2021, with no change to the 14-year term, to commence upon approval by the Board of Supervisors. (Airport Commission)

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

16. [201392](#) **[Multifamily Housing Revenue Bonds - 1151 Fairfax Avenue and 112 Middle Point Road (Hunters View Phase 3) - Not to Exceed \$90,000,000]**

**Sponsors: Mayor; Haney, Walton and Safai**

Resolution declaring the intent of the City and County of San Francisco ("City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development ("Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$90,000,000 for 1151 Fairfax Avenue and 112 Middle Point Road; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$90,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

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

17. [201393](#) **[Multifamily Housing Revenue Bonds - 1801-25th Street (Potrero Block B HOPE SF) - Not to Exceed \$150,000,000]**  
**Sponsors: Mayor; Safai and Haney**  
Resolution declaring the intent of the City and County of San Francisco ("City") to reimburse certain expenditures from proceeds of future bonded indebtedness in an aggregate principal amount not to exceed \$150,000,000; authorizing the Director of the Mayor's Office of Housing and Community Development ("Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$150,000,000 for 1801-25th Street (San Francisco, California 94107); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.
- Question: Shall this Resolution be ADOPTED?**
18. [210033](#) **[Multifamily Housing Revenue Bonds - 1360-43rd Avenue (Shirley Chisholm Village) - Not to Exceed \$108,000,000]**  
**Sponsors: Mayor; Mar, Safai and Haney**  
Resolution declaring the intent of the City and County of San Francisco ("City") to reimburse certain expenditures from proceeds of future bonded indebtedness in an aggregate principal amount not to exceed \$108,000,000; authorizing the Director of the Mayor's Office of Housing and Community Development ("Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$108,000,000 for 1360-43rd Avenue (Shirley Chisholm Village); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.
- Question: Shall this Resolution be ADOPTED?**

19. [201394](#) **[Lease Amendment - Retroactive - SFII 1390 Market St, LLC - 1390 Market Street - Term Extension - \$704,990 Per Year in Base Rent]**  
**Sponsor: Mayor**  
Resolution retroactively approving a lease amendment between SFII 1390 Market St, LLC, as landlord, and the City, as tenant, for space occupied by the Department of Children, Youth and Their Families, at Fox Plaza, 1390 Market Street, at a base rent of \$704,990 per year with annual rent increases of 3%, to extend the term of the Lease by five years, commencing December 1, 2020, through November 30, 2025, subject to earlier termination by the City; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of the Amendment, the Lease, and this Resolution, as defined herein.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
20. [201398](#) **[Accept and Expend Grant - Retroactive - California Commission on Peace Officer Standards and Training (POST) Distance Learning Grant Program - \$185,424]**  
**Sponsor: Mayor**  
Resolution retroactively authorizing the Police Department to accept and expend a grant in the amount of \$185,424 from the California Commission on Peace Officer Standards and Training (POST) for the Distance Learning Grant Program, for the project period of October 15, 2020, through June 30, 2021. (Police Department)
- Question: Shall this Resolution be ADOPTED?**
21. [201423](#) **[Authorizing Expenditures - SoMa Community Stabilization Fund - Agreement Amendment - UCSF HEARTS Program - \$378,000]**  
**Sponsor: Mayor**  
Resolution authorizing the Mayor's Office of Housing and Community Development to expend SoMa Community Stabilization Fund dollars in the increased amount of \$78,000 for a total amount of \$378,000 to extend a grant supporting Trauma Informed Systems training and counseling for students, families, faculty and staff at Bessie Carmichael School; and amending a grant agreement with the University of California, San Francisco (UCSF) HEARTS Program to provide the specified services, to extend the grant term by one year for a total term of July 1, 2018, through June 30, 2021.
- Question: Shall this Resolution be ADOPTED?**
22. [210008](#) **[Emergency Declaration - Replacement and Repair of Fences - Total Cost Not to Exceed \$4,250,000]**  
Resolution approving an emergency declaration of the San Francisco Public Utilities Commission (SFPUC) pursuant to Administrative Code, Section 6.60, to replace and repair fences on SFPUC watershed land in Alameda watershed damaged by the SCU Lightning Complex Fire, with a total cost not to exceed \$4,250,000. (Public Utilities Commission)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

**Recommendation of the Government Audit and Oversight Committee**

*Present: Supervisors Preston, Chan, Mandelman*

23. [201315](#) **[Settlement of Unlitigated Claim - Levi's Plaza TIC Trust - \$10,241,561.60 Plus Statutory Interest]**  
Resolution approving the settlement of the unlitigated claim filed by Levi's Plaza TIC Trust against the City and County of San Francisco for \$10,241,561.60 plus statutory interest; the claim was filed on July 2, 2020; the claim involves an alleged overpayment of real property transfer taxes. (City Attorney)  
**Question: Shall this Resolution be ADOPTED?**

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

*Present: Supervisors Melgar, Preston, Peskin*

24. [201395](#) **[Official Naming of Unnamed Streets - Seawall Lot 337 and Pier 48 Mixed-Use Project]**  
**Sponsor: Mayor**  
Resolution approving the official street names for certain unnamed streets, including Dr. Maya Angelou Lane and Toni Stone Crossing, located on San Francisco Port Commission property within the Seawall Lot 337 and Pier 48 Mixed-Use Project Area. (Port)  
**Question: Shall this Resolution be ADOPTED?**
25. [201396](#) **[Official Naming of Unnamed Streets - Treasure Island/Yerba Buena Island]**  
**Sponsor: Mayor**  
Resolution approving the official street names for certain unnamed streets located on Treasure Island and Yerba Buena Island based on historic references to the Islands and the San Francisco Golden Gate International Exposition of 1939 that was held on Treasure Island.  
**Question: Shall this Resolution be ADOPTED?**

Present: Supervisors Melgar, Preston

26. [201400](#) **[Initiating Landmark Designation - San Francisco Eagle Bar]**  
**Sponsors: Haney; Ronen, Preston, Mandelman and Walton**  
Resolution initiating a landmark designation under Article 10 of the Planning Code for the San Francisco Eagle Bar, Assessor's Parcel Block No. 3522, Lot No. 014, situated within the Leather and Lesbian, Gay, Bisexual, Transgender, Queer Cultural District.
- Question: Shall this Resolution be ADOPTED?**

### **Recommendations of the Rules Committee**

Present: Supervisors Peskin, Mandelman, Chan

27. [210012](#) **[Mayoral Appointment, Public Utilities Commission - Newsha Ajami]**  
Motion approving the Mayor's nomination for appointment of Newsha Ajami 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. Transmittal date: January 3, 2021.)
- Question: Shall this Motion be APPROVED?**
28. [210046](#) **[Appointment, Transbay Joint Powers Authority - Alicia John-Baptiste]**  
Motion appointing Alicia John-Baptiste (residency requirement waived), for indefinite term, to the Transbay Joint Powers Authority. (Rules Committee)
- Question: Shall this Motion be APPROVED?**
29. [210047](#) **[Appointment, Park, Recreation, and Open Space Advisory Committee - Angela Leung]**  
Motion appointing Angela Leung, term ending February 1, 2023, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)
- Question: Shall this Motion be APPROVED?**
30. [210048](#) **[Appointments, Sunshine Ordinance Task Force - Bruce Wolfe, Kevin Frazier, Laura Stein, Matthew Yankee, Chris Hyland, Laurie Jones Neighbors, and Kai Forsley]**  
Motion appointing Bruce Wolfe, term ending April 27, 2021, and Kevin Frazier, Laura Stein, Matthew Yankee, Chris Hyland, Laurie Jones Neighbors, and Kai Forsley, terms ending April 27, 2022, to the Sunshine Ordinance Task Force. (Rules Committee)
- Question: Shall this Motion be APPROVED?**

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

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

## COMMITTEE REPORT

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

*The following item will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, February 1, 2021, at 1:30 p.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, February 2, 2021.*

31. **210053** **[Emergency Ordinance - Eviction Protection for Tenants Unable to Pay Rent]**  
**Sponsors: Preston; Walton, Chan and Ronen**

Emergency ordinance to temporarily restrict landlords from evicting residential tenants for non-payment of rent due to the COVID-19 pandemic; to prohibit landlords from imposing late fees, penalties, or similar charges on such tenants; and making findings as required by the California Tenant Protection Act of 2019.

(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?**

32. **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.*

33. **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](mailto: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: 146 756 0004 # #](tel:4156550001)**

## CLOSED SESSION

### CONFERENCE WITH CITY ATTORNEY - Existing Litigation

*(Scheduled pursuant to Motion No. M21-012 (File No. 210062), approved on January 26, 2021.)*

34. [210063](#) **[Closed Session - Existing Litigation - Pacific Gas and Electric Company - February 2, 2021]**
- Closed Session for the Board of Supervisors to convene in closed session on February 2, 2021, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation in which the City is a petitioner and Pacific Gas & Electric Company is an adverse party: In re: PG&E Corporation and Pacific Gas & Electric Company, United States Bankruptcy Court, Northern District of California, Case No. 19-30088-DM, filed January 29, 2019; Federal Energy Regulatory Commission Case No. EL 19-38-000, filed January 28, 2019; Federal Energy Regulatory Commission Case No. ER18-1482-000, filed April 30, 2018; Federal Energy Regulatory Commission Case No. ER18-1102-000, filed March 15, 2018; Federal Energy Regulatory Commission Case No. ER18-790-000, filed February 2, 2018; Federal Energy Regulatory Commission Case No. ER18-768-000, filed January 31, 2018; Federal Energy Regulatory Commission Case No. ER18-198-000, filed October 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2406-000, filed August 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2181-000, filed July 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2204, filed July 31, 2017; Federal Energy Regulatory Commission Case No. ER17-1509-000, filed May 1, 2017; Federal Energy Regulatory Commission Case No. ER17-910-000, filed January 31, 2017; Federal Energy Regulatory Commission Case No. EL 15-3-000, filed October 10, 2014; Federal Energy Regulatory Commission Case No. ER15-702-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-703-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-704-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-705-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-735-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER 20-2878-000 et al, filed September 15, 2020; California Public Utilities Commission Case No. 1.15-08-019, filed February 25, 2015; California Public Utilities Commission Case No. R.18-10-007, filed October 25, 2018; California Public Utilities Commission Case No. R.19-01-006, filed January 10, 2019; and California Public Utilities Commission Case No. A.20-04-023, filed April 30, 2020; scheduled pursuant to Motion No. M21-012 (File No. 210062), approved on January 26, 2021. (Clerk of the Board)

**Closed Session: The Board of Supervisors shall confer with the City Attorney.**

*[Elect To Disclose]*

*Motion that the Board finds it is in the best interest of the public that the Board elect at this time to disclose its closed session deliberations.*

*[Elect Not to Disclose]*

*Motion that the Board finds that it is in the best interest of the public that the Board elect at this time not to disclose its closed session deliberations.*

*After a closed session, if one occurs, pending approval of above action to disclose, the President shall (1) request the Deputy City Attorney to identify the subjects discussed in the closed session, and (2) direct the Clerk of the Board to report the vote taken on any motion in the closed session.*



## 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 35 through 42 will be taken during Item 33 - General Public Comment.)*

### Items 35 through 42

35. [210085](#) **[Urging the National Park Service to Establish an Immediate Interim Activation for the Cliff House Consistent with its Historic Use]**  
**Sponsors: Chan; Peskin**  
Resolution urging the National Park Service to work with the community and stakeholders to establish an immediate interim activation for the Cliff House, consistent with its historic use, while the competitive process for a long-term tenant is underway, and to maintain and protect the integrity of the vacant buildings and surrounding area.  
  
01/26/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
36. [210086](#) **[Urging Immediate Action to Accelerate Electric Vehicle Adoption in Municipalities Across California]**  
**Sponsors: Mandelman; Mar and Chan**  
Resolution urging the California Air Resources Board, state agencies, and state legislature to support electric vehicle adoption in municipalities across California by swiftly implementing the objectives set out by Governor Newsom's Executive Order N-79-20; increasing funding for clean transportation programs and subsidy programs for low-income buyers; developing a state and regional public electric vehicle charging network; and identifying funds to support the conversion to electric fleets by transit operators.  
  
01/26/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
37. [210089](#) **[Honoring Michael Krasny - February 15, 2021]**  
**Sponsors: Peskin; Chan**  
Resolution honoring Michael Krasny on the occasion of his retirement from nearly three decades of award-winning journalism as the host of KQED's Forum; and proclaiming February 15, 2021, as "Michael Krasny Day" in the City and County of San Francisco.  
  
01/26/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**

- 38. [210090](#) [Honoring Joe Vazquez]**  
**Sponsors: Peskin; Walton**  
Resolution honoring San Francisco newsman, Joe Vazquez, on the occasion of his retirement from thirty-five years in broadcast journalism, with sixteen of those years at KPIX Channel 5.
- 01/26/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
- 39. [210091](#) [Supporting California State Senate Bill No. 221 (Wiener) - Timely Care for Mental Health and Substance Use Disorders]**  
**Sponsors: Ronen; Haney and Mandelman**  
Resolution supporting California State Senate Bill No. 221, introduced on January 14, 2021, by Senator Scott Wiener (SD-11), which would require health plans and insurers to provide patients with timely follow-up care for mental health issues and substance use disorders.
- 01/26/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
- 40. [210099](#) [National Gun Violence Survivors Week - February 1, 2021, through February 7, 2021]**  
**Sponsor: Stefani**  
Resolution declaring February 1, 2021, through February 7, 2021, as National Gun Violence Survivor's Week in the City and County of San Francisco.
- 01/26/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
- 41. [210100](#) [Urging MTA to Expedite Reinstating Transit Lines to Equitably Serve All Neighborhoods]**  
**Sponsors: Melgar; Mandelman, Mar, Safai, Chan, Stefani, Haney, Preston, Peskin and Walton**  
Resolution urging the Municipal Transportation Agency (MTA) to create a plan to expedite reinstating transit lines to pre-pandemic levels and develop post-COVID transit service with stakeholder and community input, and to prioritize community routes and bus routes that streamline access to equitably serve all neighborhoods within San Francisco.
- 01/26/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**

42. [210092](#) **[Committee of the Whole - Consent to Provisions of a Variation Decision - March 2, 2021, at 3:00 p.m.]**

**Sponsor: Haney**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, acting in its capacity as the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco, on March 2, 2021, at 3:00 p.m., to hold a public hearing to conditionally consent to the provisions of a variation decision by the Commission on Community Investment and Infrastructure, modifying the on-site affordable housing requirement for 542-550 Howard Street (Transbay Parcel F), Assessor's Parcel Block No. 3721, Lot Nos. 016, 135, 136, and 138, consisting of four parcels located on the north side of Howard Street, between 1st and 2nd Streets, in the Transbay Redevelopment Project Area.

01/26/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

43. **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: 146 756 0004 # #](#)

## 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

### 210065

#### **[Settlement of Lawsuit - Gayle L. Brownlee - \$65,000]**

Ordinance authorizing settlement of the lawsuit filed by Gayle L. Brownlee against the City and County of San Francisco for \$65,000; the lawsuit was filed on October 11, 2019, in United States District Court, Case No. 4:19-cv-06554-YGR; entitled Gayle L. Brownlee v. Kris Mohler, et al.; the lawsuit involves an employment dispute. (City Attorney)

01/22/2021; RECEIVED FROM DEPARTMENT.

02/02/2021; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

## PROPOSED RESOLUTIONS

### 210066

#### **[Settlement of Grievance - Service Employees International Union, Local 1021- \$54,167.32]**

Resolution approving settlement of the grievance by Service Employees International Union, Local 1021, against the City and County of San Francisco for \$54,167.32; the grievance was filed on June 27, 2019; the grievance involves an employment dispute under the Memorandum of Understanding. (City Attorney)

01/22/2021; RECEIVED FROM DEPARTMENT.

02/02/2021; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**210067 [Settlement of Unlitigated Claim - Pacific Gas & Electric Company - Not to Exceed \$190,000,000]**

Resolution approving settlement of the City's claims against Pacific Gas & Electric Company ("PG&E") concerning environmental pollution at the Marina East Harbor; City to dismiss claims against PG&E pursuant to cost-sharing agreement whereby PG&E and City will cooperate on the environmental cleanup and reconstruction of the Marina Yacht Harbor; PG&E to pay up to \$190 million toward the cleanup and reconstruction, with the Recreation and Park Department to repay PG&E up to \$29.4 million over 30 years solely out of Marina revenues; other material terms include possible recording of land use covenants, mutual indemnity, and each party to bear its own legal costs. (City Attorney)

01/25/2021; RECEIVED FROM DEPARTMENT.

02/02/2021; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**210068 [Lease Amendment - Domestic Terminal 3 Common Use Club Lease No. 13-0006 - American Express Travel Related Services Company, Inc. - Minimum Annual Guarantee \$3,226,546 - Annual Promotional Charge \$15,287]**

Resolution approving Amendment No. 2 to the Domestic Terminal 3 Common Use Club Lease No. 13-0006 between American Express Travel Related Services Company, Inc. and the City and County of San Francisco, acting by and through its Airport Commission, to increase the square footage of the Lounge premises to approximately 15,287 square feet, establish a new Minimum Annual Guarantee amount of \$3,226,546 for the newly expanded premises, increase the annual Promotional Charge to \$15,287 in proportion to the net increase in square footage of the premises and to extend the ten year term by seven years from November 5, 2024, to November 5, 2031, to commence upon Board approval. (Airport Commission)

01/15/2021; RECEIVED FROM DEPARTMENT.

02/02/2021; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**210069 [Lease Amendment No. 2 - Airport Travel Agency, Inc - Airport Amenities and Business Services - Term Extension - Not to Exceed \$218,529.76]**

Resolution approving Amendment No. 2 to the Airport Amenities and Business Services Lease No. 13-0202 between Airport Travel Agency, Inc. and the City and County of San Francisco, acting by and through its Airport Commission, to extend the Lease by two years and six months, for a total term of January 1, 2014, through June 30, 2023, with a condition that the Airport Director, at his sole and absolute discretion, may terminate earlier by providing six months' advance written notice, with no change to the current minimum annual guarantee of \$218,529.76 subject to adjustment in accordance with the terms and conditions of the Lease, effective upon the approval of the Board of Supervisors. (Airport Commission)

01/20/2021; RECEIVED FROM DEPARTMENT.

02/02/2021; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**210070**

**[Airport Commission Commercial Paper Notes - \$100,000,000]**

Resolution approving the issuance and re-issuance from time to time of up to an additional \$100,000,000 aggregate principal amount of San Francisco International Airport Subordinate Commercial Paper Notes for any lawful Airport purpose; and ratifying and confirming certain related Resolutions of the Board and the Airport Commission, as defined herein. (Airport Commission)

01/22/2021; RECEIVED FROM DEPARTMENT.

02/02/2021; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**210071**

**[California Constitution Appropriations Limit - FY2020-2021 - \$8,364,999,808]**

Resolution establishing the appropriations limit of \$8,364,999,808 for Fiscal Year (FY) 2020-2021, pursuant to California Constitution, Article XIII B. (Controller)

01/19/2021; RECEIVED FROM DEPARTMENT.

02/02/2021; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**210072 [Petitions and Communications]**

Petitions and Communications received from January 21, 2021, through January 28, 2021, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on February 2, 2021.

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

From the Department of Public Health, submitting Order of the Health Officer No. C19-07r and C19-07s; and Health Directive Nos. 2020-28b, 2020-17b, 2020-07c, 2020-30c, 2020-12c, 2020-16e, 2020-19e, 2020-27b, 2020-15d, 2020-29d, 2020-28c, and 2020-33b. Copy: Each Supervisor. (1)

From the Office of the Mayor, pursuant to Charter, Section 4.109, making the following appointment to the Police Commission: Copy: Each Supervisor. (2)

- Larry Yee - term ending April 30, 2024

From the Department of Homelessness and Supportive Housing, pursuant to Ordinance No. 273-20, submitting the Shelter in Place Hotel Report #3. File No. 201328. Copy: Each Supervisor. (3)

From the Office of the Mayor, submitting a press release, titled "Mayor London Breed to Appoint Joaquin Torres as Assessor-Recorder." Copy: Each Supervisor. (4)

From the Office of the Mayor, submitting a press release, titled "Mayor London Breed Announces New Director of Behavioral Health Services and Mental Health SF." Copy: Each Supervisor. (5)

From the Office of the Mayor, submitting a press release, titled "Mayor London Breed On School Renaming." Copy: Each Supervisor. (6)

From the Department of Public Health, regarding vaccine rollout. Copy: Each Supervisor. (7)

From the Office of Small Business, submitting the Legacy Business Program Annual Report, 2019-20. Copy: Each Supervisor. (8)

From the San Francisco Law Library, regarding Free Legal Live Online Programs. Copy: Each Supervisor. (9)

From the City Administrator, Contract Monitoring Division, pursuant to Administrative Code, Chapter 14B.15(A), submitting the Local Business Enterprise Participation Quarterly Report for first quarter of Fiscal Year 2020-2021. Copy: Each Supervisor. (10)

From the Department of Emergency Management, submitting a notification of the Winter Storm January 2021. Copy: Each Supervisor. (11)

From the Department of Public Health, pursuant to Ordinance No. 108-19, Administrative Code, Section 5.37-1 through 5.37-5, submitting the Housing Conservatorship Working Group annual report. Copy: Each Supervisor. (12)

From John P. Elia, regarding opening the Great Highway. Copy: Each Supervisor. (13)

From Bruce Fichelson, regarding the City's disintegration. Copy: Each Supervisor. (14)

From Eileen Boken, submitting public comment on various files. File No. 201294, 201295, 201259, 210037. 2 letters. Copy: Each Supervisor. (15)

From concerned citizens, regarding the Mayoral Appointment of Carmen Chu as City Administrator. File No. 210060. 4 letters. Copy: Each Supervisor. (16)

From Anonymous, regarding various subjects pertinent to public records. 4 letters. Copy: Each Supervisor. (17)

From Shad Fenton, regarding Navigation Center living and safety. 13 letters. Copy: Each Supervisor. (18)

From RJ Sloan, submitting public comment on various items. 2 letters. Copy: Each Supervisor. (19)

From Richie Greenberg, submitting 15,001 names and 520 complaints from the ChesaMustResign.com petition. Copy: Each Supervisor. (20)

From Potrero Boosters Neighborhood Association, regarding the Hearing for the Redevelopment Plan Amendments at Mission Bay South, 1450 Owens Street. File No. 201331. 2 letters. Copy: Each Supervisor. (21)

From concerned citizens, regarding the Municipal Transportation Agency's proposal for Twin Peaks. 2 letters. Copy: Each Supervisor. (22)

From concerned citizens, regarding reforming San Francisco zoning to expand affordable housing options. 92 letters. Copy: Each Supervisor. (23)

From concerned citizens, regarding support for nurses during the COVID-19 pandemic. 47 letters. Copy: Each Supervisor. (24)

From concerned citizens, regarding the project located at 321 Florida Street. 4 letters. Copy: Each Supervisor. (25)

From Patrick Monette-Shaw, regarding proposed appointments to the Sunshine Ordinance Task Force. File No. 210048. Copy: Each Supervisor. (26)

From the Pedestrian Safety Advisory Committee, regarding welcoming the new members of the Board of Supervisors. Copy: Each Supervisor. (27)

From Julie Barry, regarding the end of the ten-day travel quarantine. Copy: Each Supervisor. (28)

From Carmen Chu, submitting her resignation from the San Francisco Employees' Retirement System Board, effective February 1, 2021. Copy: Each Supervisor. (29)

From concerned citizens, regarding the renewed UCSF Parnassus Heights and solutions for San Francisco. 2 letters. Copy: Each Supervisor. (30)

## **ADJOURNMENT**