



# BOARD OF SUPERVISORS

## CITY AND COUNTY OF SAN FRANCISCO

### AGENDA

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#### PUBLIC COMMENT CALL-IN

[1 \(415\) 655-0001/ Meeting ID: 187 789 0947 # #](tel:14156550001)

Tuesday, May 18, 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, AHSHA 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

###### **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

###### **Youth, Young Adult, and Families Committee**

Supervisors Ronen, Safai, Melgar

##### Meeting Days

Wednesday  
1:00 PM

Wednesday  
10:30 AM

1st and 3rd Thursday  
10:00 AM

Monday  
1:30 PM

2nd and 4th Thursday  
10:00 AM

Monday  
10:00 AM

2nd Friday  
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 [sotf@sfgov.org](mailto:sotf@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**

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*As the COVID-19 disease progresses, please visit the Board's website ([www.sfbos.org](http://www.sfbos.org)) regularly to be updated on the current situation as it affects the legislative process. 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 [April 13, 2021](#), Regular Board Meeting Minutes.*

## **AGENDA CHANGES**

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

Pursuant to Charter Section 3.100(7), the Mayor shall appear, in person, at one regularly scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board. This item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.

By eight (8) votes, the Board of Supervisors may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.

1. **210552** [Formal Policy Discussions - May 18, 2021]

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall discuss the following eligible topic submitted from the Supervisors representing Districts 10 and 11. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed two minutes per question or answer.

- 1. City Services Reopening/Resuming (District 10)
- 2. Re-imagining Food Security (District 11)

**Discussion: The Mayor shall DISCUSS eligible topic(s) with the Board of Supervisors.**

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendations of the Budget and Finance Committee

*Present: Supervisors Haney, Safai, Mar*

2. **210312** [Accept and Expend In-Kind Grant - Retroactive - Dogpatch and Northwest Potrero Hill Green Benefit District - Esprit Park Renovation Design Grant - Valued at Approximately \$835,000]

**Sponsors: Mayor; Walton**

Resolution retroactively authorizing the Recreation and Park Department to accept and expend an in-kind grant valued at approximately \$835,000 from the Dogpatch and Northwest Potrero Hill Green Benefit District of design services for the Esprit Park renovation project, for the project term of March 1, 2021, through December 31, 2023. (Recreation and Park Department)

05/04/2021; NOT CONTINUED.

05/04/2021; CONTINUED.

05/11/2021; CONTINUED.

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

3. [210335](#) **[Lease Extension Modification - 2011 Lease and Use Agreements - Various Airlines]**

Resolution approving a Lease Modification to the 2011 Lease and Use Agreement between the City and County of San Francisco, acting by and through its Airport Commission, and 39 various Signatory Airlines, extending the term for two years from July 1, 2021, through June 30, 2023; and affirming the Planning Department's determination under the California Environmental Quality Act. (Airport Commission)

05/04/2021; CONTINUED.

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

### **Recommendation of the Land Use and Transportation Committee**

*Present: Supervisors Melgar, Preston, Peskin*

4. [210259](#) **[Fire, Existing Building Codes - Fire Alarm Systems Upgrade Deadline]**  
**Sponsors: Stefani; Peskin, Safai, Chan and Mandelman**

Ordinance amending the Fire Code and Existing Building Code to extend the deadline for building owners to upgrade existing fire alarm systems from July 1, 2021, to July 1, 2023; making findings under the California Health and Safety Code; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage.

05/11/2021; PASSED ON FIRST READING.

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

## **NEW BUSINESS**

### **Recommendations of the Budget and Finance Committee**

*Present: Supervisors Haney, Safai, Mar*

5. [210345](#) **[Contract Amendment - Baker Places - Behavioral Health Respite Services - Not to Exceed \$27,233,566]**

Resolution approving Amendment No. 2 to the agreement between Baker Places and the Department of Public Health for behavioral health respite services, to increase the agreement amount by \$17,263,699 for an amount not to exceed \$27,233,566; and to extend the term by five years from July 1, 2021, for a total agreement term of January 1, 2019, through June 30, 2026. (Public Health Department)

(Fiscal Impact)

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

6. [210400](#) **[Issuance and Sale of Revenue Obligations - California Enterprise Development Authority - Alta Vista School - Not to Exceed \$20,000,000]**  
**Sponsor: Ronen**  
Resolution approving for purposes of Internal Revenue Code of 1986, as amended, Section 147(f) of the Issuance and Sale of Revenue Obligations by the California Enterprise Development Authority in an aggregate principal amount not to exceed \$20,000,000 to finance or refinance the acquisition, construction, renovation, rehabilitation, improvement and/or equipping of educational and related facilities to be owned and operated by Alta Vista School, a California nonprofit public benefit corporation.
- Question: Shall this Resolution be ADOPTED?**
7. [210422](#) **[Appropriation - GO Bond Proceeds - Transportation & Road Improvement 2021C - MTA - \$122,785,000 - Health & Recovery 2021D - RPD, HSH, DPH, DPW - \$425,000,000 - Earthquake Safety & Emergency Response 2021E - DPW and PUC - \$90,000,000 - FY2020-2021]**  
**Sponsor: Mayor**  
Ordinance appropriating \$122,785,000 of proceeds from Series 2021C Transportation and Road Improvement General Obligation (GO) Bonds to the Municipal Transportation Agency (MTA) for street and transit projects; \$425,000,000 of proceeds from Series 2021D Health and Recovery General Obligation Bonds to the Recreation and Park Department (RPD), Department of Homelessness and Supportive Housing (HSH), Department of Public Health (DPH), and Department of Public Works (DPW) for improvements to parks, recreation facilities, and open spaces, permanent supportive and transitional housing, mental/behavioral health facilities, and street resurfacing and right-of-way projects; \$90,000,000 from Series 2021E Earthquake Safety and Emergency Response General Obligation Bonds to DPW and the Public Utilities Commission (PUC) for Fire Department facilities and emergency firefighting water system improvements; and placing these funds on Controller's Reserve pending receipt of bond proceeds.
- (Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
8. [210387](#) **[Issuance of General Obligation Bonds (Health and Recovery, 2020) - Not to Exceed \$487,500,000]**  
**Sponsor: Mayor**  
Resolution providing for the issuance of not to exceed \$487,500,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Health and Recovery, 2020); authorizing the issuance and sale of such bonds; providing for the levy of a tax to pay the principal and interest thereof; providing for the appointment of depositories and other agents for such bonds; providing for the establishment of accounts related thereto; adopting findings under the California Environmental Quality Act ("CEQA"), the CEQA Guidelines and Administrative Code, Chapter 31; finding that the proposed projects are in conformity with the priority policies of Planning Code, Section 101.1, and with the General Plan consistency requirement of Charter, Section 4.105, and Administrative Code, Section 2A.53; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the issuance and sale of such bonds, as defined herein.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

9. [210388](#) **[Sale of General Obligation Bonds (Health and Recovery, 2020) - Not to Exceed \$425,000,000]**

**Sponsor: Mayor**

Resolution authorizing the issuance and sale of not to exceed \$425,000,000 aggregate principal amount of one or more series of bonds on a tax-exempt or taxable basis of City and County of San Francisco General Obligation Bonds (Health and Recovery, 2020), Series 2021D; prescribing the form and terms of such bonds and any subseries designation; providing for the appointment of depositories and other agents for such bonds; providing for the establishment of accounts and/or subaccounts related to such bonds; authorizing the sale of such bonds by competitive or negotiated sale; approving the forms of the Official Notice of Sale and Notice of Intention to Sell Bonds and directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Purchase Contract; approving the form of the Preliminary Official Statement and the execution of the Official Statement relating to the sale of such bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to such documents; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of such bonds, as defined herein.

(Fiscal Impact)

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

10. [210389](#) **[Sale of General Obligation Bonds (Earthquake Safety and Emergency Response, 2020) - Not to Exceed \$90,000,000]**

**Sponsor: Mayor**

Resolution authorizing the issuance and sale of not to exceed \$90,000,000 aggregate principal amount of one or more series of bonds on a tax-exempt or taxable basis of City and County of San Francisco General Obligation Bonds (Earthquake Safety and Emergency Response, 2020), Series 2021E; prescribing the form and terms of such bonds and any subseries designation; providing for the appointment of depositories and other agents for such bonds; providing for the establishment of accounts and/or subaccounts related to such bonds; authorizing the sale of such bonds by competitive or negotiated sale; approving the forms of the Official Notice of Sale and Notice of Intention to Sell Bonds and directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Purchase Contract; approving the form of the Preliminary Official Statement and the execution of the Official Statement relating to the sale of such bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to such documents, as defined herein; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of such bonds, as defined herein.

(Fiscal Impact)

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



11. [210390](#) **[Sale of General Obligation Bonds (Transportation and Road Improvement Bonds, 2014) - Not to Exceed \$122,785,000]**  
**Sponsor: Mayor**  
Resolution authorizing the issuance and sale of not to exceed \$122,785,000 aggregate principal amount of one or more series of bonds on a tax-exempt or taxable basis of City and County of San Francisco General Obligation Bonds (Transportation and Road Improvement Bonds, 2014), Series 2021C; prescribing the form and terms of such bonds and any subseries designation; providing for the appointment of depositories and other agents for such bonds; providing for the establishment of accounts and/or subaccounts related to such bonds; authorizing the sale of such bonds by competitive or negotiated sale; approving the forms of the Official Notice of Sale and Notice of Intention to Sell Bonds and directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Purchase Contract; approving the form of the Preliminary Official Statement and the execution of the Official Statement relating to the sale of such bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to such documents; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of such bonds, as defined herein.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

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

*Present: Supervisors Preston, Chan, Mandelman*

12. [210427](#) **[Urging Forgiveness of California's Utility Debt and Extension of the Utility Shut-Off Moratorium]**  
**Sponsors: Chan; Preston and Mandelman**  
Resolution urging Governor Gavin Newsom and the California Public Utilities Commission to extend the utility shut-off moratorium past June 30, 2021, and forgive utility debt beginning March 2020.
- Question: Shall this Resolution be ADOPTED?**

### **Recommendation of the Land Use and Transportation Committee**

*Present: Supervisors Melgar, Preston, Peskin*

13. [210305](#) **[Administrative Code - Termination of Commercial Tenancies Due to COVID-19]**  
**Sponsor: Peskin**  
Ordinance amending the Administrative Code to clarify the rights of landlords and "Tier 1" commercial tenants (certain commercial tenants that employ fewer than ten full-time equivalent employees as of November 1, 2020) following the tenant's termination of the lease due to COVID-19.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

**Recommendation of the Rules Committee**

*Present: Supervisors Peskin, Mandelman, Chan*

- 14. [210517](#) **[Appointment, Local Agency Formation Commission - Supervisor Dean Preston]**  
 Motion appointing Supervisor Dean Preston, term ending February 4, 2022, to the Local Agency Formation Commission. (Clerk of the Board)  
  
**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 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, May 17, 2021, at 1:30 p.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, May 18, 2021.*

- 15. [210287](#) **[Planning Code - Temporary Closure of Liquor Stores in Polk Street Neighborhood Commercial District]**  
**Sponsor: Peskin**  
 Ordinance amending the Planning Code to provide that temporary closure of liquor stores in the Polk Street Neighborhood Commercial District (NCD) as a result of a major capital improvement project is not an abandonment of such use, and that relocation of such use to another location in the Polk Street NCD does not require a new Conditional Use permit; affirming the Planning Department’s determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public convenience, necessity, and welfare under Planning Code, Section 302.  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**16. ROLL CALL FOR INTRODUCTIONS**

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

## 17. PUBLIC COMMENT

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

Members of the public who want a visual displayed should provide in advance of the meeting to the Clerk of the Board ([bos.legislation@sfgov.org](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](tel:4156550001) / Meeting ID: 187 789 0947 # #

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

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

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

(PUBLIC COMMENT for Items 18 through 26 will be taken during Item 17 - General Public Comment.)

## Items 18 through 26

### 18. [210541](#) [Opposing Human Rights Violations in Colombia]

**Sponsors:** Haney; Preston

Resolution opposing human rights violations in Colombia and demanding the implementation of the Leahy Law to suspend economic assistance to the Colombian Anti-Riot Police Force, also known as the Mobile Anti-Disturbances Squadron.

05/11/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

19. [210542](#) **[Queer and Transgender Asian and Pacific Islanders Week - May 22 through 29, 2021]**  
**Sponsors: Mandelman; Walton**  
Resolution celebrating Queer and Transgender Asian and Pacific Islanders (QTAPI) and declaring May 22 through 29, 2021, as QTAPI Week in the City and County of San Francisco.
- 05/11/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
20. [210543](#) **[Urging Passage of California State Assembly Bill No. 816 (Chiu) - State and Local Agencies: Homelessness Plan]**  
**Sponsors: Mandelman; Haney, Ronen, Chan, Melgar and Mar**  
Resolution urging passage of California State Assembly Bill No. 816, authored by Assembly Member David Chiu, to create a statewide planning process to reduce homelessness by 90 percent by 2029 and to hold state and local governments accountable for addressing homelessness.
- 05/11/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
21. [210549](#) **[Supporting California State Assembly Bill No. 528 (Wicks) - Abandoned Lots and Properties into Opportunity Act]**  
**Sponsors: Preston; Walton, Chan, Peskin, Haney, Ronen, Melgar and Mar**  
Resolution supporting California State Assembly Bill No. 528, Abandoned Lots and Properties into Opportunity Act, authored by Assembly Member Buffy Wicks, that would remove certain tax-defaulted and abandoned properties from neighborhoods, give affordable housing developers an opportunity to build in more places, and remove tax delinquent properties from the county ledger, while keeping existing tenants housed by strengthening and improving the existing Chapter 8 process for acquiring and rehabbing tax delinquent second homes.
- 05/11/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
22. [210550](#) **[Supporting California State Assembly Bill No. 812 (Garcia) - The Repeal of the Spousal Rape Exception Act]**  
**Sponsors: Stefani; Walton**  
Resolution supporting California State Assembly Bill No. 812, The Repeal of the Spousal Rape Exception Act, authored by State Assembly Member Cristina Garcia, which would eliminate the "spousal rape exception" in the California Penal Code (Section 262) to ensure that "spousal rape" is treated and punished as seriously as rape of a non-spouse.
- 05/11/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**

**23. [210553](#) [Recognizing and Honoring the Service and Sacrifices of the Filipino Nurse Community]**

**Sponsors: Melgar; Chan, Haney, Preston, Stefani, Ronen, Safai, Walton and Peskin**  
Resolution recognizing and honoring the service and sacrifices of the Filipino Nurse community; recognizing the disproportionate impact that the Filipino nurses and their families have experienced during the COVID-19 pandemic; and expressing gratitude to them for their contributions and remembering those who made the ultimate sacrifice.

05/11/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

**24. [210522](#) [Appointment, Child Care Planning and Advisory Council - Monique Guidry]**  
Motion appointing Monique Guidry, term ending September 14, 2023, to the Child Care Planning and Advisory Council. (Clerk of the Board)

05/05/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

**25. [210531](#) [Final Map No. 10343 - 3701 Noriega Street]**  
Motion approving Final Map No. 10343, a 12 residential unit and one commercial unit, mixed-use condominium project, located at 3701 Noriega Street, being a subdivision of Assessor's Parcel Block No. 2081, Lot No. 001; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

05/10/2021; RECEIVED FROM DEPARTMENT.

05/12/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

**26. [210532](#) [Final Map No. 10602 - 331 Pennsylvania Avenue]**  
Motion approving Final Map No. 10602, a seven residential unit condominium project, located at 331 Pennsylvania Avenue, being a subdivision of Assessor's Parcel Block No. 4040, Lot No. 026; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

05/10/2021; RECEIVED FROM DEPARTMENT.

05/12/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

**27. 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: 187 789 0947 # #](#)

**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 RESOLUTIONS****210525 [Airport Professional Services Agreement Modification - KONE Inc. - Escalator and Electric Walk Maintenance Services - Not to Exceed \$34,465,600]**

Resolution approving Modification No. 4 to Airport Contract No. 50205, Escalator and Electric Walk Maintenance, Repair, and On-Call Services, with KONE Inc., to increase the contract amount by \$16,200,000 for a new not to exceed contract amount of \$34,465,600 and to extend the contract term by three years to a new contract end date of June 30, 2024, pursuant to Charter, Section 9.118(b), to commence following Board approval. (Airport Commission)

05/04/2021; RECEIVED FROM DEPARTMENT.

05/18/2021; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**210526 [Airport Professional Services Agreement Modification - TK Elevator Corporation - Elevator Maintenance Services - Not to Exceed \$22,282,912]**

Resolution approving Modification No. 2 to Airport Contract No. 50204, Elevator Maintenance, Repair, and On-Call Services, with TK Elevator Corporation, to increase the contract amount by \$12,600,000 for a new not to exceed contract amount of \$22,282,912 and to extend the contract term by three years to a new contract end date of June 30, 2024, pursuant to Charter, Section 9.118(b), to commence following Board approval. (Airport Commission)

05/06/2021; RECEIVED FROM DEPARTMENT.

05/18/2021; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**210527 [Approve Project List - California Senate Bill 1 Local Streets and Road Program - Road Maintenance and Rehabilitation Account Funds]**

Resolution approving the list of projects to be funded by Fiscal Year 2021-2022 Road Maintenance and Rehabilitation Account funds as established by California Senate Bill 1, the Road Repair and Accountability Act of 2017. (Public Works)

05/06/2021; RECEIVED FROM DEPARTMENT.

05/18/2021; RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

**210528 [Settlement of Unlitigated Claims - Wing Lok (“Walter”) Wong; W. Wong Construction; Alternate Choice, LLC; Jaidin Consulting Group, LLC; and Jaidin International Ventures, LLC - City to Receive Settlement Payments and Credits Totaling \$1,772,271.64]**

Resolution approving settlement of unlitigated claims against Wing Lok “Walter” Wong; W. Wong Construction; Alternate Choice, LLC; Jaidin Consulting Group, LLC; and Jaidin International Ventures, LLC, (collectively “the Wong Parties”) for payments and credits totaling \$1,772,271.64; the claims involve allegations that the Wong Parties provided gifts to officials of the City and County of San Francisco (“the City”) in exchange for the unlawful award of City contracts to the Wong Parties, failure to report contacts with City officials, and failure to report contributions to political campaigns as required under City law; other material terms of the settlement are that the Wong Parties will not do business with the City, including as permit expeditors, for five years. (City Attorney)

05/10/2021; RECEIVED FROM DEPARTMENT.

05/18/2021; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**210529 [Contract Amendment - Allied Universal Security Services - Human Services Agency Security Services - Not to Exceed \$23,393,091]**

Resolution approving a first amendment of the contract between the City and County of San Francisco, by and through its Human Services Agency (“HSA”), and Allied Universal Security Services for the provision of HSA Security Services, to extend the contract term two years from the period of July 1, 2021, for a total term of July 1, 2018, through June 30, 2023, and to increase the amount of the contract by \$9,418,515 for a revised total amount not to exceed \$23,393,091. (Human Services Agency)

05/07/2021; RECEIVED FROM DEPARTMENT.

05/18/2021; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**210530 [Renewal Agreement - Data Center Space and Services - 3101 Gold Center Drive, Rancho Cordova, California - \$639,480 Annual Base Rent - Not to Exceed \$2,015,960.70]**

Resolution authorizing and approving a renewal agreement for the use of space and communication services within an existing data center located at 3101 Gold Center Drive, Rancho Cordova, California from the State of California Technology Agency, Office of Technology Services, for a three-year term, commencing July 1, 2021, through June 30, 2024, at a monthly base rate of \$52,940 for a total annual rate of \$639,480 in a total amount not to exceed \$2,015,960.70. (Real Estate Department)

05/10/2021; RECEIVED FROM DEPARTMENT.

05/18/2021; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.



**210554 [Petitions and Communications]**

Petitions and Communications received from May 6, 2021, through May 13, 2021, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on May 18, 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 updates to Health Order No. C19-07w; Directive of the Health Officer Nos. 2020-14g, 2020-16i, 2020-17d, 2020-18d, 2020-21i, 2020-22j, 2020-24d, 2020-26d, 2020-29i, 2020-33f, and 2021-02c; Recission of Directive of the Health Officer No. 2020-07; Yellow Tier Guidance; and Gatherings Flow Chart.

Copy: Each Supervisor. (1)

From concerned citizens, regarding John F. Kennedy Drive. 59 letters. Copy: Each Supervisor. (2)

From concerned citizens, regarding proposed the Ordinance amending the Administrative Code to rename and modify the Places for People Program as the Shared Spaces Program. File No. 210284. 7 letters. Copy: Each Supervisor. (3)

From the Office of the City Administrator, Fleet Management, pursuant to Administrative Code, Section 4.10-2, submitting the Annual Report on Telematics Data for City vehicles for calendar year 2020. Copy: Each Supervisor. (4)

From the Office of the Chief of Police, submitting a letter noting the delay of the reporting requirements for the First Quarter 2020 Law Enforcement and Crime Victim Data report per Charter, Section 96A. Copy: Each Supervisor. (5)

From concerned citizens, regarding an Emergency Ordinance for COVID-related Hazard Pay. 2 letters. Copy: Each Supervisor. (6)

From the Controller's Office of Public Finance, regarding the sale of General Obligation Refunding Bonds, Series 2021-R1 and Series 2021-R2. Copy: Each Supervisor. (7)

From concerned citizens, regarding the Great Highway. 26 letters. Copy: Each Supervisor. (8)

From Anonymous, regarding an agreement to disclose email metadata. Copy: Each Supervisor. (9)

From Tonia Lediju; Chief Executive Officer, Housing Authority of the City and County of San Francisco, submitting a memo summarizing the key accomplishments and updates to the reorganization of the Housing Authority. Copy: Each Supervisor. (10)

From the State Water Resources Control Board, submitting notice of a scheduled hearing on May 18, 2021, to consider the approval of the San Francisco Bay Water Board Basin Plan Amendment. Copy: Each Supervisor. (11)

From concerned citizens, regarding the proposed Ordinance amending the Planning, Business and Tax Regulations, and Police Codes regarding the Small Business Recovery Act. File No. 210285. 2 letters. Copy: Each Supervisor. (12)

From Cedric Jackson, regarding the Hearing on the investigation of complaints of substandard living conditions at Plaza East and discussions of proposed plans for the property. File No. 210365. Copy: Each Supervisor. (13)

From the Black Employees Alliance, regarding telecommuting rules while under family

medical leave. Copy: Each Supervisor. (14)

From concerned citizens, regarding the Hearing to request the Budget and Legislative Analyst to provide a budget and policy analysis of City law enforcement functions that could be performed by other City agencies and functions that do not provide public safety. File No. 210357. 2 letters. Copy: Each Supervisor. (15)

From Mildred Coffey, regarding funding and racial concerns with the San Francisco Unified School District. Copy: Each Supervisor. (16)

From the Office of the City Administrator, Capital Planning Committee, submitting a memo regarding the Capital Planning Committee's approval of the FY2022 and FY2023 General Fund Department Capital Budget totaling not to exceed \$97,200,000; FY2022 Critical Repairs and Recovery Stimulus Certificates of Participation in an amount not to exceed \$130,000,000; and the Resolution authorizing the issuance and sale of Special Tax Bonds for the City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island) in an aggregate principal amount not to exceed \$41,340,000. Copy: Each Supervisor. (17)

From San Francisco Recreation and Parks, submitting the 2020 Health and Recovery Bond Accountability Report. Copy: Each Supervisor. (18)

From the San Francisco Bicycle Advisory Committee, regarding legislation on the safety at the intersection of John F. Kennedy Drive and Kezar Drive. Copy: Each Supervisor. (19)

From Wynship Hillier, regarding the San Francisco Behavioral Health Commission. Copy: Each Supervisor. (20)

From the Office of the Mayor, regarding a Press Release notifying the eligibility of people 12 and older to receive the COVID-19 Vaccine. Copy: Each Supervisor. (21)

From the Police Department, submitting the weekly crime trends for the week ending 5/09/21. Copy: Each Supervisor. (22)

From the Assessment Appeals Board, submitting the quarterly report ending March 2021. Copy: Each Supervisor. (23)

From the Office of Board President Shamann Walton, regarding a Press Release notifying that the San Francisco Board of Supervisors will resume counter services and legislative proceedings in City Hall. Copy: Each Supervisor. (24)

From the Civil Service Commission, regarding action taken during its May 3, 2021, meeting on the certification of benefits for elected officials for Fiscal Year 2021-2022. Copy: Each Supervisor. (25)

From the Coalition for San Francisco Neighborhoods, regarding various matters before the Board of Supervisors. File Nos. 2101462, 210353, 210422, 210389, 210286, and 210461. Copy: Each Supervisor. (26)

From Jamey Frank, regarding the proposed Ordinance amending the Administrative Code to create a special fund for a Free Muni pilot program ending September 30, 2021. File No. 210454. Copy: Each Supervisor. (27)

From Patrick Monette-Shaw, regarding the Hearing to request the Budget and Legislative Analyst to provide a budget and policy analysis of City law enforcement functions that could be performed by other City agencies and functions that do not provide public safety. File No. 210357. Copy: Each Supervisor. (28)

From the Office of the Mayor, regarding positions taken on state legislation at the May

12th Meeting of the State Legislation Committee. Copy: Each Supervisor. (29)

From the Sierra Club, regarding the proposed Ordinance amending the Administrative Code to allow certain projects to proceed while an appeal of the project's determination under the California Environmental Quality Act (CEQA) is pending before the Board of Supervisors and modifying requirements for appeals to the Board of Supervisors for certain projects under CEQA. File No. 201284. Copy: Each Supervisor. (30)

From Fiona Ma, California State Treasurer, regarding the 529 College Savings Program. Copy: Each Supervisor. (31)

## **ADJOURNMENT**