



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, March 17, 2020 - 2:00 PM

Regular Meeting

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

Angela Calvillo, Clerk of the Board

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

BOARD COMMITTEES

Committee Membership

Meeting Days

Budget and Appropriations Committee

Supervisors Fewer, Walton, Mandelman, Yee, Ronen

Wednesday
1:00 PM

Budget and Finance Committee

Supervisors Fewer, Walton, Mandelman

Wednesday
10:00 AM

Government Audit and Oversight Committee

Supervisors Mar, Peskin, Haney

1st and 3rd Thursday
10:00 AM

Joint City, School District, and City College Select Committee

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

2nd Friday
10:00 AM

Land Use and Transportation Committee

Supervisors Peskin, Safai, Preston

Monday
1:30 PM

Public Safety and Neighborhood Services Committee

Supervisors Mandelman, Stefani, Walton

2nd and 4th Thursday
10:00 AM

Rules Committee

Supervisors Ronen, Stefani, Mar

Monday
10:00 AM

Agenda Item Information

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

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

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

Meeting Procedures

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

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

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

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

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

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

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

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

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

Disability Access

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

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

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

Know Your Rights Under The Sunshine Ordinance

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

Ethics Requirements

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

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

Remote Access to Information and Participation

In accordance with this Local Health Emergency, the “Declaration of Local Health Emergency Regarding Novel Coronavirus Disease 2019 (COVID-19),” and the Citywide Health Order issued by the Department of Public Health, “Order by the Health Officer (No. C19-02),” aggressive recommendations have been issued to slow down or reduce the spread of the COVID-19 virus. People are especially encouraged to participate remotely by submitting comments rather than attending in person, to protect the vulnerable populations. If you must appear in person, systemic and individual changes are expected and required in the Board’s Legislative Chamber and Committee Room, such as accommodating arm’s length distancing between persons.

Please visit the Board’s website (www.sfbos.org) to obtain current information on submitting comments and participating in the legislative process remotely. As the COVID-19 disease progresses, please visit the Board’s website regularly to be updated on the current situation as it affects the legislative process and the Board of Supervisors.

ROLL CALL AND PLEDGE OF ALLEGIANCE

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

Approval of the [February 11, 2020](#), Board Meeting Minutes.

AGENDA CHANGES

CONSENT AGENDA

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

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

Items 1 and 2

Recommendation of the Public Safety and Neighborhood Services Committee

Present: Supervisors Mandelman, Stefani, Walton

1. [191073](#) **[Health Code - Medical Examiner Reports of Drug Overdose Deaths]**
Sponsors: Haney; Walton, Ronen, Fewer and Mar
Ordinance amending the Health Code to require the Medical Examiner to report information to the Mayor, Board of Supervisors, and Director of Health once every four months regarding deaths arising from drug overdoses.

03/10/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Rules Committee

Present: Supervisors Ronen, Stefani, Mar

2. [200059](#) **[Administrative Code - Delegating Authority for Applications for Discharge from Accountability for Taxes on Unsecured Property]**
Ordinance amending the Administrative Code to delegate authority from the Board of Supervisors to the Controller, under California Government Code, Section 25259.5, to grant applications for discharge from accountability filed by the Tax Collector for the collection of any delinquent taxes on unsecured property. (Treasurer-Tax Collector)

03/10/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Fewer, Walton, Mandelman

3. [191209](#) **[Lease Agreement - Park Café Group, Inc. - Harvey Milk Terminal 1 Boarding Area C Food and Beverage Kiosk Lease, A Small Business Enterprise Set-Aside - \$240,000 Minimum Annual Guarantee]**
Resolution approving the Harvey Milk Terminal 1 Boarding Area C Food and Beverage Kiosk Lease, A Small Business Enterprise Set-Aside, Lease No. 19-0244 between Park Café Group, Inc., as tenant, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of ten years and a minimum annual guarantee of \$240,000 for the first year of the Lease, to commence following Board approval. (Airport Commission)
Question: Shall this Resolution be ADOPTED?

4. [191210](#) **[Lease Agreement - Sidewalk Juice, SFO, LLC - Terminal 3 Boarding Area F Food and Beverage Kiosk Lease, A Small Business Enterprise Set-Aside - \$136,000 Minimum Annual Guarantee]**
Resolution approving the Terminal 3 Boarding Area F Food and Beverage Kiosk Lease, A Small Business Enterprise Set-Aside, Lease No. 19-0245 between Sidewalk Juice, SFO, LLC, as tenant, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of ten years and a minimum annual guarantee of \$136,000 for the first year of the Lease, to commence following Board approval. (Airport Commission)
Question: Shall this Resolution be ADOPTED?

5. [191211](#) **[Lease Agreement - Elevate Gourmet Brands-SC Group - Terminal 3 Boarding Area F Gourmet Grab and Go Market Lease - \$250,000 Minimum Annual Guarantee]**
Resolution approving the Terminal 3 Boarding Area F Gourmet Grab and Go Market Lease, Lease No.19-0247 between Elevate Gourmet Brands-SC Group, a joint venture between Elevate Gourmet Brands, Inc. and Skyview Concessions, Inc., as joint tenants, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of ten years and a minimum annual guarantee of \$250,000 for the first year of the Lease, to commence following Board approval. (Airport Commission)
Question: Shall this Resolution be ADOPTED?

6. [200115](#) **[Lease of Real Property - The Salvation Army - 1156 Valencia Street - Initial Base Annual Rent of \$404,000 - \$300,000 Leasehold Improvements]**

Sponsors: Mayor; Mandelman

Resolution approving and authorizing the Director of Property, on behalf of the Department of Public Health, to lease real property located at 1156 Valencia Street from The Salvation Army at an initial base rent of \$404,000 per year, for a term of three years with an estimated commencement date of March 1, 2020, and estimated to expire on February 28, 2023, plus two one-year options to extend; authorizing the reimbursement of \$300,000 towards the cost of Leasehold Improvements; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of the Lease and this Resolution, as defined herein.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

7. [200116](#) **[Accept and Expend Grant - Retroactive - Tipping Point Community - HB MH1921 HMM104 Hummingbird Place - Tipping Point - \$3,000,000]**

Sponsors: Mayor; Mandelman

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$3,000,000 from the Tipping Point Community to participate in a program, entitled "HB MH1921 HMM104 Hummingbird Place - Tipping Point," for the creation of a new psychiatric respite center, for a two year period beginning January 16, 2020, through January 15, 2022. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

8. [200127](#) **[Accept and Expend Grant - State of California, Department of Parks and Recreation - Boating Safety and Enforcement Equipment - FY2019-2020 - \$65,828]**

Sponsor: Mar

Resolution authorizing the San Francisco Police Department (SFPD) to accept and expend a grant in the amount of \$65,828 from the State of California, Department of Parks and Recreation, Division of Boating and Waterways for the SFPD Marine Unit to procure equipment and gear for the project period to commence following Board approval through November 30, 2020. (Police Department)

Question: Shall this Resolution be ADOPTED?

9. [200218](#) **[Multifamily Housing Revenue Bonds - 22, 102, and 104-106 South Park Street - Not to Exceed \$37,109,907]**

Sponsor: Mayor

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$37,109,907 for the purpose of providing financing for the acquisition and rehabilitation of a 108-unit affordable multifamily rental housing project, consisting of three structures located at 22, 102, and 104-106 South Park Street; approving the form of and authorizing the execution of an indenture of trust providing terms and conditions of the bonds; approving the form of and authorizing the execution of one or more regulatory agreements and declarations of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters, as defined herein.

Question: Shall this Resolution be ADOPTED?

10. [200219](#) **[Loan Agreement - 22, 102, and 104-106 South Park Street - Not to Exceed \$28,312,966]**

Sponsor: Mayor

Resolution approving and authorizing the execution of a Loan Agreement with MHDC South Park Properties, L.P., a California limited partnership, in an amount not to exceed \$28,312,966 for a minimum term of 55 years for a portion of the loan amount and a minimum term of 40 years for another portion of the loan amount based on the requirements of the funding sources, to finance the acquisition and rehabilitation of a 108-unit affordable multifamily rental housing project for low income households, consisting of three structures located at 22, 102, and 104-106 South Park Street; and adopting findings that the Loan Agreement is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Mar, Safai

11. [200030](#) **[Urging the Department of Public Health to Respond to Concerns and Demands of the Zuckerberg San Francisco General Hospital Registered Nurses]**

Sponsors: Safai; Walton, Yee, Stefani, Ronen and Mar

Resolution urging the administrative staff of the Department of Public Health to include frontline Registered Nurses and Resident Physicians in their decision-making process; to implement, to the extent possible, an expedited hiring process to less than 90-days from receipt of application; to cease supplementing staffing requirements with Contract Registered Nurses by implementing, to the extent possible, a ceiling of 5% or less of total staff; to provide annual violence prevention and disaster-preparedness training for all staff; and to support its bilingual staff.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Ronen, Stefani, Mar

- 12. [191282](#) **[Police Code - Existing Exemption to Paid Parental Leave Ordinance]**
Sponsors: Stefani; Yee and Ronen
Ordinance amending the Police Code to make an existing exemption to the Paid Parental Leave Ordinance for employers with fully paid family leave policies consistent with recent changes to state law.
Question: Shall this Ordinance be PASSED ON FIRST READING?

- 13. [200085](#) **[Administrative Code - Reentry Council]**
Sponsors: Fewer; Ronen
Ordinance amending the Administrative Code to require that Mayoral and Board of Supervisors appointments to the Reentry Council expire following a member's hiring at designated City departments; increase the number of Reentry Council officers from four to five and require that the fifth officer be a formerly incarcerated member; and increase from 12 to 13 the number of members that constitute a quorum.
Question: Shall this Ordinance be PASSED ON FIRST READING?

- 14. [200167](#) **[Appointment, Treasury Oversight Committee - Meghan Wallace]**
Motion approving the Treasurer's nomination of Meghan Wallace, term ending June 17, 2022, to the Treasury Oversight Committee. (Clerk of the Board)
Question: Shall this Motion be APPROVED?

- 15. [200256](#) **[Appointment, Commission on the Aging Advisory Council - Janice Pettey]**
Motion appointing Janice Pettey, term ending March 31, 2022, to the Commission on the Aging Advisory Council. (Rules Committee)
Question: Shall this Motion be APPROVED?

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

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

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

** *The President intends to entertain a motion to continue this hearing matter to a later date.*

(Scheduled pursuant to Motion No. M20-004, approved January 14, 2020; continued from February 25, 2020.)

16. [200036](#) **[Hearing - Committee of the Whole - Findings and Recommendations of Law Enforcement Staffing Numbers - March 17, 2020, at 3:00 p.m.]**

Sponsor: Yee

Hearing of the Board of Supervisors sitting as a Committee of the Whole on March 17, 2020, at 3:00 p.m., for the Members of the Board of Supervisors to hear and receive specific findings and recommendations regarding police staffing citywide; scheduled pursuant to Motion No. M20-004, approved January 14, 2020; and requesting the Police Department, Controller, and the Budget and Legislative Analyst to report.

02/25/2020; CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

17. ROLL CALL FOR INTRODUCTIONS

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

18. PUBLIC COMMENT

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

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

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.

Items 19 through 25

19. [200269](#) **[Arbor Week - March 7, 2020, through March 14, 2020]**
Sponsor: Mandelman
Resolution declaring March 7, 2020, through March 14, 2020, as Arbor Week in the City and County of San Francisco.
- 03/10/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
20. [200272](#) **[Supporting a “New Border Vision” To Expand Public Safety and Protect Human Rights at U.S. Borders]**
Sponsors: Ronen; Fewer, Preston, Mandelman, Mar, Haney and Walton
Resolution supporting and calling for a “New Border Vision” that proposes changes to existing United States border policies in order to expand public safety, protect human rights, and welcome people with dignity at the borders.
- 03/10/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
21. [200273](#) **[Encouraging Commercial, Residential Lenders, and Public Utilities to Have a 60-Day Moratorium on Default Payments for Customers Including Small Businesses]**
Sponsors: Safai; Ronen, Fewer, Yee, Mar, Haney, Walton, Mandelman, Preston and Peskin
Resolution encouraging banks, financial institutions, and public utilities to have a 60-day moratorium on default for customers, including small businesses, that are negatively impacted by financial hardship due to the impacts of COVID-19.
- 03/10/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**

22. [200276](#) **[Opposing the United States Department of Housing and Urban Development's Proposed Affirmatively Further Fair Housing Rule]**
Sponsors: Walton; Haney, Peskin, Safai and Ronen
Resolution opposing the United States Department of Housing and Urban Development's proposed affirmatively further fair housing rule that was announced on January 7, 2020, by Secretary Ben Carson.
- 03/10/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

23. [200277](#) **[Apply for Funds Allocation - California Department of Housing and Community Development - Child Welfare Agency Allocation - Transitional Housing Program - Up to \$459,200]**
Sponsor: Yee
Resolution authorizing the Human Services Agency to apply for and accept a County Child Welfare Agency Allocation for an amount up to \$459,200 from the California Department of Housing and Community Development under the Transitional Housing Program to help young adults secure and maintain housing.
- 03/10/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

24. [200278](#) **[Apply for Funds Allocation - California Department of Housing and Community Development - Child Welfare Agency Allocation - Housing Navigators Program - Up to \$147,020]**
Sponsor: Yee
Resolution authorizing the Human Services Agency to apply for and accept a County Child Welfare Agency Allocation for an amount up to \$147,020 from the California Department of Housing and Community Development under the Housing Navigators Program to help young adults secure and maintain housing.
- 03/10/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

****** *The President will entertain a motion to amend the Motion contained in File No. 200282 to include a Committee of the Whole hearing date on March 17, 2020 to occur immediately following the Imperative Closed Session (File No. 200288), and - if necessary - in addition to the March 19, 2020 Committee of the Whole.*

25. [200282](#) **[Committee of the Whole - City Preparations in Response to the COVID-19 Health Emergency - March 19, 2020, at 11:00 a.m.]**
Sponsor: Ronen
Motion directing the Clerk of the Board of Supervisors to schedule a Committee of the Whole hearing on March 19, 2020, at 11:00 a.m., for the Members of the Board of Supervisors to convene and for Departments to report regarding city preparations in response to the COVID-19 health emergency.
- 03/11/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

26. 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.

CLOSED SESSION 3:00 PM

The Board of Supervisors shall convene in Closed Session, pending approval of the Imperative Agenda Motion contained in File No. 200288 (Closed Session - Potential Threats to Public Service and Facilities).

* 27. 200288 [Closed Session - Potential Threats to Public Service and Facilities - March 17, 2020]

Motion that the Board of Supervisors convene in closed session on March 17, 2020, pursuant to California Government Code, Section 54954.5, and San Francisco Administrative Code, Sections 67.8(a)(4) and 67.10(a), to consult with William Scott, Chief of Police (Police Department), Paul Miyamoto, Sheriff (Sheriff's Department), Jeanine Nicholson, Chief (Fire Department), Sean Elsbernd, Chief of Staff (Mayor's Office), Mary Ellen Carroll, Executive Director (Department of Emergency Management), Dr. Grant Colfax, Director of Health (Department of Public Health), Trent Rhorer, Executive Director (Human Services Agency), Jeff Kositsky, Director (Department of Homelessness and Supportive Housing), Ivar Satero, Director (San Francisco International Airport), Elaine Forbes (Port of San Francisco), **Ben Rosenfield, Controller** ** (Office of the City Controller), and **Micki Callahan, Director (Department of Human Resources)** to discuss potential threats to the security of or the public's access to public buildings, services, and public facilities during the Local Health Emergency regarding Novel Coronavirus Disease 2019 (COVID-19).

Closed Session: The Board of Supervisors shall confer with department officials on potential threats.

[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.

SPECIAL ORDER

Board of Supervisors Sitting as a Committee of the Whole

Pending amendment and approval of the Motion contained in File No. 200282 to include a Committee of the Whole hearing date on March 17, 2020, to occur immediately following the Imperative Closed Session (File No. 200288), and - if necessary - in addition to the March 19, 2020 Committee of the Whole.

Addition of this anticipated Special Order hearing did not meet the 72 hour posting requirement pursuant to Administrative Code, Section 67.7(a); although, it does meet the 24 hour posting requirement of California Government Code, Section 54956.

**** 28. [200289](#) [Hearing - Committee of the Whole - City Preparations in Response to the COVID-19 Health Emergency - March 17, 2020]**

Sponsor: Ronen

Hearing of the Board of Supervisors sitting as a Committee of the Whole on March 17, 2020, for the Members of the Board of Supervisors to convene and for Departments to report regarding city preparation in response to COVID-19 health emergency; and requesting the Mayor's Office, Department of Emergency Management, Department of Public Health, Office of Economic and Workforce Development, Department of Human Resources, Department of Homelessness and Supportive Housing, and Department of Disability and Aging Services to report; to be scheduled pending amendment and approval of the Motion contained in File No. 200282.

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

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

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

Introduced at the Request of a Department

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

PROPOSED ORDINANCE

200260 [Settlement of Lawsuit - Henry McKenzie - \$400,000]

Ordinance authorizing settlement of the lawsuit filed by Henry McKenzie against the City and County of San Francisco for \$400,000; the lawsuit was filed on November 24, 2018, in the United States District Court Northern District of California, Case No. 4:18-cv-7141 DMR; entitled Henry McKenzie v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)

03/06/2020; RECEIVED FROM DEPARTMENT.

03/17/2020; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

200281 [Petitions and Communications]

Petitions and Communications received from March 2, 2020, through March 9, 2020, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on March 17, 2020.

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

From the Office of the Mayor, issuing press releases regarding the COVID-19 virus. Copy: Each Supervisor. (1)

From the Health Officer of the Department of Public Health, issuing a Declaration of Local Emergency and Health Orders regarding the COVID-19 virus. Copy: Each Supervisor. (2)

From the Office of the Clerk of the Board, regarding remote public access and participation to the Board of Supervisors during the State of Emergency regarding the COVID-19 virus. Copy: Each Supervisor. (3)

From the San Francisco International Airport, submitting a letter regarding updates on COVID-19 Impacts and Actions at SFO. Copy: Each Supervisor. (4)

From the Department of Emergency Management, submitting a statement from the Centers for Disease Control and Prevention (CDC) and the United States Coast Guard regarding the Princess Cruise. Copy: Each Supervisor. (5)

From the Office of the Mayor, submitting the following reappointment pursuant to Charter, Section 3.100(18): Copy: Each Supervisor. (6)
Darshan Singh - Human Services Commission - term ending January 15, 2024

From the Public Utilities Commission, pursuant to Ordinance 223-15, submitting the annual report on the CleanPowerSF Program. Copy: Each Supervisor. (7)

From the San Francisco Public Utilities Commission (SFPUC), pursuant to Charter, Section 8B.125, submitting the recently adopted CleanPowerSF Rate Adjustment. Copy: Each Supervisor. (8)

From the Department of Public Health, Adult Residential Facility Working Group, pursuant to Ordinance 295-19, submitting a biannual report. Copy: Each Supervisor. (9)

From the Controller's Office, submitting Annual General Obligation Bond Program Report Fiscal Year 2018-19. (10)

From the Department on the Status of Women, submitting the annual report for FY2018-2019. Copy: Each Supervisor. (11)

From concerned citizen, regarding SB 1421 police records. Copy: Each Supervisor. (12)

From the Office of the Mayor, submitting the following reappointment pursuant to Charter, Section 8A.102: Copy: Each Supervisor. (13)
Cristina Rubke - Municipal Transportation Agency Board of Directors - term ending March 1, 2024

From the Office of Contract Administration, pursuant to Administrative Code, Chapter 21.03(a), submitting Proposition Q Analysis for Second Quarter FY 2019-20. (14)

From the IRONMAN Group, regarding Rock 'n' Roll San Francisco Half Marathon and 5k road closure information. Copy: Each Supervisor. (15)

From the Office of the Controller, City Services Auditor, submitting an audit of China Southern Airlines. Copy: Each Supervisor. (16)

From the San Francisco Recreation and Park Department, submitting the Annual Report on Cash and In-Kind Grants received from the SF Parks Alliance for Let'sPlaySF! Copy: Each Supervisor. (17)

ADJOURNMENT