



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

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PUBLIC COMMENT CALL-IN
1 (415) 655-0001/ Meeting ID: 146 561 6101 # #

Tuesday, December 15, 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

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BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Fewer, Walton, Mandelman

Government Audit and Oversight Committee

Supervisors Mar, Peskin, Haney

Joint City, School District, and City College Select Committee

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

Land Use and Transportation Committee

Supervisors Peskin, Safai, Preston

Public Safety and Neighborhood Services Committee

Supervisors Mandelman, Stefani, Walton

Rules Committee

Supervisors Ronen, Stefani, Mar

Meeting Days

Wednesday

10:30 AM

1st and 3rd Thursday

10:00 AM

2nd Friday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

Agenda Item Information

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

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

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

Meeting Procedures

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

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

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document displayed should provide in advance of the meeting to the Clerk of the Board (bos.legislation@sfgov.org), clearly state such during testimony, and subsequently request the document be removed when they want the screen to return to live coverage of the meeting.

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

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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) and adhere to web development guidelines based upon the Federal Access Board's Section 508 Guidelines. To request sign language interpreters, readers, large print agendas or other accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability. If further assistance is needed, please contact Wilson Ng at (415) 554-5184 (wilson.l.ng@sfgov.org).

Know Your Rights Under The Sunshine Ordinance

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

Ethics Requirements

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

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

Remote Access to Information and Participation

In accordance with Governor Newsom's Executive Order No. N-33-20 declaring a State of Emergency regarding the COVID-19 outbreak and Mayor London N. Breed's Proclamation declaring a Local Emergency issued on February 25, 2020, including the guidance for gatherings issued by the San Francisco Department of Public Health Officer, aggressive directives were issued to reduce the spread of COVID-19. On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely (via Microsoft Teams) and will allow remote public comment via teleconference. Visit the SFGovTV website at (www.sfgovtv.org) to stream the live meetings, or to watch meetings on demand. Members of the public are encouraged to participate remotely via detailed instructions on participating via teleconference available at: <https://sfbos.org/remote-meeting-call>.

Members of the public may participate by phone or may submit their comments by email to: bos@sfgov.org; all comments received will be made a part of the official record. Board of Supervisors Regular Meetings begin at 2:00 p.m. on Tuesdays. Board Agendas and their associated documents are available at <https://sfbos.org/meetings/42>.

PUBLIC COMMENT CALL-IN

[1 \(415\) 655-0001](tel:4156550001) / Meeting ID: 146 561 6101 # #

As the COVID-19 disease progresses, please visit the Board's website (www.sfbos.org) regularly to be updated on the current situation as it affects the legislative process. For more information contact the Office of the Clerk of the Board at (415) 554-5184.

ROLL CALL AND PLEDGE OF ALLEGIANCE

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

Approval of the [November 10, 2020](#), Regular Board Meeting Minutes.

AGENDA CHANGES

SENIORITY DETERMINATION

(Pursuant to Board Rule 6.2.1.)

- 1. [201308](#) **[Seniority Lottery - Newly Elected Members of the Board of Supervisors]**
 Lottery to determine the seniority of the newly elected Members of the Board of Supervisors, scheduled for the regular Board Meeting of Tuesday, December 15, 2020, pursuant to Board Rule 6.2.1. (Clerk of the Board)

Lottery: The Board shall determine the seniority of the newly elected Members.

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 2 through 7

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Mar, Peskin, Haney

- 2. [201279](#) **[Settlement of Lawsuit - Bay Area Motivate, LLC - \$330,000]**
 Ordinance authorizing settlement of the lawsuit filed by Bay Area Motivate, LLC against the City and County of San Francisco for \$330,000 and other mutually beneficial terms; the lawsuit was filed on June 7, 2019, in San Francisco Superior Court, Case No. CGC-19-576554; entitled Bay Area Motivate, LLC v. City and County of San Francisco, San Francisco Municipal Transportation Agency, and Does 1-50; the lawsuit involves claims for breach of contract and declaratory relief; other material terms of the settlement involve the San Francisco Municipal Transportation Agency's agreement to acknowledge Bay Area Motivate, LLC's contractual exclusivity while retaining the ability to utilize a second bike share operator in certain enumerated circumstances, and other programmatic and operational terms regarding the Bay Area Bike Share Program in San Francisco. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Peskin, Safai, Preston

- 3. [190846](#) **[Administrative Code - Housing Needs Assessment and Production Pipeline Reports - Seniors and People with Disabilities]**
Sponsors: Yee; Ronen, Peskin, Mar, Safai, Haney and Fewer
Ordinance amending the Administrative Code to direct the Department of Disability and Aging Services to report on housing needs and housing production for seniors and people with disabilities, with input from the Mayor’s Office of Housing and Community Development and other departments.

12/08/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 4. [201034](#) **[Planning Code - Landmark Designation - 4767-4773 Mission Street (aka the Royal Baking Company Building)]**
Sponsors: Safai; Peskin and Preston
Ordinance amending the Planning Code to designate 4767-4773 Mission Street (Royal Baking Company), Assessor’s Parcel Block No. 6084, Lot No. 021, as a Landmark under Article 10 of the Planning Code; affirming the Planning Department’s determination under the California Environmental Quality Act; making public necessity, convenience, and welfare findings under Planning Code, Section 302; and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

12/08/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Ronen, Stefani, Mar

- 5. [201088](#) **[Administrative Code - American Indian Cultural District]**
Sponsors: Ronen; Mandelman, Peskin, Stefani, Haney, Walton, Safai and Fewer
Ordinance amending the Administrative Code to expand the boundaries of the American Indian Cultural District (District) and provide additional details regarding the cultural and historical significance of the District; and affirming the Planning Department’s determination under the California Environmental Quality Act.

12/08/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 6. [201263](#) **[Administrative Code - Guaranteed Income Advisory Group]**
Sponsors: Haney; Walton, Ronen, Mar and Preston
Ordinance amending the Administrative Code to establish the Guaranteed Income Advisory Group to advise the Board of Supervisors, the Mayor, and City departments regarding the establishment of a Guaranteed Income Pilot Program.

12/08/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 7. [201327](#) **[Administrative Code - Early Education Economic Recovery Program]**
Sponsors: Mayor; Yee, Ronen, Safai, Mar, Fewer, Walton, Stefani, Mandelman, Peskin, Preston and Haney
Ordinance amending the Administrative Code to establish the Early Education Economic Recovery Program to provide grants and interest-free loans to early care and education providers to help cover costs associated with the COVID-19 pandemic.

12/08/2020; 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

- 8. [201185](#) **[Administrative Code - Permanent Supportive Housing - Rent Contribution Standard]**
Sponsors: Haney; Walton, Ronen, Preston, Peskin, Mar and Fewer
Ordinance amending the Administrative Code to establish a standard of 30% of the monthly adjusted household income as the maximum contribution to rent for households participating in Permanent Supportive Housing Programs operated by the City and County of San Francisco.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

9. [201328](#) **[Emergency Ordinance - Limiting COVID-19 Impacts by Not Moving People Experiencing Homelessness Currently Placed in Shelter-in-Place Hotel Rooms]**

Sponsors: Haney; Walton, Ronen and Preston

Emergency ordinance to prohibit the City from requiring people experiencing homelessness currently housed in approximately 2,000 Shelter-in-Place (“SIP”) Hotel rooms to move from those rooms until the Federal Emergency Management Agency (“FEMA”) provides written notification that FEMA funding available for SIP Hotel rooms is terminated or modified in a way that no longer reimburses any costs of these rooms, or people experiencing homelessness housed in SIP Hotel rooms obtain a stable housing placement; these 2,000 SIP Hotel rooms shall continue to be available as they are vacated to shelter people experiencing homelessness at risk of COVID-19 infection, until the County Health Officer’s Stay Safer At Home Order is rescinded or expires; and requiring the Department of Homelessness and Supportive Housing to prepare publicly available reports on the progress of placements from SIP Hotels into stable housing.

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

(Fiscal Impact)

(Supervisor Mandelman dissented in Committee.)

Question: Shall this Ordinance be FINALLY PASSED?

10. [201278](#) **[Amendments to Airport Concessions Leases - Forgive Tenant Rent During COVID-19 Pandemic]**

Ordinance authorizing the Airport Commission, under the San Francisco International Airport’s COVID-19 Emergency Rent Relief Program, to amend certain leases with Airport concession tenants without Board of Supervisors approval under Charter, Section 9.118, and waiving Administrative Code and Environment Code requirements enacted after the most recent modification of each lease for such lease amendments, to allow for expeditious rent forgiveness necessitated by Airport tenants’ financial hardships caused by the public health emergency related to the COVID-19 pandemic. (Airport Commission)

Question: Shall this Ordinance be PASSED ON FIRST READING?

11. [200245](#) **[Variable Rate Multifamily Housing Revenue Bonds - Transbay Block 8 - Not to Exceed \$211,920,000]**

Sponsor: Fewer

Resolution authorizing certain amendments to the Indenture of Trust and the Loan Agreement relating to the City’s variable rate multifamily housing revenue bonds, currently outstanding in an aggregate principal amount of \$211,920,000 issued in 2016 for the purpose of providing financing for the acquisition, development, and construction of a 350-unit multifamily rental housing project located at 450 Folsom Street (originally known as the “Transbay Block 8 Tower Apartments” and also now known as “Avery 450”); authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds, the notes, and the projects, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein, subject to the terms of this Resolution, as defined herein; and related matters, as defined herein.

Question: Shall this Resolution be ADOPTED?

12. [200969](#) **[Agreement Amendment - Retroactive - California Independent System Operator - Scheduling Electrical Transmissions - Not to Exceed \$100,000]**
Resolution retroactively approving a First Amendment to the Second Amended and Restated Operating Agreement between the City and County of San Francisco and the California Independent System Operator establishing the terms and conditions for scheduling the City's electrical transmissions for a term in excess of fifteen years, beginning on March 2, 2018, and ending ten years after the effective date of this Resolution, with a not to exceed amount of \$100,000 pursuant to Charter, Section 9.118. (Public Utilities Commission)

Question: Shall this Resolution be ADOPTED?

13. [201245](#) **[Amendment Agreement - Retroactive - Calpine Energy Services, L.P. - Purchase of Renewable Energy and Electricity-Related Products - Not to Exceed \$220,299,120 in Purchases - Agreement - Purchase of Electricity-Related Products - Not to Exceed \$59,400,000]**
Resolution retroactively authorizing CleanPowerSF to execute an amendment to an agreement with Calpine Energy Services, L.P. for electricity-related products to increase the cost by \$27,000,000 for a total of \$30,240,000 and to extend the term by seven years for a term ending December 31, 2029; approving an amendment to an agreement with Calpine for renewable energy to increase the cost by \$193,299,120 for a total of \$242,370,666 and to extend the term by seven years for a term ending December 31, 2029, for a total of \$220,299,120 not to exceed in purchases; and approving an agreement with Calpine Energy Services, L.P. for electricity-related products for \$59,400,000 with a term of January 1, 2024, through December 31, 2029. (Public Utilities Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

14. [201280](#) **[Agreement Approval - Retroactive - Southern California Edison - Sale of Electricity-Related Products - Not to Exceed \$1,273,570]**
Resolution retroactively authorizing CleanPowerSF to sell electricity-related products to Southern California Edison for a total amount not to exceed \$1,273,570 for a one year term of January 1, 2021, through December 31, 2021, under an agreement requiring binding arbitration. (Public Utilities Commission)

Question: Shall this Resolution be ADOPTED?

15. [201035](#) **[Acquisition of Real Property - 444 Sixth Street - Myung Chun - Justice Facilities Improvement Program - \$4,200,000]**
Resolution authorizing the Director of Property to acquire real property located at 444 Sixth Street from Myung Chun for the Justice Facilities Improvement Program at the purchase price of \$4,200,000; authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of the Purchase Agreement and this Resolution, as defined herein; adopting the Planning Department's findings under the California Environmental Quality Act; and affirming the Planning Department's determination that the conveyance is consistent with the General Plan, and eight priority policies of Planning Code, Section 101.1. (Real Estate Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

- 16. [201266](#) **[Real Property Lease Extension - TJ-T, LLC - 234-238 Eddy Street - Permanent Supportive Housing - \$1,013,913 Annual Base Rent]**
Sponsor: Mayor
Resolution authorizing the Director of Property, on behalf of the Department of Homelessness and Supportive Housing, to exercise a Lease Extension Option for the real property located at 234-238 Eddy Street, with TJ-T, LLC for continued use of 104 units of permanent supportive housing, for a ten-year term commencing on January 1, 2021, at the monthly base rent of \$84,492.72, for a total annual base rent of \$1,013,913.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?**

- 17. [201267](#) **[Real Property Lease Extension - LE NAIN SF, LLC - 730 Eddy Street - Permanent Supportive Housing - \$896,923 Annual Base Rent]**
Sponsor: Mayor
Resolution authorizing the Director of Property, on behalf of the Department of Homelessness and Supportive Housing, to exercise a Lease Extension Option for the real property located at 730 Eddy Street, with LE NAIN SF, LLC for continued use of 92 units of permanent supportive housing, for a ten-year term commencing on February 1, 2021, at the monthly base rent of \$74,743.56 for a total annual base rent of \$896,923.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?**

- 18. [201291](#) **[Grant Agreement - Episcopal Community Services - Permanent Supportive Housing - \$26,329,610]**
Sponsor: Mayor
Resolution approving a new grant agreement between the City and County of San Francisco and Episcopal Community Services for a master lease of Permanent Supportive Housing to formerly homeless adults in 463 units for County Adult Assistance Programs tenants, for a total term of January 1, 2021, through February 29, 2024, for a total not to exceed amount of \$26,329,610.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?**

- 19. [201300](#) **[Accept and Expend Grant - Retroactive - Center for Tech and Civic Life - November 3, 2020 - \$846,801]**
Sponsor: Yee
Resolution retroactively authorizing the Department of Elections to accept and expend a grant in the amount of \$846,801 from the Center for Tech and Civic Life to support the City's administration of the November 3, 2020, Consolidated General Election, for a grant project period of June 15, 2020, through December 31, 2020.

Question: Shall this Resolution be ADOPTED?**

20. [201317](#) **[Contract Amendment - Aon Risk Insurance Services West, Inc. - Excess Liability Insurance - Central Subway Project - Not to Exceed \$26,778,986]**
Resolution approving Amendment No. 5 to Contract CS-163-1 OCIP Insurance Brokerage Services, to provide excess liability insurance for the Central Subway Project, with Aon Risk Insurance Services West, Inc., to increase the contract amount by \$1,684,550 for additional premium charges due to increased construction time and contract costs, for a total contract amount not to exceed \$26,778,986 and to extend the term for two years for a total term of February 7, 2012, through July 1, 2022. (Municipal Transportation Agency)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
21. [201318](#) **[Contract Amendment - San Francisco New Deal - Great Plates Delivered - Not to Exceed \$25,740,000]**
Resolution approving a contract amendment between the City and County of San Francisco and San Francisco New Deal, for the administration of the Great Plates Delivered Program, to extend the contract term by five months for a total term of June 1, 2020, through May 31, 2021, and to increase the contract amount by \$16,632,000 for a total not to exceed amount of \$25,740,000 to commence on December 15, 2020. (Human Services Agency)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
22. [201333](#) **[Issuance of Judgment Obligation Bonds - Not to Exceed \$995,000,000]**
Sponsors: Mayor; Yee
Resolution authorizing the issuance of a not to exceed \$995,000,000 aggregate principal amount of City and County of San Francisco Judgment Obligation Bonds to pay the costs of a potential judgment associated with litigation related to Proposition C (2018) (Commercial Rent Tax for Childcare and Early Education), subject to specified conditions, as defined herein.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
23. [201305](#) **[Request for Proposal - Budget and Legislative Analyst Services]**
Motion directing the Clerk of the Board to initiate a Request for Proposal process for Budget and Legislative Analyst services; and further directing the Clerk of the Board to explore available office space in City Hall with the City's Real Estate Division for onsite satellite space for the new Budget and Legislative Analyst contractor. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Mar, Peskin, Haney

24. [200790](#) **[Condemning the Naming of the Priscilla Chan and Mark Zuckerberg San Francisco General Hospital and Trauma Center]**
Sponsors: Mar; Haney
Resolution condemning the naming of the San Francisco General Hospital and Trauma Center after Priscilla Chan and Mark Zuckerberg and urging City departments to establish clear standards with regards to naming rights for public institutions and properties that reflect San Francisco's values and a commitment to affirming and upholding human rights, dignity, and social and racial justice.
Question: Shall this Resolution be ADOPTED?
25. [201122](#) **[Board Response - Civil Grand Jury Report - Strengthen our Behavioral Health Services]**
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2019-2020 Civil Grand Jury Report, entitled "Strengthen our Behavioral Health Services;" and urging the Mayor to cause the implementation of accepted findings and recommendations through her department heads and through the development of the annual budget. (Government Audit and Oversight Committee)
Question: Shall this Resolution be ADOPTED?
26. [201124](#) **[Board Response - Civil Grand Jury Report - Sustain Our City's High Performing Moscone Convention Center]**
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2019-2020 Civil Grand Jury Report, entitled "Sustain Our City's High Performance Moscone Convention Center;" and urging the Mayor to cause the implementation of accepted findings and recommendations through her department heads and through the development of the annual budget. (Government Audit and Oversight Committee)
Question: Shall this Resolution be ADOPTED?
27. [201126](#) **[Board Response - Civil Grand Jury Report - A Recycling Reality Check: What Actually Happens to Things We Put in Our Blue Recycling Bins]**
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2019-2020 Civil Grand Jury Report, entitled "A Recycling Reality Check: What Actually Happens to Things We Put in Our Blue Recycling Bins;" and urging the Mayor to cause the implementation of accepted findings and recommendations through her department heads and through the development of the annual budget. (Government Audit and Oversight Committee)
Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Peskin, Safai, Preston

28. [201060](#) **[Planning Code - Light Manufacturing and Wholesale Storage Uses in the 24th Street-Mission Street Neighborhood Commercial Transit District]**
Sponsor: Ronen
Ordinance amending the Planning Code to allow Light Manufacturing and Wholesale Storage uses in the 24th Street-Mission Street Neighborhood Commercial Transit District, in specific circumstances; 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 necessity, convenience, and welfare under Planning Code, Section 302.
Question: Shall this Ordinance be PASSED ON FIRST READING?
29. [201184](#) **[Summary Street Vacation for Various Streets - Hunters View Phase 3 Project]**
Sponsors: Mayor; Walton
Ordinance ordering the summary vacation of streets in the Hunters View project site, generally bounded by Evans Avenue on the north, Innes Avenue on the south, Hudson Avenue on the west, and Hunters Point Boulevard on the east, as part of the Hunters View Phase 3 Project in the Hunters Point neighborhood; authorizing the City to quitclaim its interest in the vacation areas (Assessor's Parcel Block No. 4624, Lot Nos. 442 and 443) to the San Francisco Housing Authority notwithstanding the requirements of Administrative Code, Chapter 23; affirming the Planning Commission's determination under the California Environmental Quality Act; adopting findings that the actions contemplated in this Ordinance are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing official acts in connection with this Ordinance, as defined herein.
Question: Shall this Ordinance be PASSED ON FIRST READING?
30. [201227](#) **[Urging a Just Transition to a Fossil Fuel-Free Future for California]**
Sponsors: Mar; Peskin and Preston
Resolution urging Governor Newsom and the California State Legislature to discontinue permitting for any new oil and gas extraction, fossil fuel infrastructure, or petrochemical projects in California; and urging Governor Newsom to set California on a path to phase out existing oil production in line with the Paris climate goals, with a just and equitable transition that protects workers, communities, and economies, and require a 2,500-foot health and safety buffer between fossil-fuel infrastructure and homes, schools, and other sensitive sites.
Question: Shall this Resolution be ADOPTED?

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.

APPEAL PROCEDURES

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

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

(Hearing continued from September 22, 2020, October 6, 2020, and November 10, 2020.)

PUBLIC COMMENT WILL BE TAKEN

[1 \(415\) 655-0001 / Meeting ID: 146 561 6101 # #](#)

31. [200942](#) [Hearing - Appeal of Conditional Use Authorization Disapproval - 552-554 Hill Street]

Hearing of persons interested in or objecting to the disapproval of a Conditional Use Authorization pursuant to Sections 209.1, 303, and 317 of the Planning Code, for a proposed project at 552-554 Hill Street, Assessor's Parcel Block No. 3622, Lot No. 065, identified in Planning Case No. 2019-000013CUA, issued by the Planning Commission by Motion No. 20756, dated July 9, 2020, to allow the legalization of a dwelling unit merger of two residential flats and unauthorized removal and relocation of one dwelling unit to basement level within the RH-2 (Residential, House, Two-Family) Zoning District and the 40-X Height and Bulk District. (District 8) (Appellant: Sarah Hoffman of Zacks, Freedman & Patterson, PC, on behalf of Robert Roddick) (Filed August 10, 2020) (Clerk of the Board)

09/22/2020; CONTINUED.

10/06/2020; CONTINUED.

11/10/2020; CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

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

(Only one of the following two Motions should be approved.)

32. [200943](#) **[Approving the Decision of the Planning Commission and Disapproving Conditional Use Authorization - 552-554 Hill Street]**
Motion approving the decision of the Planning Commission by its Motion No. 20756, disapproving a Conditional Use Authorization, identified as Planning Case No. 2019-000013CUA, for a proposed project located at 552-554 Hill Street; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

09/22/2020; CONTINUED.

10/06/2020; CONTINUED.

11/10/2020; CONTINUED.

Question: Shall this Motion be APPROVED?

33. [200944](#) **[Conditionally Disapproving Decision of the Planning Commission and Approving the Conditional Use Authorization - 552-554 Hill Street]**
Motion conditionally disapproving the decision of the Planning Commission by its Motion No. 20756, and approving a Conditional Use Authorization, identified as Planning Case No. 2019-000013CUA, for a proposed project at 552-554 Hill Street, subject to the adoption of written findings by the Board in support of this determination. (Clerk of the Board)

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

09/22/2020; CONTINUED.

10/06/2020; CONTINUED.

11/10/2020; CONTINUED.

Question: Shall this Motion be APPROVED?

34. [200945](#) **[Preparation of Findings Related to Conditional Use Authorization - 552-554 Hill Street]**
Motion directing the Clerk of the Board to prepare findings in support of the Board of Supervisors' decision to approve the proposed Conditional Use Authorization, identified as Planning Case No. 2019-000013CUA, for a proposed project at 552-554 Hill Street. (Clerk of the Board)

09/22/2020; CONTINUED.

10/06/2020; CONTINUED.

11/10/2020; CONTINUED.

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

(Hearing continued from September 22, 2020, October 20, 2020, November 17, 2020, December 1, 2020, and December 8, 2020.)

PUBLIC COMMENT WILL BE TAKEN
[1 \(415\) 655-0001 / Meeting ID: 146 561 6101 # #](tel:4156550001)

35. 200908 [Hearing - Appeal of Determination of Exemption From Environmental Review - Proposed Department of Public Health - Local Oversight Program Site No. 12076 Investigation/Remediation Project (1776 Green Street)]

Hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act issued as a Common Sense Exemption by the Planning Department on June 16, 2019, for the proposed Department of Public Health - Local Oversight Program Site No. 12076 Investigation/Remediation project located beneath the sidewalk in front of 1776 Green Street. (District 2) (Appellant: Richard Drury of Lozeau Drury LLP, on behalf of The Hollow Revolution) (Filed July 17, 2020) (Clerk of the Board)

09/22/2020; CONTINUED.

10/20/2020; CONTINUED.

11/17/2020; CONTINUED.

12/01/2020; CONTINUED.

12/08/2020; CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

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

(Only one of the following two Motions should be approved.)

36. 200909 [Affirming the Exemption Determination - Department of Public Health - Local Oversight Program Site No. 12076 Investigation/Remediation Project - 1776 Green Street]

Motion affirming the determination by the Planning Department that the proposed Department of Public Health - Local Oversight Program Site No. 12076 Investigation/Remediation project located beneath the sidewalk in front of 1776 Green Street is exempt from further environmental review. (Clerk of the Board)

09/22/2020; CONTINUED.

10/20/2020; CONTINUED.

11/17/2020; CONTINUED.

12/01/2020; CONTINUED.

12/08/2020; CONTINUED.

Question: Shall this Motion be APPROVED?

37. 200910 [Conditionally Reversing the Exemption Determination - Department of Public Health - Local Oversight Program Site No. 12076 Investigation/Remediation Project - 1776 Green Street]

Motion conditionally reversing the determination by the Planning Department that the proposed Department of Public Health - Local Oversight Program Site No. 12076 Investigation/Remediation project located beneath the sidewalk in front of 1776 Green Street is exempt from further environmental review, subject to the adoption of written findings of the Board in support of this determination. (Clerk of the Board)

09/22/2020; CONTINUED.

10/20/2020; CONTINUED.

11/17/2020; CONTINUED.

12/01/2020; CONTINUED.

12/08/2020; CONTINUED.

Question: Shall this Motion be APPROVED?

38. [200911](#) [Preparation of Findings to Reverse the Exemption Determination - Department of Public Health - Local Oversight Program Site No. 12076 Investigation/Remediation Project - 1776 Green Street]

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed Department of Public Health - Local Oversight Program Site No. 12076 Investigation/Remediation project located beneath the sidewalk in front of 1776 Green Street, is exempt from further environmental review. (Clerk of the Board)

09/22/2020; CONTINUED.

10/20/2020; CONTINUED.

11/17/2020; CONTINUED.

12/01/2020; CONTINUED.

12/08/2020; CONTINUED.

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.**Board of Supervisors Sitting as a Committee of the Whole**

(File No. 201285 was called from the Land Use and Transportation Committee by Supervisor Peskin, pursuant to Board Rule 3.39.)

PUBLIC COMMENT WILL BE TAKEN

[1 \(415\) 655-0001 / Meeting ID: 146 561 6101 # #](#)

39. [201375](#) [Hearing - Committee of the Whole - Emergency Ordinance - Protections for Occupants of Residential Hotels During COVID-19 Pandemic - December 15, 2020, at 3:00 p.m.]

Hearing of the Board of Supervisors sitting as a Committee of the Whole on December 15, 2020, at 3:00 p.m., to hold a public hearing to consider the proposed emergency Ordinance (File No. 201285) to consider the reenactment of emergency ordinance (Ordinance No. 84-20, reenacted and amended by Ordinance No. 161-20) to establish protections for occupants of residential hotels ("SRO Residents") during the COVID-19 pandemic by, among other things: making it City policy to place in solitary hotel rooms SRO residents who meet the criteria for isolation or quarantine established by the County Health Officer, and requiring the Department of Public Health to: develop a protocol to assist health care providers to identify SRO Residents who may require protection against or treatment for COVID-19; notify the operator of a residential hotel when an SRO Resident has tested positive for COVID-19, to facilitate contact tracing, testing for COVID-19, and cleaning; establish a telephone hotline for SRO Residents, to respond to questions about accessing COVID-19 health screenings, testing, and solitary hotel rooms; provide face coverings to SRO Residents and workers in residential hotels; and provide daily aggregate data concerning the incidence of COVID-19 among SRO Residents, access to quarantine rooms by such residents, and the number of such residents who have died due to complications from COVID-19; scheduled pursuant to a request made to call this emergency ordinance from committee, Board Rule 3.39. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

Called from the Land Use and Transportation Committee

40. [201285](#) **[Emergency Ordinance - Protections for Occupants of Residential Hotels During COVID-19 Pandemic]**
Sponsor: Peskin
Reenactment of emergency ordinance (Ordinance No. 84-20, reenacted and amended by Ordinance No. 161-20) to establish protections for occupants of residential hotels (“SRO Residents”) during the COVID-19 pandemic by, among other things: making it City policy to place in solitary hotel rooms SRO residents who meet the criteria for isolation or quarantine established by the County Health Officer, and requiring the Department of Public Health to: develop a protocol to assist health care providers to identify SRO Residents who may require protection against or treatment for COVID-19; notify the operator of a residential hotel when an SRO Resident has tested positive for COVID-19, to facilitate contact tracing, testing for COVID-19, and cleaning; establish a telephone hotline for SRO Residents, to respond to questions about accessing COVID-19 health screenings, testing, and solitary hotel rooms; provide face coverings to SRO Residents and workers in residential hotels; and provide daily aggregate data concerning the incidence of COVID-19 among SRO Residents, access to quarantine rooms by such residents, and the number of such residents who have died due to complications from COVID-19.

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

(Fiscal Impact; No Budget and Legislative Analyst Report)

Question: Shall this Ordinance be FINALLY PASSED?

COMMITTEE REPORTS

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

The following items will be considered by the Government Audit and Oversight Committee at a Special Meeting on Tuesday, December 15, 2020, at 8:30 a.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, December 15, 2020.

41. [201264](#) **[Emergency Ordinance - Public Health Emergency Leave]**
Sponsor: Mar
Reenactment of emergency ordinance (Ordinance No. 59-20) to temporarily require private employers with 500 or more employees to provide public health emergency leave during the public health emergency related to COVID-19.

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

Question: Shall this Ordinance be FINALLY PASSED?

42. [201176](#) **[Mills Act Historical Property Contract - 450 Pacific Avenue]**
Resolution approving a historical property contract between Pacific Stables Property Owner LLC, the owners of 450 Pacific Avenue, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor-Recorder to execute and record the historical property contract. (Historic Preservation Commission)

12/01/2020; RE-REFERRED to the Government Audit and Oversight Committee.

Question: Shall this Resolution be ADOPTED?

The following item will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, December 14, 2020, at 1:30 p.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, December 15, 2020.

43. [201261](#) **[Planning Code - Cannabis Uses]**
Sponsors: Mayor; Mandelman
Ordinance amending the Planning Code to extend from January 1, 2021, to January 1, 2022, the sunset date for the provision allowing for the conversion of Medical Cannabis Dispensaries with Planning Commission approval to a Cannabis Retail Use; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making public necessity, convenience, and welfare findings under Planning Code, Section 302.

Question: Shall this Ordinance be PASSED ON FIRST READING?

The following items will be considered by the Public Safety and Neighborhood Services Committee at a Regular Meeting on Thursday, December 10, 2020, at 10:00 a.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, December 15, 2020.

44. [201174](#) **[Liquor License Transfer - 1098 Howard Street - Tony Baloney's]**
Resolution determining that the transfer of a Type-21 off-sale general beer, wine, and distilled spirits liquor license to Tawfiq Fayeze Jodeh, doing business as Tony Baloney's, located at 1098 Howard Street (District 6), will serve the public convenience or necessity of the City and County of San Francisco; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Question: Shall this Resolution be ADOPTED?

45. [201204](#) **[Liquor License - 408 Merchant Street - San Francisco Wine Society]**
Resolution determining that the issuance of a Type-42 on-sale beer and wine public premises liquor license to TVH Hospitality, LLC, doing business the San Francisco Wine Society, located at 408 Merchant Street (District 3), will serve the public convenience or necessity of the City and County of San Francisco; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Question: Shall this Resolution be ADOPTED?

The following item will be considered by the Rules Committee at a Regular Meeting on Monday, December 14, 2020, at 10:00 a.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, December 15, 2020.

46. [201335](#) **[Urging Prioritization of Public-School Educators for COVID-19 Vaccine Access]**

Sponsors: Ronen; Haney, Yee and Walton

Resolution urging Governor Gavin Newsom and the California Department of Public Health to prioritize California public school educators for phase one COVID-19 vaccine access.

Question: Shall this Resolution be ADOPTED?

47. **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.

48. **PUBLIC COMMENT**

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

Members of the public who want a visual displayed should provide in advance of the meeting to the Clerk of the Board (bos.legislation@sfgov.org), clearly state such during testimony, and subsequently request the document be removed when they want the screen to return to live coverage of the meeting.

PUBLIC COMMENT CALL-IN

[1 \(415\) 655-0001 / Meeting ID: 146 561 6101 # #](tel:4156550001)

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

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

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

(PUBLIC COMMENT for Items 49 through 64 will be taken during Item 48 - General Public Comment.)

Items 49 through 64

49. [201362](#) **[Commending Supervisor Norman Yee]**
Sponsor: Board of Supervisors
Resolution commending and honoring Supervisor Norman Yee for his distinguished service to the City and County of San Francisco, and as President and Member of the San Francisco Board of Supervisors.

12/08/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
50. [201376](#) **[Commending Supervisor Sandra Lee Fewer]**
Sponsor: Board of Supervisors
Resolution commending and honoring Supervisor Sandra Lee Fewer for her dedicated service to San Francisco and her venerable service as a Member of the San Francisco Board of Supervisors.

12/08/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
51. [201368](#) **[Urging a Comprehensive Return to School Plan]**
Sponsors: Fewer, Peskin, Mandelman, Safai, Ronen and Yee
Resolution urging the San Francisco Unified School District to develop a comprehensive plan for the safe return to in-person learning in accordance with public health guidelines.

12/08/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

52. [201369](#) **[Urging State Officials to Reconsider the Closure of Outdoor Public Playgrounds]**
Sponsors: Haney; Ronen, Mandelman and Mar
Resolution urging Governor Gavin Newsom, California Department of Health Acting Director Sandra Shewry, and Acting State Health Officer Dr. Erica S. Pan to reconsider the closure of outdoor public playgrounds as part of the December 3, 2020, Regional Stay at Home Order in response to rising rates of COVID-19 infection.
- 12/08/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
53. [201371](#) **[Urging the California Democratic Party to Expand Eligibility for Non-Citizens to Participate in Assembly District Elections]**
Sponsor: Peskin
Resolution urging the California Democratic Party to amend its Bylaws to allow participation in Assembly District Elections by non-citizens who are ineligible to register with the California Democratic Party and have expressed an intent to register upon becoming eligible to do so.
- 12/08/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
54. [201350](#) **[Final Map No. 10127 - 2 Russia Avenue]**
Motion approving Final Map No. 10127, an eight residential unit and one commercial unit, mixed-use condominium project, located at 2 Russia Avenue, being a subdivision of Assessor's Parcel Block No. 6272, Lot No. 027; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)
- 12/03/2020; RECEIVED FROM DEPARTMENT.
- 12/09/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**
55. [201351](#) **[Final Map No. 10110 - 824 Hyde Street]**
Motion approving Final Map No. 10110, a 14 residential unit and one commercial unit, mixed-use condominium project, located at 824 Hyde Street, being a subdivision of Assessor's Parcel Block No. 0280, Lot No. 017; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)
- 12/03/2020; RECEIVED FROM DEPARTMENT.
- 12/09/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**

- 56. [201352](#) [Final Map No. 9978 - 1863 Mission Street]**
Motion approving Final Map No. 9978, a 37 residential unit and two commercial unit, mixed-use condominium project, located at 1863 Mission Street, being a subdivision of Assessor's Parcel Block No. 3548, Lot No. 033; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)
- 12/03/2020; RECEIVED FROM DEPARTMENT.
- 12/09/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**
- 57. [201353](#) [Final Map No. 10149 - 1630 Clay Street]**
Motion approving Final Map No. 10149, a six residential unit condominium project, located at 1630 Clay Street, being a subdivision of Assessor's Parcel Block No. 0620, Lot No. 007; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)
- 12/03/2020; RECEIVED FROM DEPARTMENT.
- 12/09/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**
- 58. [201354](#) [Final Map No. 9888 - 2146-2150 Union Street]**
Motion approving Final Map No. 9888, a three parcel vertical subdivision and four residential unit condominium project within Parcel C, located at 2146-2150 Union Street, being a subdivision of Assessor's Parcel Block No. 0533, Lot No. 014; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)
- 12/04/2020; RECEIVED FROM DEPARTMENT.
- 12/09/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**
- 59. [201355](#) [Final Map No. 9115 - 75 Howard Street]**
Motion approving Final Map No. 9115, a 120 residential unit and one commercial unit, mixed-use condominium project, located at 75 Howard Street, being a subdivision of Assessor's Parcel Block No. 3741, Lot No. 045; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)
- 12/04/2020; RECEIVED FROM DEPARTMENT.
- 12/09/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**

60. [201356](#) **[Final Map No. 9751 - 1532 Harrison Street]**
Motion approving Final Map No. 9751, a two lot merger, three lot vertical subdivision and 136 residential unit and two commercial unit, mixed-use condominium project, located at 1532 Harrison Street, being a subdivision of Assessor's Parcel Block No. 3521, Lot No. 056; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

12/04/2020; RECEIVED FROM DEPARTMENT.

12/09/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

61. [201357](#) **[Final Map No. 9767 - 950-974 Market Street]**
Motion approving Final Map No. 9767, an 11 lot vertical subdivision and 242 residential unit condominium project within Lot 3, located at 950-974 Market Street, being a merger and subdivision of Assessor's Parcel Block No. 0342, Lot Nos. 001, 002, 004, and 014; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

12/04/2020; RECEIVED FROM DEPARTMENT.

12/09/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

62. [201358](#) **[Final Map No. 10569 - 5M Project]**
Motion approving Final Map No. 10569, 5M Project, for development purposes, resulting in a two lot vertical subdivision, a 211 residential unit and eight commercial unit condominium project within vertical Lot 1 and Lot 2 being a vertical lot, as shown on this map, being a subdivision of Lot 1 as said lot is shown on Final Map 10101, subject to specified conditions (also referred to as Assessor's Parcel Block No. 3725, Lot Nos. 124 through 132); and acknowledging findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

12/04/2020; RECEIVED FROM DEPARTMENT.

12/09/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

63. [201359](#) **[Final Map No. 10328 - 2779 Folsom Street]**
Motion approving Final Map No. 10328, a six residential unit and one commercial unit, mixed-use condominium project, located at 2779 Folsom Street, being a subdivision of Assessor's Parcel Block No. 3640, Lot No. 025; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

12/04/2020; RECEIVED FROM DEPARTMENT.

12/09/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

64. [201360](#) **[Final Map No. 9902 - 343 and 345 Eighth Street, 56, 58 and 60 Rodgers Street]**
Motion approving Final Map No. 9902, a 38 residential unit and one commercial unit, mixed-use condominium project, located at 343 and 345 Eighth Street, 56, 58 and 60 Rodgers Street, being a merger and subdivision of Assessor's Parcel Block No. 3755, Lot Nos. 054, 065, and 066; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

12/04/2020; RECEIVED FROM DEPARTMENT.

12/09/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

65. 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: 146 561 6101 # #](tel:4156550001)*

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 ORDINANCES**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)

12/07/2020; RECEIVED FROM DEPARTMENT.

12/15/2020; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

201344 [Authorizing Membership in Community Choice Aggregation Joint Powers Authority for CleanPowerSF]

Ordinance authorizing the Public Utilities Commission to become a member of a Joint Powers Authority consisting of Community Choice Aggregators for the purpose of joint purchases of electricity and related products and services; and authorizing deviations from certain otherwise applicable contract requirements in the Administrative Code and the Environment Code for purchases that do not otherwise require Board approval. (Public Utilities Commission)

12/07/2020; RECEIVED FROM DEPARTMENT.

12/15/2020; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

PROPOSED RESOLUTIONS**201345 [Lease Amendment - Gotham Enterprises, LLC - Specialty Coffee Facilities - Term Extension]**

Resolution approving Amendment No. 3 to the Specialty Coffee Facilities Lease No. 03-0069, between Gotham Enterprises, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the term of the Lease by three years to December 31, 2023, with a condition that the Airport Director, at his sole and absolute discretion, may terminate earlier by providing six months' advance written notice to tenant, with no change to the current minimum annual guarantee, subject to adjustment in accordance with the terms and conditions of the Lease, effective upon approval by the Board of Supervisors. (Airport Commission)

12/03/2020; RECEIVED FROM DEPARTMENT.

12/15/2020; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

201346 [Lease Amendment - D-Lew Enterprises, LLC - Domestic Terminal Food and Beverage Program - Term Extension]

Resolution approving Amendment No. 2 to Domestic Terminal Food and Beverage Lease No. 03-0203 between D-Lew Enterprises, LLC and the City and County of San Francisco, acting by and through its Airport Commission, for a second extension of the term for three years to no later than December 31, 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, subject to adjustment in accordance with the terms and conditions of the Lease, effective upon approval by the Board of Supervisors.

12/03/2020; RECEIVED FROM DEPARTMENT.

12/15/2020; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

201347 [Lease Amendment - InMotion Entertainment Group, LLC - Electronics and Technology Stores - Term Extension]

Resolution approving Amendment No. 3 to the Electronics and Technology Stores in Terminal 2 and Terminal 3 Lease No. 10-0038, between InMotion Entertainment Group, LLC, dba InMotion and the City and County of San Francisco, acting by and through its Airport Commission, for a second extension of the term for three years to no later than December 31, 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, subject to adjustment in accordance with the terms and conditions of the Lease, effective upon approval by the Board of Supervisors. (Airport Commission)

12/03/2020; RECEIVED FROM DEPARTMENT.

12/15/2020; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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)

12/07/2020; RECEIVED FROM DEPARTMENT.

12/15/2020; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

201349

[Airport Professional Services Agreement Modification - KONE Inc. - Escalator and Electric Walk Maintenance - Not to Exceed \$18,765,600]

Resolution approving Modification No. 3 to Airport Contract No. 50205, Escalator and Electric Walk Maintenance, Repair, and On-Call Services, with KONE Inc., to increase the contract amount by \$9,000,000 for a new not to exceed contract amount of \$18,765,600 with no change to the contract term, to commence upon approval by the Board of Supervisors, pursuant to Charter, Section 9.118(b). (Airport Commission)

12/07/2020; RECEIVED FROM DEPARTMENT.

12/15/2020; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

201377 [Petitions and Communications]

Petitions and Communications received from December 3, 2020, through December 10, 2020, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on December 15, 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 Department of Public Health, submitting the Order of the Health Officer C19-07p and C19-07q. Copy: Each Supervisor. (1)

From the Department of Public Health, submitting documents from the Office of Dr. Grant Colfax regarding the 2020 Title XV inspection reports. Copy: Each Supervisor. (2)

From the Department of Homelessness and Supportive Housing, regarding the updated Shelter-in-Place (SIP) Rehousing Proposal. File No. 201234. Copy: Each Supervisor. (3)

From the Youth Commission, submitting a memorandum, entitled "One Youth Commission Action from December 7, 2020: motion to approve Resolution 2021-AL-04 [Potrero Yard Modernization Project - Youth Transportation Benefits and Youth Supportive Housing." Copy: Each Supervisor. (4)

From the Ethics Commission, regarding the proposed Ordinance amending the Campaign and Governmental Conduct Code - Behested Payments. File No. 201132. Copy: Each Supervisor. (5)

From the Office of Small Business, submitting the Economic Mitigation Working Group report. Copy: Each Supervisor (6)

From the California Department of Parks and Recreation, Office of Historic Preservation, regarding placement of the John A. Whelan House in the National Register of Historic Place (National Register) and pursuant to Section 4851(a)(2) listing the aforementioned property in the California Register of Historical Resources. Copy: Each Supervisor. (7)

From concerned citizen, regarding chain saw noise pollution from Fire Station #15. Copy: Each Supervisor. (8)

From concerned citizens, regarding the proposed Resolution urging a Just Transition to a Fossil Fuel-Free Future for California. File No. 201227. 2 Letters. Copy: Each Supervisor. (9)

From concerned citizens, regarding the observation wheel in Golden Gate Park. 2 Letters. Copy: Each Supervisor. (10)

From concerned citizens, regarding the proposed Resolution Condemning the Naming of the Priscilla Chan and Mark Zuckerberg San Francisco General Hospital and Trauma Center. File No. 200790. 70 Letters. Copy: Each Supervisor. (11)

From the Advisory Board of the Castro LGBTQ Cultural District, regarding the proposed Ordinance amending the Administrative Code - American Indian Cultural District. File No. 201088. Copy: Each Supervisor. (12)

From concerned citizens, regarding the Hearing on the Civil Grand Jury Report - Sustain Our City's High Performing Moscone Convention Center. File No. 201123. 2 letters. Copy: Each Supervisor. (13)

From concerned citizen, regarding the City Center at Geary & Masonic and Whole Foods. Copy: Each Supervisor. (14)

From the Coalition on Homelessness, regarding the proposed Ordinance amending the Administrative Code - Housing Inventory. File No. 201262. Copy: Each Supervisor. (15)

From concerned citizens, regarding the proposed Resolution Approving Early Care and Education for All Initiative's "Babies and Families First Fund" Five-Year Spending Plan. File No. 201301. 3 Letters. Copy: Each Supervisor. (16)

From concerned citizens, regarding the proposed Resolution approving Outreach Community Advertising and Neighborhood Outreach Advertising - Jasmine Blue Media LLC (dba Marina Times) - FY2020-2021. File No. 201325. 2 Letters. Copy: Each Supervisor. (17)

From concerned citizen, regarding the proposed Resolution Renouncing Nuclear Weapons Proliferation and Embracing the Treaty on the Prohibition of Nuclear Weapons. File No. 201334. Copy: Each Supervisor. (18)

From Gemma Medlam-Cooke, regarding various subjects about law enforcement. Copy: Each Supervisor. (19)

From Paul Boden, regarding civil injunctions and penalties in the Tenderloin from the City Attorney. Copy: Each Supervisor. (20)

From Mad Mob SF, regarding ending the role police officers have as first responders to people in need of crisis intervention. Copy: Each Supervisor. (21)

From the Black Employee Alliance, regarding various subjects. Copy: Each Supervisor. (22)

From concerned citizens, regarding homeless issues. 2 Letters. Copy: Each Supervisor. (23)

From Carsten Andersen, regarding the business culture in San Francisco. Copy: Each Supervisor. (24)

From the Arab American Grocer Association (AAGA) Executive Board, regarding the proposed Resolution approving a Liquor License Transfer - 1098 Howard Street - Tony Baloney's. File No. 201174. Copy: Each Supervisor. (25)

From John Smith, regarding various subjects. Copy: Each Supervisor. (26)

From concerned citizens, regarding the proposed Ordinance amending the Administrative Code - Permanent Supportive Housing - Rent Contribution Standard. File No. 201185. 27 Letters. Copy: Each Supervisor. (27)

From concerned citizens, regarding the proposed Ordinance amending the Environment and Public Works Codes - Construction and Demolition Debris Recovery. File No. 201151. 11 Letters. Copy: Each Supervisor. (28)

From Linda Margoles, regarding various subjects pertaining to skateboarders, bicyclists, and scooters on sidewalks. Copy: Each Supervisor. (29)

From concerned citizens, regarding the Hearing on the Shelter-in-Place Rehousing and Site Demobilization Plan. File No. 201234. 152 Letters. Copy: Each Supervisor. (30)

From Jojo Kofman, regarding the proposed Ordinance approving the Memorandum of Understanding and Settlement of Grievances - Police Officers Association. File No.

201050. Copy: Each Supervisor. (31)

From concerned citizens, regarding the Hearing on the Economic Mitigation Working Group Findings and Recommendations Report. File No. 201160. 5 Letters. Copy: Each Supervisor. (32)

From concerned citizens, regarding the proposed Ordinance amending the Health Code - No Smoking in Multi-Unit Housing Complexes. File No. 201265. 5 Letters. Copy: Each Supervisor. (33)

From concerned citizens, regarding the proposed Resolution Initiating a Landmark Designation - Ingleside Terraces Sundial and Sundial Park, Situated Within Entrada Court. File No. 201299. 4 Letters. Copy: Each Supervisor. (34)

From Anonymous, regarding various subjects. 6 Letters. Copy: Each Supervisor. (35)

From concerned citizens, regarding various COVID-19 related issues. 10 Letters. Copy: Each Supervisor. (36)

ADJOURNMENT