BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, November 3, 2020 - 2:00 PM

Held via Videoconference (remote public access provided via teleconference) www.sfgovtv.org

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

BOARD COMMITTEES

Committee Membership	Meeting Days	
Budget and Appropriations Committee	Wednesday	
Supervisors Fewer, Walton, Mandelman, Yee, Ronen	1:00 PM	
Budget and Finance Committee	Wednesday	
Supervisors Fewer, Walton, Mandelman	10:30 AM	
Government Audit and Oversight Committee	1st and 3rd Thursday	
Supervisors Mar, Peskin, Haney	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	Monday	
Supervisors Peskin, Safai, Preston	1:30 PM	
Public Safety and Neighborhood Services Committee	2nd and 4th Thursday	
Supervisors Mandelman, Stefani, Walton	10:00 AM	
Rules Committee	Monday	
Supervisors Ronen, Stefani, Mar	10:00 AM	

Members Present: Sandra Lee Fewer, Matt Haney, Rafael Mandelman, Gordon Mar, Aaron Peskin, Dean Preston, Hillary Ronen, Ahsha Safai, Catherine Stefani, Shamann Walton, and Norman Yee

The Board of Supervisors of the City and County of San Francisco met in regular session through videoconferencing, and provided public comment through teleconferencing, on Tuesday, November 3, 2020, with President Norman Yee presiding.

President Yee called the meeting to order at 2:01 p.m.

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. 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

On the call of the roll, Supervisors Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, and Yee were noted present.

A quorum was present.

COMMUNICATIONS

Angela Calvillo, Clerk of the Board, informed the members of the public, when general public comment is called, you may contribute live comments for up one minute by dialing the provided telephone number. When you are connected, you will receive another prompt, dial * 3 to be added to the queue to speak. Make sure to call from a quiet location, speak clearly and slowly, and turn down your television or radio. Written comments may be submitted through email (bos@sfgov.org) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Clerk Calvillo then informed the Board that an Americans with Disabilities Act (ADA) request for accommodations was received to allow a member of the public to provide public comment at the beginning of the meeting. President Yee requested the member of the public be provided the opportunity to deliver their public comment out of order.

Zach Karnazes; expressed concerns regarding accessibility to meetings, the limited public comment opportunity and access, and the lack of responsiveness to his multiple emails.

APPROVAL OF MEETING MINUTES

President Yee inquired whether any Member of the Board had any corrections to the September 29, 2020, Regular Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.

Supervisor Fewer, seconded by Supervisor Walton, moved to approve the September 29, 2020, Regular Board Meeting Minutes, as presented. The motion carried by the following vote, following general public comment:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

AGENDA CHANGES

There were no agenda changes.

CONSENT AGENDA

Recommendation of the Budget and Finance Committee

201152 [Appropriation and De-Appropriation - District 7 General City - Various Departments and ADM - District 7 Participatory Budget and Disaster Planning - \$282,598; DPW - District 7 Play Space - \$25,000; SFMTA - District 7 Vision Zero - \$250,000 - FY2020-2021]

Sponsor: Yee

Ordinance de-appropriating \$282,598 from District 7 General City Responsibility (GEN) and appropriating \$235,598 to various departments to support District 7 Participatory Budgeting projects and \$47,000 to the Office of City Administrator (ADM) to support District 7 Disaster Planning projects; de-appropriating \$25,000 from the Department of Public Works (DPW) and appropriating \$25,000 to support various District 7 Play Space projects in the Recreation and Park Department in Fiscal Year (FY) 2020-2021; and de-appropriating \$250,000 from San Francisco Municipal Transportation Agency (SFMTA) and appropriating \$250,000 to support various District 7 Vision Zero projects at SFMTA in FY2020-2021. (Fiscal Impact)

Ordinance No. 232-20 FINALLY PASSED

Recommendations of the Land Use and Transportation Committee

200537 [Administrative Code - Floodplain Management and Flood Insurance Requirements]

Ordinance amending the Administrative Code to update the City's floodplain management requirements to conform to current Federal floodplain management and National Flood Insurance Program criteria; to remove obsolete provisions; and affirming the Planning Department's determination under the California Environmental Quality Act. (City Administrator)

Ordinance No. 226-20 FINALLY PASSED

200611 [Administrative Code - COVID-19 Rent Resolution and Relief Fund]

Sponsors: Preston; Ronen, Mar, Walton, Haney, Fewer and SafaiOrdinance amending the Administrative Code to establish the COVID-19 Rent Resolution and Relief Fund, to provide financial support to landlords whose tenants have been unable to pay rent due to the COVID-19 pandemic.

Ordinance No. 227-20 FINALLY PASSED

200948 [Administrative Code - Community Opportunity to Purchase Act]

Sponsors: Fewer; Walton, Yee, Mandelman, Mar, Preston, Peskin, Ronen and Haney Ordinance amending the Administrative Code to require sellers of multifamily residential buildings to provide a new right of first offer and right of first refusal to qualified nonprofit organizations if a multifamily residential building is not under contract or remains unsold after one year and after each year thereafter; require sellers to provide additional disclosures to qualified nonprofit organizations; provide information to current tenants, and assist qualified nonprofits with due diligence; and allow multifamily residential buildings acquired by qualified nonprofit organizations under the Community Opportunity to Purchase Act (COPA) to convert to a limited equity cooperative under Subdivision Code Division 11; and exclude from COPA land dedications to the City and County of San Francisco.

Ordinance No. 228-20 FINALLY PASSED

201183 [Administrative Code - Housing Stability Fund]

Sponsors: Preston; Ronen, Mar, Walton, Haney and Fewer

Ordinance amending the Administrative Code to establish the Housing Stability Fund for the acquisition, creation, and operation of affordable Social Housing Developments, and establishing the Housing Stability Fund Oversight Board to advise the Board of Supervisors regarding the use of the Housing Stability Fund.

Ordinance No. 233-20 FINALLY PASSED

Recommendation of the Rules Committee

200951 [Administrative Code - Department of Public Health - Providing Staff for the Behavioral Health Commission]

Sponsors: Stefani; Mar, Peskin, Mandelman, Yee, Walton, Haney and Safai Ordinance amending the Administrative Code to require the Department of Public Health to provide administrative staff to support the Behavioral Health Commission; to expand the membership criteria to conform to state law; and to reset all Commission member terms as of January 1, 2021, to be staggered so that no more than one-third of the members' terms expire at one time.

Ordinance No. 229-20

FINALLY PASSED

The foregoing items were acted upon by the following vote:

REGULAR AGENDA

NEW BUSINESS

Recommendations of the Budget and Finance Committee

201133 [Administrative Code - Health Care Requirements for Certain Employers at San Francisco International Airport]

Sponsors: Mandelman; Walton, Mar, Haney, Peskin, Safai, Ronen, Preston and Fewer Ordinance amending the Administrative Code to require employers of employees covered by the Quality Standards Program at the San Francisco International Airport to provide family health insurance to such employees, or to make contributions on the employees' behalf to an account established under Section 14.2 of the Administrative Code. (Fiscal Impact)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

201090 [Apply for Grant Application - Retroactive - Centers for Disease Control and Prevention - Integrated HIV Surveillance and Prevention Programs for Health Departments - \$7,008,377]

Sponsors: Mayor; Mandelman

Resolution retroactively authorizing the Department of Public Health to submit a one-year application for Calendar Year 2021 to continue to receive funding for the Integrated HIV Surveillance and Prevention Programs for Health Departments from the Center of Disease Control and Prevention, and requesting \$7,008,377 in HIV prevention funding for San Francisco from January 1, 2021, through December 31, 2021. (Public Health Department)

Resolution No. 523-20

ADOPTED by the following vote:

Recommendation of the Land Use and Transportation Committee

200701 [Building Code, Environment Code - Mandating New Construction Be All-Electric] Sponsors: Mandelman; Preston, Mar, Haney and Walton

Ordinance amending the Building Code to require new construction to utilize only electric power; amending the Environment Code to provide public hearings on implementation of all-electric requirements; adopting findings of local conditions under the California Health and Safety Code; affirming the Planning Department's determination under the California Environmental Quality Act; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage.

Supervisor Mandelman, seconded by Supervisor Stefani, moved that this Ordinance be CONTINUED ON FIRST READING to the Board of Supervisors meeting of November 10, 2020. The motion carried by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

Recommendations of the Public Safety and Neighborhood Services Committee

200398 [Police Code - Third-Party Food Delivery Services]

Sponsors: Peskin; Safai, Mandelman, Walton, Stefani, Ronen, Preston, Yee, Mar, Fewer and Haney

Ordinance amending the Police Code to regulate third-party food delivery services ("delivery services") by 1) capping fees charged to restaurants at 15% of an order total; 2) prohibiting delivery services from restricting restaurant pricing; 3) prohibiting delivery services from charging restaurants for telephone calls to the delivery service not resulting in any food or beverage order; 4) prohibiting delivery services from providing services to any restaurant without the restaurant's express written agreement to receive such services; 5) requiring third-party food delivery services to terminate a service contract within 72 hours of receiving a notice requesting termination from a restaurant; 6) requiring retention of and City access to records substantiating compliance with these restrictions; 7) authorizing the imposition of penalties for violations; and 8) authorizing the Office of Economic and Workforce Development to implement and enforce this Ordinance; and providing that the Ordinance shall expire by operation of law 60 days after the County Health Officer amends the Stay Safer at Home Order to allow indoor dining at restaurants at 100% capacity.

Supervisors Ronen, Preston, Yee, Mar. Fewer, and Haney requested to be added as co-sponsors.

Supervisor Peskin, seconded by Supervisor Safai, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 5, Line 7, by adding 'Covered establishment shall not include any restaurant that meets the definition of a formula retail use under Section 303.1 of the Planning Code.' The motion carried by the following vote:

Ordinance amending the Police Code to regulate third-party food delivery services ("delivery services") by 1) capping fees charged to non-formula retail restaurants at 15% of an order total; 2) prohibiting delivery services from restricting such restaurants' pricing; 3) prohibiting delivery services from charging such restaurants for telephone calls to the delivery service not resulting in any food or beverage order; 4) prohibiting delivery services from providing services to any such restaurants without the restaurant's express written agreement to receive such services; 5) requiring delivery services to terminate a service contract with such restaurants within 72 hours of receiving a notice requesting termination; 6) requiring retention of and City access to records substantiating compliance with these restrictions; 7) authorizing the imposition of penalties for violations; and 8) authorizing the Office of Economic and Workforce Development to implement and enforce this ordinance; and providing that the ordinance shall expire by operation of law 60 days after the County Health Officer amends the Stay Safer at Home Order to allow indoor dining at restaurants at 100% capacity.

Supervisor Peskin requested this Ordinance be DUPLICATED AS AMENDED.

(See duplicated File No. 201256.)

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

201256 [Police Code - Third-Party Food Delivery Services]

Sponsors: Peskin; Safai, Mandelman, Walton, Stefani, Ronen, Preston, Yee, Mar, Fewer and Haney

Ordinance amending the Police Code to regulate third-party food delivery services ("delivery services") by 1) capping fees charged to non-formula retail restaurants at 15% of an order total; 2) prohibiting delivery services from restricting such restaurants' pricing; 3) prohibiting delivery services from charging such restaurants for telephone calls to the delivery service not resulting in any food or beverage order; 4) prohibiting delivery services from providing services to any such restaurants without the restaurant's express written agreement to receive such services; 5) requiring delivery services to terminate a service contract with such restaurants within 72 hours of receiving a notice requesting termination; 6) requiring retention of and City access to records substantiating compliance with these restrictions; 7) authorizing the imposition of penalties for violations; and 8) authorizing the Office of Economic and Workforce Development to implement and enforce this ordinance; and providing that the ordinance shall expire by operation of law 60 days after the County Health Officer amends the Stay Safer at Home Order to allow indoor dining at restaurants at 100% capacity.

(Duplicated from File No. 200398.)

Supervisor Peskin, seconded by Supervisor Fewer, moved that this Ordinance be RE-REFERRED to the Public Safety and Neighborhood Services Committee. The motion carried by the following vote:

President Yee requested File Nos. 200900, 200971, 200991, and 201022 be called together.

200900 [Liquor License Transfer - 321-323 Grant Avenue - Sool Bar]

Resolution determining that the transfer of a Type-48 on-sale general public premises liquor license to Sool Partners, LLC, doing business as Sool Bar as part of Hotel 32one, located at 321-323 Grant Avenue (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)

Resolution No. 520-20

ADOPTED by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

200971 [Liquor License Transfer - 553-561 Geary Street - Swig]

Resolution determining that the transfer of a Type-48 on-sale general public premises liquor license to Electrocelt Promotions Inc., doing business as Swig at 553-561 Geary 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)

Resolution No. 521-20

ADOPTED by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

200991 [Liquor License Transfer - 3499 Mission Street - Grab & Eat]

Resolution determining that the transfer of a Type-21 off-sale general beer, wine, and distilled spirits liquor license to Suhaila Yusuf Farhat, doing business as Grab & Eat located at 3499 Mission Street (District 9), 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)

Resolution No. 522-20

ADOPTED by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

201022 [Liquor License Transfer - 2190 Union Street - Luke's Local]

Resolution determining that the transfer of a Type-20 off-sale beer and wine liquor license to Luke's Local, Inc., doing business as Luke's Local located at 2190 Union Street (District 2), 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)

Resolution No. 508-20

ADOPTED by the following vote:

Recommendations of the Rules Committee

201180 [Appointments, In-Home Supportive Services Public Authority - Sascha Bittner, Alexander Madrid, Daisy McArthur and Robin Wilson-Beattle]

Motion appointing Sascha Bittner, term ending March 1, 2021, Alexander Madrid, term ending March 1, 2022, and Daisy McArthur and Robin Wilson-Beattle, terms ending March 1, 2023, to the In-Home Supportive Services Public Authority. (Rules Committee)

Motion No. M20-161

APPROVED by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

President Yee requested File Nos. 201181 and 201182 be called together.

201181 [Appointments, Assessment Appeals Board No. 1 - Elizabeth Zareh, Diane Robinson and Richard Lee]

Motion appointing Elizabeth Zareh, term ending September 6, 2021, and Diane Robinson and Richard Lee, terms ending September 4, 2023, to the Assessment Appeals Board No. 1. (Rules Committee)

Motion No. M20-162

APPROVED by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

201182 [Appointment, Assessment Appeals Board No. 3 - Jeffrey Lee]

Motion appointing Jeffrey Lee, term ending September 4, 2023, to the Assessment Appeals Board No. 3. (Rules Committee)

Motion No. M20-163

APPROVED by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

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

President Yee suspended all commendations during the declaration of local health emergency.

SPECIAL ORDER 3:00 P.M.

President Yee requested File Nos. 201112, 201113, 201114, 201115, 201116, 201117, 201118, and 201119 be called together.

201112 [Hearing - Appeal of Statutory Exemption From Environmental Review - Proposed SFMTA's COVID-19 Muni Bus Service Adjustments and Associated Stop, Street and Parking Changes - August 22, 2020 Project]

Hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act issued as a Statutory Exemption by the Planning Department on August 20, 2020, in Planning Department Case No. 2020-007286ENV, for the proposed San Francisco Municipal Transportation Agency's (SFMTA) COVID-19 Muni Bus Service Adjustments and Associated Stop, Street and Parking Changes - August 22, 2020 project. (Appellants: Justin A. Zucker of Reuben, Junius & Rose, LLP, on behalf of Safeway, Inc. (Filed September 14, 2020); David Pilpel (Filed September 21, 2020)) (Clerk of the Board)

President Yee opened the public hearings and indicated a motion would be made to continue these matters to a future date. The President then inquired as to whether any individual wished to address the Board on the proposed continuances. Speaker; spoke on various concerns regarding the proposed continuances. There were no other speakers. President Yee closed public comment on the proposed continuances.

Supervisor Fewer, seconded by Supervisor Safai, moved that this Hearing be CONTINUED to the Board of Supervisors meeting of November 10, 2020. The motion carried by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

201113 [Affirming the Statutory Exemption Determination - SFMTA - COVID-19 Muni Bus Service Adjustments and Associated Stop, Street, and Parking Changes]

Motion affirming the determination by the Planning Department that the proposed San Francisco Municipal Transportation Agency's (SFMTA) COVID-19 Muni Bus Service Adjustments and Associated Stop, Street, and Parking Changes project is statutorily exempt from environmental review. (Clerk of the Board)

Supervisor Fewer, seconded by Supervisor Safai, moved that this Motion be CONTINUED to the Board of Supervisors meeting of November 10, 2020. The motion carried by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

201114 [Conditionally Reversing the Statutory Exemption Determination - SFMTA - COVID-19 Muni Bus Service Adjustments and Associated Stop, Street, and Parking Changes]

Motion conditionally reversing the determination by the Planning Department that the proposed San Francisco Municipal Transportation Agency's (SFMTA) COVID-19 Muni Bus Service Adjustments and Associated Stop, Street, and Parking Changes project is statutorily exempt from environmental review, subject to the adoption of written findings of the Board in support of this determination. (Clerk of the Board)

Supervisor Fewer, seconded by Supervisor Safai, moved that this Motion be CONTINUED to the Board of Supervisors meeting of November 10, 2020. The motion carried by the following vote:

201115 [Preparation of Findings to Reverse the Statutory Exemption Determination - SFMTA - COVID-19 Muni Bus Service Adjustments and Associated Stop, Street, and Parking Changes]

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed San Francisco Municipal Transportation Agency's (SFMTA) COVID-19 Muni Bus Service Adjustments and Associated Stop, Street, and Parking Changes project is statutorily exempt from environmental review. (Clerk of the Board)

Supervisor Fewer, seconded by Supervisor Safai, moved that this Motion be CONTINUED to the Board of Supervisors meeting of November 10, 2020. The motion carried by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

SPECIAL ORDER 3:00 P.M.

201116 [Hearing - Appeal of Statutory Exemption From Environmental Review - Proposed MTA's COVID-19 Muni Rail Service Adjustments and Associated Street and Parking Changes - August 22, 2020, and Fall 2020 Project]

Hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act issued as a Statutory Exemption by the Planning Department on August 20, 2020, in Planning Department Case No. 2020-007183ENV, for the proposed San Francisco Municipal Transportation Agency's (SFMTA) COVID-19 Muni Rail Service Adjustments and Associated Street and Parking Changes - August 22, 2020, and Fall 2020 project. (Appellants: Justin A. Zucker of Reuben, Junius & Rose, LLP, on behalf of Safeway, Inc. (Filed September 14, 2020); David Pilpel (Filed September 21, 2020)) (Clerk of the Board)

President Yee opened the public hearings and indicated a motion would be made to continue these matters to a future date. The President then inquired as to whether any individual wished to address the Board on the proposed continuances. Speaker; spoke on various concerns regarding the proposed continuances. There were no other speakers. President Yee closed public comment on the proposed continuances.

Supervisor Fewer, seconded by Supervisor Mandelman, moved that this Hearing be CONTINUED to the Board of Supervisors meeting of November 10, 2020. The motion carried by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

201117 [Affirming the Statutory Exemption Determination - SFMTA - COVID-19 Muni Rail Service Adjustments and Associated Street and Parking Changes]

Motion affirming the determination by the Planning Department that the proposed San Francisco Municipal Transportation Agency's (SFMTA) COVID-19 Muni Rail Service Adjustments and Associated Street and Parking Changes project is statutorily exempt from environmental review. (Clerk of the Board)

Supervisor Fewer, seconded by Supervisor Mandelman, moved that this Motion be CONTINUED to the Board of Supervisors meeting of November 10, 2020. The motion carried by the following vote:

201118 [Conditionally Reversing the Statutory Exemption Determination - SFMTA - COVID-19 Muni Rail Service Adjustments and Associated Street and Parking Changes]

Motion conditionally reversing the determination by the Planning Department that the proposed San Francisco Municipal Transportation Agency's (SFMTA) COVID-19 Muni Rail Service Adjustments and Associated Street and Parking Changes project is statutorily exempt from environmental review, subject to the adoption of written findings of the Board in support of this determination. (Clerk of the Board)

Supervisor Fewer, seconded by Supervisor Mandelman, moved that this Motion be CONTINUED to the Board of Supervisors meeting of November 10, 2020. The motion carried by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

201119 [Preparation of Findings to Reverse the Statutory Exemption Determination - SFMTA - COVID-19 Muni Rail Service Adjustments and Associated Street and Parking Changes]

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed San Francisco Municipal Transportation Agency's (SFMTA) COVID-19 Muni Rail Service Adjustments and Associated Street and Parking Changes project is statutorily exempt from environmental review. (Clerk of the Board)

Supervisor Fewer, seconded by Supervisor Mandelman, moved that this Motion be CONTINUED to the Board of Supervisors meeting of November 10, 2020. The motion carried by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

COMMITTEE REPORTS

Recommendations of the Government Audit and Oversight Committee

201054 [Emergency Ordinance - Grocery Store, Drug Store, Restaurant, and On-Demand Delivery Service Employee Protections]

Sponsors: Haney; Safai

Reenactment of emergency ordinance (Ordinance No. 74-20) to temporarily require grocery store, drug store, restaurant, and on-demand delivery service employers to provide health and scheduling protections to employees 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.)

Supervisor Safai requested to be added as a co-sponsor.

Ordinance No. 230-20

FINALLY PASSED by the following vote:

201087 [Emergency Ordinance - Temporary Right to Reemployment Following Layoff Due to COVID-19 Pandemic]

Sponsor: Mar

Reenactment of emergency ordinance (Ordinance No. 104-20, reenacted by Ordinance No. 159-20) to temporarily create a right to reemployment for certain employees laid off due to the COVID-19 pandemic if their employer seeks to fill the same position previously held by a laid-off worker, or a substantially similar position, as defined.

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

Ordinance No. 231-20

FINALLY PASSED by the following vote:

Ayes: 10 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Walton, Yee

Noes: 1 - Stefani

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Luvie Welton; expressed support of the newly introduced legislation prohibiting smoking multi-unit housing complexes.

Bob Gordon; expressed support of the newly introduced legislation prohibiting smoking multi-unit housing complexes.

Liz Williams; expressed support of the newly introduced legislation prohibiting smoking multi-unit housing complexes.

Speaker; spoke in opposition to the Motion adopting findings related to the Conditional Use authorization for the 1846 Grove Street project (File No. 201231).

Calvin Kelly; expressed support of the newly introduced legislation prohibiting smoking multi-unit housing complexes.

Herbert Weiner; spoke in opposition to the Motion adopting findings related to the Conditional Use authorization for the 1846 Grove Street project (File No. 201231).

Anastasia Yovanopolis; expressed support of newly introduced legislation regarding proposed Administrative Code requirements for housing inventory.

John Winslow; expressed concerns regarding the police officers' union contract negotiations and labor settlement agreements.

Margaret; expressed concerns regarding the police officers' union contract negotiations and labor settlement agreements.

Regina; expressed concerns regarding the police officers' union contract negotiations and labor settlement agreements.

David Pilpel; expressed support of the Resolution urging the naming of the City Hall Press Room after Barbara Taylor (File No. 201228).

Gracie; expressed concerns regarding the police officers' union contract negotiations and labor settlement agreements.

Audrey Warrior; expressed concerns regarding the police officers' union contract negotiations and labor settlement agreements.

Mimi Faust; expressed concerns regarding the police officers' union contract negotiations and labor settlement agreements.

Jasmine; expressed concerns regarding the police officers' union contract negotiations and labor settlement agreements.

Speaker; expressed concerns regarding the police officers' union contract negotiations and labor settlement agreements.

Mike Pearson; expressed concerns regarding the police officers' union contract negotiations and labor settlement agreements.

Tad Gin; expressed concerns regarding the police officers' union contract negotiations and labor settlement agreements.

Guston; expressed concerns regarding the police officers' union contract negotiations and labor settlement agreements.

Miranda; expressed concerns regarding the police officers' union contract negotiations and labor settlement agreements.

Jacks; expressed concerns regarding the police officers' union contract negotiations and labor settlement agreements.

Alexander Post; expressed concerns regarding the police officers' union contract negotiations and labor settlement agreements.

Speaker; expressed concerns regarding the police officers' union contract negotiations and labor settlement agreements.

Toby; expressed concerns regarding the police officers' union contract negotiations and labor settlement agreements.

Speaker: spoke on concerns.

Lawrence; expressed concerns regarding the police officers' union contract negotiations and labor settlement agreements.

Dylan Sabers; expressed concerns regarding the police officers' union contract negotiations and labor settlement agreements.

Shawn Titus; expressed concerns regarding the police officers' union contract negotiations and

labor settlement agreements.

Catalina; expressed concerns regarding the police officers' union contract negotiations and labor settlement agreements.

Speaker; expressed concerns regarding the police officers' union contract negotiations and labor settlement agreements.

Speaker; expressed concerns regarding the police officers' union contract negotiations and labor settlement agreements.

Speaker; expressed concerns regarding the police officers' union contract negotiations and labor settlement agreements.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

201228 [Urging the Naming of City Hall Press Room After Barbara Taylor]

Sponsors: Peskin; Mandelman and Yee

Resolution urging the naming of the second floor City Hall press room after legendary San Francisco radio reporter Barbara Taylor.

Supervisors Mandelman and Yee requested to be added as co-sponsors.

Resolution No. 524-20

ADOPTED

201233 [Committee of the Whole - Shelter-in-Place Rehousing and Site Demobilization Plan

- November 10, 2020, at 3:00 p.m.]

Sponsors: Walton; Haney, Ronen and Preston

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on Tuesday, November 10, 2020, at 3:00 p.m., during the Regular Board of Supervisors Meeting, to hold a public hearing on the Shelter-in-Place Rehousing and Site Demobilization Plan.

Motion No. M20-164

APPROVED

201231 [Adoption of Findings Related to Conditional Use Authorization - 1846 Grove Street]

Motion adopting findings in support of the Board of Supervisors' disapproval of Planning Commission Motion No. 20681, approving a Conditional Use Authorization, identified as Planning Case No. 2018-011441CUA, for a proposed project at 1846 Grove Street, and the Board's approval of a Conditional Use Authorization for the same Planning Case and property with different conditions; adopting findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and affirming the Planning Department's determination under the California Environmental Quality Act. (Clerk of the Board)

Motion No. M20-165

APPROVED

201215 [Final Map No. 10139 - 901-911 Union Street]

Motion approving Final Map No. 10139, a six residential unit condominium project, located at 901-911 Union Street, being a subdivision of Assessor's Parcel Block No. 0120, Lot No. 001; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M20-166

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

IMPERATIVE AGENDA

There were no imperative agenda items.

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.

ORDINANCES

201259 [Appropriation - Earthquake Safety and Emergency Response General Obligation Proceeds - Series 2021A - Department of Public Works, San Francisco Public Utilities Commission, and Recreation and Parks Department - FY2020-2021 - \$85,000,000]

Sponsor: Mayor

Ordinance appropriating \$85,000,000 of the Series 2021A Earthquake Safety and Emergency Response General Obligation Bond proceeds to the Department of Public Works, San Francisco Public Utilities Commission, and Recreation and Parks Department in Fiscal Year (FY) 2020-2021 for upgrade, replacement, improvement, rehabilitation, and seismic strengthening of City-owned fire, police, emergency, and disaster response facilities, as well as improvements to the City's Emergency Firefighting Water System; and placing these funds on Controller's reserve pending sale of the bonds.

(Fiscal Impact; No Budget and Legislative Analyst Report)

11/02/20; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/3/2020.

201260 [Fee and Tax Relief for Certain Businesses]

Sponsors: Mayor; Mandelman

Ordinance waiving certain license fees originally due on March 31, 2020, and March 31, 2021, business registration fees for the fiscal years beginning July 1, 2020, and July 1, 2021, and payroll expense taxes for the tax year beginning January 1, 2020, for businesses with no more than \$20,000,000 in San Francisco gross receipts holding a place of entertainment permit, and refunding any waived amounts paid to the City.

(Fiscal Impact; No Budget and Legislative Analyst Report)

11/03/20; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/3/2020.

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.

11/03/20; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 12/3/2020.

201262 [Administrative Code - Housing Inventory]

Sponsors: Fewer; Peskin, Ronen, Haney, Mar, Walton, Preston, Yee and Mandelman Ordinance amending the Administrative Code to require owners of residential dwelling units to report certain information to the Rent Board; to authorize the Rent Board to issue a license to owners who report the information; to require that an owner have a license to impose certain types of rent increases; and to impose a surcharge on top of the existing Rent Board fee to cover the Rent Board's associated costs.

11/03/20; ASSIGNED to Budget and Finance Committee.

201263 [Administrative Code - Guaranteed Income Advisory Group]

Sponsors: Haney; Walton and Ronen

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.

11/03/20; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/3/2020.

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.)

11/03/20; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 12/3/2020.

201265 [Health Code - No Smoking in Multi-Unit Housing Complexes] Sponsors: Yee; Fewer and Walton

Ordinance amending the Health Code to prohibit smoking inside all private dwelling units in multi-unit housing complexes containing three or more units and all common areas; remove the exception for child care facilities located in private homes; require the Department of Public Health (DPH) to initiate a public information campaign to raise awareness of the smoking prohibition; require DPH to initiate the imposition of administrative penalties by issuance of a notice of violation in lieu of a citation; suspend the provision of the Health Code (mooted by this Ordinance) which requires owners or managers of multi-unit housing complexes to provide certain disclosures regarding whether smoking is authorized in certain units; and affirming the Planning Department's determination under the California Environmental Quality Act.

11/03/20; ASSIGNED to Public Safety and Neighborhood Services Committee.

RESOLUTIONS

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)

11/03/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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)

11/03/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

201268 [Revised Standard Agreement - California Department of Housing and Community Development - Homekey Grant - Hotel Granada - Not to Exceed \$49,000,000] Sponsors: Mayor; Peskin

Resolution authorizing the Department of Homelessness and Supportive Housing (HSH) to execute a revised Standard Agreement for up to \$49,000,000 of Homekey grant funds from the California Department of Housing and Community Development to Episcopal Community Services for the acquisition of the Granada Hotel at 1000 Sutter Street for Permanent Supportive Housing; approving and authorizing HSH to commit up to \$33,000,000 for project expenses and additional operational subsidies over five years to satisfy local match requirements; and affirming the Planning Department's determination under the California Environmental Quality Act. (Department of Homelessness and Supportive Housing) (Fiscal Impact)

11/03/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

201269 [Condemning Recent Attacks on Board of Education Members]

Sponsors: Haney; Walton, Mandelman, Stefani, Ronen and Preston

Resolution condemning the recent attacks on San Francisco Board of Education Members and elected leaders after a vote temporarily ending Lowell High School's merit-based admission process.

11/03/20; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

201270 [Urging SFMTA Implementation of a Proactive Approach to Reducing Speed Citywide]

Sponsors: Yee; Walton, Peskin, Safai, Preston, Mandelman, Mar, Fewer and Haney Resolution urging the San Francisco Municipal Transportation Agency (SFMTA) to codify and to implement a proactive approach for reducing posted speed limits citywide under their existing authority, and to implement coordinated traffic signal timing to reduce vehicle speeds citywide.

11/03/20; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

201276 [San Francisco's Recommitment to Vision Zero]

Sponsors: Yee; Walton, Peskin, Safai, Preston and Mandelman

Resolution calling for a citywide recommitment to Vision Zero and urging the Mayor, San Francisco Municipal Transportation Agency, Department of Public Health, and other Vision Zero partner agencies to further advance the new Action Strategy to reduce and end traffic fatalities by 2024 through an evolved approach that is bold, proactive, and strategic in quickly improving street conditions and advancing longer-term transformative policies for safer streets.

11/03/20; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

MOTIONS

201271 [Rules of Order - Adding Board Rule 4.7.1 - Acknowledgement of Ramaytush Ohlone Community]

Sponsors: Ronen; Peskin, Walton, Mar, Preston, Mandelman, Yee and Fewer Motion amending the Rules of Order of the Board of Supervisors by adding Rule 4.7.1 to require the President to read a statement acknowledging the Ramaytush Ohlone community.

11/03/20; RECEIVED AND ASSIGNED to Rules Committee.

201272 [Concurring in Actions to Meet Local Emergency - Coronavirus Response - Thirty-First Supplement]

Sponsor: Yee

Motion concurring in actions taken by the Mayor in the Thirty-First Supplement to the Proclamation of Emergency to meet the ongoing local emergency related to the novel coronavirus COVID-19 pandemic by extending the cap on third-party food delivery fees until restaurants are allowed to operate at 100% of maximum occupancy; extending the paid furlough program for City employees; and reauthorizing the program allowing City employees to accrue excess vacation leave.

11/03/20; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

201255 [Mayoral Reappointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Bivett Brackett]

Motion approving/rejecting the Mayor's nomination for reappointment of Bivett Brackett to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), term ending November 3, 2024. (Clerk of the Board) (Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: November 3, 2020)

11/03/20; RECEIVED AND ASSIGNED to Rules Committee.

201257 [Mayoral Reappointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Carolyn Ransom-Scott]

Motion approving/rejecting the Mayor's nomination for reappointment of Carolyn Ransom-Scott to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), for a term ending November 3, 2024. (Clerk of the Board) (Ordinance No. 215-12, Section 6(b), provides that members of the Successor Agency Commission shall be appointed by the Mayor and subject to confirmation by a majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal Date: November 3, 2020.)

11/03/20; RECEIVED AND ASSIGNED to Rules Committee.

201258 [Mayoral Reappointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Miguel Bustos]

Motion approving/rejecting the Mayor's nomination for reappointment of Miguel Bustos to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), term expiring November 3, 2024. (Clerk of the Board) (Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date:

11/03/20; RECEIVED AND ASSIGNED to Rules Committee.

November 3, 2020)

201275 [Adoption of Findings Related to Conditional Use Authorization - 2001-37th Avenue]

Motion adopting findings in support of the Board of Supervisors' disapproval of the decision of the Planning Commission by its Motion No. 20769, approving a Conditional Use Authorization, identified as Planning Case No. 2018-012648CUA, for a proposed project located at 2001-37th Avenue; and conditionally approving a Conditional Use Authorization for the same Planning Case and property with different conditions; adopting findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and affirming the Planning Department's determination under the California Environmental Quality Act. (Clerk of the Board)

REQUESTS FOR HEARING

201273 [Hearing - Meet and Confer Obligations with the Police Officers Association] Sponsor: Mar

Hearing on the City's meet and confer obligations and practices with the San Francisco Police Officers Association, including the threshold for determining when meet and confer is required; and requesting the Department of Human Resources to report.

11/03/20; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

201274 [Hearing - Budget and Legislative Analyst's Performance Audit - OEWD's Planning for Large-Scale Projects]

Sponsor: Mar

Hearing on the findings and recommendations of the 2019 Budget and Legislative Analyst performance audit of the Office of Economic and Workforce Development's (OEWD) planning for large-scale projects to address economic impacts on surrounding businesses; and requesting the Budget and Legislative Analyst, and Office of Economic and Workforce Development to report.

11/03/20; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Introduced at the Request of a Department

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

PROPOSED RESOLUTIONS

201210 [Lease Agreement - Andre-Boudin Bakeries, Inc. - Seawall Lot 301 (2890 Taylor Street) - Minimum Base Rent of \$19,087 Per Month]

Resolution approving Lease L-16697 between the Port Commission and Andre-Boudin Bakeries, Inc. for the Chowder Hut, located at Seawall Lot 301 (2890 Taylor Street), for a term of ten years with one five-year option to extend for a monthly minimum base rent of \$19,087 to commence following Board approval. (Port)

10/26/20; RECEIVED FROM DEPARTMENT.

11/03/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

201211 [Accept and Expend Gift - Zoe Dell Nutter Charitable Remainder Unitrust - SFO Museum Collection - Not to Exceed \$73,000]

Resolution authorizing the San Francisco International Airport (SFO) Museum to accept and expend a gift of not to exceed \$73,000 from the Zoe Dell Nutter Charitable Remainder Unitrust for the purchase of objects for the SFO Museum collection. (Airport Commission)

10/26/20; RECEIVED FROM DEPARTMENT.

11/03/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

201212 [Outreach Community Advertising and Neighborhood Outreach Advertising - Various Newspapers - FY2020-2021]

Resolution designating Small Business Exchange to be the outreach periodical of the City and County of San Francisco for the African American community; El Reportero to be the outreach periodical of the City and County of San Francisco for the Hispanic community; World Journal SF LLC to be the outreach periodical of the City and County of San Francisco for the Chinese community; Bay Area Reporter to be the outreach periodical of the City and County of San Francisco for the Lesbian, Gay, Bisexual and Transgender community; Jasmine Blue Media LLC (dba Marina Times) to be the neighborhood outreach periodical of the City and County of San Francisco for the Marina, Cow Hollow, North Beach and Chinatown neighborhoods; The Potrero View to be the neighborhood outreach periodical of the City and County of San Francisco for the Potrero Hill, Dogpatch, Mission Bay and Eastern SoMa neighborhoods; The Richmond Review to be the neighborhood outreach periodical of the City and County of San Francisco for the Richmond District neighborhood; The Sunset Beacon to be the neighborhood outreach periodical of the City and County of San Francisco for the Sunset District neighborhood; and to provide outreach advertising for Fiscal Year (FY) 2020-2021. (Office of Contract Administration)

11/03/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

201213 [Agreement - Sunset Scavenger Company, Golden Gate Disposal & Recycling Company, Recology San Francisco - Refuse Collection - Not to Exceed \$62,500,000]

Resolution approving under Charter, Section 9.118(b), an Agreement between the City and County of San Francisco and the Sunset Scavenger Company d/b/a Recology Sunset Scavenger, Golden Gate Disposal & Recycling Company d/b/a Recology Golden Gate, and Recology San Francisco (Contractors) for refuse services, resulting in total compensation to Contractors in an amount not to exceed \$62,500,000 for the term of December 1, 2020, through November 30, 2026, with options to extend the term for an additional four years. (Office of Contract Administration)

(Fiscal Impact)
10/26/20; RECEIVED FROM DEPARTMENT.

11/03/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

201214 [Contract Amendment - Retroactive - Off the Grid Services LLC - Great Plates Delivered - Not to Exceed \$28,710,000]

Resolution retroactively approving a contract amendment between the City and County of San Francisco and Off the Grid Services LLC, for the administration of the Great Plates Delivered program, to extend the contract term by five months for a total term of May 29, 2020, through May 28, 2021, and to increase the contract amount by \$26,730,000 for a total not to exceed amount of \$36,135,000 to commence on November 15, 2020. (Human Services Agency) (Fiscal Impact)

10/26/20; RECEIVED FROM DEPARTMENT.

11/03/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

In Memoriam

Linda Squires Grohe - Supervisor Stefani

ADJOURNMENT

There being no further business, the Board adjourned at the hour 3:53 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on December 8, 2020.

Angela Calvillo, Clerk of the Board	