

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

Tuesday, June 29, 2021 - 2:00 PM

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

*(remote public access provided via teleconference)*

[www.sfgovtv.org](http://www.sfgovtv.org)

### Regular Meeting

SHAMANN WALTON, PRESIDENT

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

*Angela Calvillo, Clerk of the Board*

### BOARD COMMITTEES

#### Committee Membership

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

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

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

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

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

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

**Youth, Young Adult, and Families Committee**  
Supervisors Ronen, Safai, Melgar

#### Meeting Days

Wednesday  
1:00 PM

Wednesday  
10:30 AM

1st and 3rd Thursday  
10:00 AM

Monday  
1:30 PM

2nd and 4th Thursday  
10:00 AM

Monday  
10:00 AM

2nd Friday  
10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

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**Members Present:** Connie Chan, Matt Haney, Rafael Mandelman, Gordon Mar, Myrna Melgar, Aaron Peskin, Dean Preston, Hillary Ronen, Ahsha Safai, Catherine Stefani, and Shamann Walton

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*The Board of Supervisors of the City and County of San Francisco met in regular session, and provided public comment through teleconferencing, on Tuesday, June 29, 2021, with President Shamann Walton presiding.*

*President Walton called the meeting to order at 2:05 p.m.*

## **Remote Access to Information and Participation**

*On March 17, 2020, the Board of Supervisors (Board) authorized their Board and Committee meetings to convene remotely and allow remote public comment via teleconference. Effective June 29, 2021, the Board and staff began to reconvene for in-person Board proceedings. Committee meetings will continue to convene remotely until further notice. Visit the SFGovTV website at ([www.sfgovtv.org](http://www.sfgovtv.org)) to stream the live meetings, or to watch meetings on demand. Members of the public are encouraged to participate remotely via detailed instructions on participating via teleconference available at <https://sfbos.org/remote-meeting-call>.*

*Members of the public may participate by phone or may submit their comments by email to: [bos@sfgov.org](mailto:bos@sfgov.org); all comments received will be made a part of the official record. Board of Supervisors Regular Meetings begin at 2:00 p.m. on Tuesdays. Board Agendas and their associated documents are available at <https://sfbos.org/meetings/42>. Please visit the Board's website ([www.sfbos.org](http://www.sfbos.org)) regularly to be updated on the current situation as it affects the legislative process. For more information contact the Office of the Clerk of the Board at (415) 554-5184.*

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

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

*All Members were present.*

*President Walton presented the ancestral homeland acknowledgement of the Ramaytush Ohlone, who are the original inhabitants of the San Francisco Peninsula, pursuant to Board Rule 4.7.1.*

## **COMMUNICATIONS**

*Angela Calvillo, Clerk of the Board, instructed members of the public, when general public comment is called, to contribute live comments for up to two minutes by dialing the provided telephone number. When connected, they 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](mailto:bos@sfgov.org)) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.*

## APPROVAL OF MEETING MINUTES

President Walton inquired whether any Member of the Board had any corrections to the May 18, 2021, Regular Board Meeting Minutes or the May 19, 2021, Special Board Meeting Minutes at the Budget and Appropriations Committee, which constituted a quorum of the Board of Supervisors, as presented. There were no corrections requested from any Member of the Board.

Supervisor Ronen, seconded by Supervisor Peskin, moved to approve the May 18, 2021, Regular Board Meeting Minutes and the May 19, 2021, Special Board Meeting Minutes at the Budget and Appropriations Committee, which constituted a quorum of the Board of Supervisors, as presented. The motion carried by the following vote, following general public comment:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

## AGENDA CHANGES

There were no agenda changes.

## CONSENT AGENDA

### Recommendation of the Government Audit and Oversight Committee

#### **210533 [Compensation for Unrepresented Employees]**

**Sponsor: Mayor**

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensation is subject to the provisions of Charter, Section A8.409, in job codes not represented by an employee organization, and establishing working schedules and other terms and conditions of employment and methods of payment effective July 1, 2021.

**Ordinance No. 086-21**

**FINALLY PASSED**

### Recommendation of the Public Safety and Neighborhood Services Committee

#### **210492 [Police Code - Third-Party Food Delivery Services]**

**Sponsors: Peskin; Chan, Safai, Mandelman, Ronen, Melgar, Preston, Mar and Walton**

Ordinance amending the Police Code to remove the sunset clause from the article imposing a fee cap and other regulations on Third-Party Food Delivery Services.

**Ordinance No. 097-21**

**FINALLY PASSED**

The foregoing items were acted upon by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**Severed from the Consent Agenda**

*Supervisor Preston requested that File No. 210601 be severed so that it may be considered separately.*

**Recommendation of the Land Use and Transportation Committee****210601 [Administrative Code - COVID-19 Tenant Protections]**

**Sponsors: Preston; Walton, Ronen, Chan, Melgar and Haney**

Ordinance amending the Administrative Code to prohibit landlords from evicting residential tenants for non-payment of rent that came due between July 1, 2021, and December 31, 2021, that was not paid due to the COVID-19 pandemic, provided the tenant has paid at least 25 percent of the rent owed; to prohibit landlords from imposing late fees, penalties, or similar charges on such tenants; and making findings as required by the California Tenant Protection Act of 2019.

*Supervisor Haney requested to be added as a co-sponsor.*

**Supervisor Preston, seconded by Supervisor Peskin, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 5, Line 11, by changing '2023' to 2021'. The motion carried by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**PASSED ON FIRST READING AS AMENDED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**REGULAR AGENDA****UNFINISHED BUSINESS****Recommendations of the Budget and Appropriations Committee**

*President Walton requested File Nos. 210641 and 210642 be called together.*

**210641 [Proposed Interim Budget and Appropriation Ordinance for Departments - FYs 2021-2022 and 2022-2023]**

**Sponsor: Mayor**

Proposed Interim Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2021, for the Fiscal Years (FYs) ending June 30, 2022, and June 30, 2023.

(Fiscal Impact; No Budget and Legislative Analyst Report)

**Ordinance No. 095-21**

**FINALLY PASSED by the following vote:**

Ayes: 10 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Ronen, Safai, Stefani, Walton

Noes: 1 - Preston

**210642 [Proposed Interim Annual Salary Ordinance - FYs 2021-2022 and 2022-2023]****Sponsor: Mayor**

Proposed Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Years (FYs) ending June 30, 2022, and June 30, 2023, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations.

**Ordinance No.** 096-21

**FINALLY PASSED** by the following vote:

Ayes: 10 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Ronen, Safai, Stefani, Walton

Noes: 1 - Preston

## NEW BUSINESS

### Recommendations of the Government Audit and Oversight Committee

**210392 [Accept and Expend Grant - Retroactive - San Francisco Bay Area Rapid Transit District - Pit Stop Public Toilet Program - \$250,000]****Sponsor: Mayor**

Resolution retroactively authorizing Public Works to accept and expend a grant of up to \$250,000 from the San Francisco Bay Area Rapid Transit District for the Pit Stop Public Toilet Program for the period of July 1, 2020, through June 30, 2021. (Public Works)  
(Fiscal Impact)

**Resolution No.** 326-21

**ADOPTED** by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

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

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

**Resolution No.** 327-21

**ADOPTED** by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**210560 [Mutual Lease Termination Agreement - Ferry Plaza Limited Partnership]**

Resolution approving the mutual termination of Port Lease No. L-8627 between the Port of San Francisco and Ferry Plaza Limited Partnership for the premises located at the east end of Ferry Plaza and authorizing the Executive Director of the Port to execute a Mutual Termination Agreement. (Port)  
(Fiscal Impact)

**Resolution No.** 328-21

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**210637 [Contract Amendment - Edgewood Center for Children and Families - Behavioral Health Services - Not to Exceed \$57,298,967]**

**Sponsor:** Mar

Resolution approving Amendment No. 1 to the agreement between Edgewood Center for Children and Families and the Department of Public Health, for behavioral health services, to increase the agreement by \$33,074,459 for an amount not to exceed \$57,298,967; and to extend the term by five years from June 30, 2021, for a total agreement term of July 1, 2018, through June 30, 2027. (Public Health Department)  
(Fiscal Impact)

*Supervisor Mar requested to be added as the sponsor.*

**Resolution No.** 329-21

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**210638 [Contract Amendment - Regents of the University of California - Behavioral Health Services - Not to Exceed \$28,604,583]**

**Sponsor:** Mandelman

Resolution approving Amendment No. 2 to the agreement between the Regents of the University of California Alliance Health Project and the Department of Public Health, for behavioral health services, to increase the agreement by \$18,654,415 for an amount not to exceed \$28,604,583; and to extend the term for six years from July 1, 2022, through June 30, 2028, for a total agreement term of July 1, 2018, through June 30, 2028. (Public Health Department)  
(Fiscal Impact)

**Resolution No.** 330-21

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**210684 [Accept and Expend Grant - Retroactive - Centers for Disease Control and Prevention - Targeted Human Immunodeficiency Virus/Tuberculosis Strategic Information Technical Assistance - \$127,696]**

**Sponsors: Mayor; Mandelman**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant amendment to increase the amount by \$57,564 for a total of \$127,696 from the Centers for Disease Control and Prevention through the Regents of the University of California, San Francisco for participation in a program, entitled "Targeted Human Immunodeficiency Virus/Tuberculosis Strategic Information Technical Assistance for President's Emergency Plan for Acquired Immunodeficiency Syndrome Relief (PEPFAR) and Global Fund to Fight Acquired Immunodeficiency Syndrome, Tuberculosis and Malaria (GFATM) Countries," for the period of September 30, 2019, through September 29, 2021. (Public Health Department)

**Resolution No. 331-21**

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

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

*President Walton presented Certificates of Honor to the Clerk of the Board, Angela Calvillo, and each of the staff in the Legislative, Operations and Administrative Divisions for their hard work and efforts over the last year and a half, during the health emergency, ensuring the continuation of the legislative process without interruption to continue the people's business.*

## **SPECIAL ORDER 3:00 P.M.**

*President Walton requested File Nos. 210709, 210710, 210711, and 210712 be called together.*

**210709 [Hearing - Appeal of Conditional Use Authorization Approval - 575 Vermont Street]**

Hearing of persons interested in or objecting to the approval of a Conditional Use Authorization pursuant to Sections 209.1, 303, and 307 of the Planning Code, for a proposed project at 575 Vermont Street, Assessor's Parcel Block No. 4010, Lot No. 006, identified in Planning Case No. 2020-000886CUA, issued by the Planning Commission by Motion No. 20921, dated May 13, 2021, to allow demolition of an existing single family home and construction of a new, four-story, 40-foot tall residential building containing two dwelling units, one accessory dwelling unit, one off-street automobile parking space, and three class one bicycle parking spaces within the RH-2 (Residential, House, Two-Family) Zoning District and a 40-X Height and Bulk District. (District 10) (Appellants: Marion Parr, Scott Carr, Ron Altoonian, Victoria Carradero, and Chris Stephens) (Filed June 11, 2021) (Clerk of the Board)

*President Walton opened the public hearing and indicated he would be making a motion to continue this Hearing and associated Motions to a future meeting. The President then inquired as to whether any individual wished to address the Board on the proposed continuance. There were no speakers. President Walton closed public comment on the continuance.*

**Supervisor Walton, seconded by Supervisor Peskin, moved that this Hearing be CONTINUED OPEN to the Board of Supervisors meeting of July 20, 2021. The motion carried by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**210710 [Approving Conditional Use Authorization - 575 Vermont Street]**

Motion approving the decision of the Planning Commission by its Motion No. 20921, approving a Conditional Use Authorization, identified as Planning Case No. 2020-000886CUA, for a proposed project located at 575 Vermont 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)

**Supervisor Walton, seconded by Supervisor Peskin, moved that this Motion be CONTINUED to the Board of Supervisors meeting of July 20, 2021. The motion carried by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**210711 [Conditionally Disapproving Conditional Use Authorization - 575 Vermont Street]**

Motion conditionally disapproving the decision of the Planning Commission by its Motion No. 20921, approving a Conditional Use Authorization, identified as Planning Case No. 2020-000886CUA, for a proposed project at 575 Vermont 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.)

**Supervisor Walton, seconded by Supervisor Peskin, moved that this Motion be CONTINUED to the Board of Supervisors meeting of July 20, 2021. The motion carried by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**210712 [Preparation of Findings Related to Conditional Use Authorization - 575 Vermont Street]**

Motion directing the Clerk of the Board to prepare findings in support of the Board of Supervisors' disapproval of the proposed Conditional Use Authorization, identified as Planning Case No. 2020-000886CUA, for a proposed project at 575 Vermont Street. (Clerk of the Board)

**Supervisor Walton, seconded by Supervisor Peskin, moved that this Motion be CONTINUED to the Board of Supervisors meeting of July 20, 2021. The motion carried by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**ROLL CALL FOR INTRODUCTIONS**

*See Legislation Introduced below.*

*At the request of President Walton, each Member of the Board provided a brief update on the activities of each outside body they are appointed to.*



## PUBLIC COMMENT

*Hunter King; expressed concerns regarding funding for certain non-profits and defunding public safety.*

*Peter Warfield; expressed concerns regarding limited services offered at the Public Library and its various branches.*

*Calvin Quick; expressed gratitude for the free Muni for youth program.*

*Francisco Da Costa; expressed concerns regarding rental assistance programs and the need to institute policies to address housing issues.*

*Jessica Lehman; expressed gratitude for the Clerk of the Board's office and the efforts ensuring equitable access to the legislative process.*

*Kathy Howard; expressed concerns regarding participation in the legislative process and proposed development projects.*

*Mike Hill; shared concerns regarding the increase of violent incidents that occur at General Hospital.*

*Speaker; expressed concerns regarding funding for homeless services and programs.*

*Holly Gomez; expressed concerns regarding the Planning Commission's handling of public participation.*

*Shawny Ringle; shared concerns regarding the increase of violent incidents that occur at General Hospital.*

*Speaker; expressed concerns regarding the funding of certain public safety services and health emergency limitations.*

*Rene Tenenbaum; spoke in opposition to the Motions adopting findings for previously heard appeals (File Nos. 210621 and 210746).*

*Carlos Watkins; expressed concerns regarding funding for homeless services and programs.*

*Speaker; expressed concerns regarding participation in the legislative process and proposed development projects.*

*Anonymous; shared concerns regarding Sunshine Ordinance Task Force complaints and violations not addressed by City departments.*

*Theresa Flandrich; spoke in support of the Motion adopting findings concerning the Francisco Street tentative map appeal (File No. 210746).*

*Alan Mathuza; expressed concerns regarding City College of San Francisco and the reduction of programs and staffing.*

*Robert Alvarez; shared concerns regarding the increase of violent incidents that occur at General Hospital.*

*Wesley Saver; expressed concerns regarding funding for homeless services and programs.*

*Sherry; shared concerns regarding the increase of violent incidents that occur at General Hospital.*

*David Hoff; shared in an In Memoriam and encouraged the Board to continue supporting immigrant communities and people of color.*

*Speaker; expressed concerns regarding funding for homeless services and programs.*

*Solange Kumar; expressed concerns regarding funding for homeless services and programs.*

*Gilbert Crisswell; expressed concerns regarding Muni and the need to expand public transportation services and lines.*

*Speaker; expressed concerns regarding City College of San Francisco and the reduction of programs and staffing.*

*Linda Chapman; expressed concerns regarding development project approvals.*

*Elly; shared concerns regarding the increase of violent incidents that occur at General Hospital.*

*Lexi Valentino; expressed concerns regarding funding for homeless services and programs.*

*Olivia Johnson; shared concerns regarding the increase of violent incidents that occur at General Hospital.*

*David Elliott Lewis; expressed concerns regarding the reduction of Muni services and homeless programs during the health emergency.*

*Meghan Green; shared concerns regarding the increase of violent incidents that occur at General Hospital.*

*Luis Martinez; shared concerns regarding the increase of violent incidents that occur at General*

Hospital.

Katie; shared concerns regarding the increase of violent incidents that occur at General Hospital.

Juliana; shared concerns regarding the increase of violent incidents that occur at General Hospital.

Yvette Tyler; shared concerns regarding the increase of violent incidents that occur at General Hospital.

Supervisor Haney was noted absent at 4:55 p.m. and for the remainder of the meeting.

### **Supervisor Haney Excused from Attendance**

Supervisor Walton, seconded by Supervisor Preston, moved that Supervisor Haney be excused from attending beginning at 4:55 p.m. and for the remainder of the meeting. The motion carried by the following vote:

Ayes: 10 - Chan, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Excused: 1 - Haney

## **FOR ADOPTION WITHOUT COMMITTEE REFERENCE**

### **210745 [Supporting California State Assembly Bill No. 1171 (Garcia) - The Repeal of the Spousal Rape Exception Act]**

**Sponsors: Stefani; Walton, Mandelman and Safai**

Resolution supporting California State Assembly Bill No. 1171, The Repeal of the Spousal Rape Exception Act, authored by State Assembly Member Cristina Garcia, which would eliminate the "spousal rape exception" in the California Penal Code (Section 262) to ensure that "spousal rape" is treated and punished as seriously as rape of a non-spouse.

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

**Resolution No. 332-21**

**ADOPTED**

### **210621 [Findings Reversing the Categorical Exemption Determination - 476 Lombard Street]**

Motion adopting findings to reverse the determination by the Planning Department that the proposed project at 476 Lombard Street is categorically exempt from further environmental review. (Clerk of the Board)

**Motion No. M21-100**

**APPROVED**

### **210730 [Appointment, Park, Recreation and Open Space Advisory Committee - Allyson Bravmann]**

Motion appointing Allyson Bravmann, term ending February 1, 2022, to the Park, Recreation and Open Space Advisory Committee. (Clerk of the Board)

**Motion No. M21-101**

**APPROVED**

**210746 [Findings - Disapproval of Tentative Map for 424, 426, 428, 430, 432, 434 Francisco Street]**

Motion adopting findings concerning the disapproval of a Tentative Map for a six-unit condominium conversion located at 424, 426, 428, 430, 432, and 434 Francisco Street, Assessor's Parcel Block No. 0041, Lot 010. (Clerk of the Board)

**Motion No. M21-102**

**APPROVED**

**The foregoing items were acted upon by the following vote:**

Ayes: 10 - Chan, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Excused: 1 - Haney

## 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

**210734 [Planning Code - Landmark Designation - 396-398 12th Street (San Francisco Eagle Bar)]**

**Sponsors: Haney; Mandelman, Ronen and Preston**

Ordinance amending the Planning Code to designate 396-398 12th Street (aka San Francisco Eagle Bar), Assessor's Parcel Block No. 3522, Lot No. 014, as a Landmark consistent with the standards set forth in Article 10 of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; and 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)

06/16/21; RECEIVED FROM DEPARTMENT.

06/29/21; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/29/2021. 6/29/21 - Supervisor Haney assumed primary sponsorship.

**210536 [Health, Business and Tax Regulations Codes - Alternate Water Sources for Non-Potable Applications]****Sponsors: Mandelman; Mar, Melgar, Ronen and Haney**

Ordinance amending the Health Code to 1) lower the threshold, from 250,000 to 100,000 square feet of gross floor area, for requiring that new buildings be constructed, operated, and maintained using specified alternate water sources for required non-potable uses; 2) exempt certain affordable housing projects and property uses from that requirement; 3) require that certain categories of new buildings use specific sources of nonpotable water for specific purposes; 4) modify certain administrative review fees; 5) require the payment of excess use charges and penalties for failure to properly use and maintain alternate water source systems; and 6) the completion of reports on purified water, recycled water, and Non-potable District Systems; amending the Business and Tax Regulations Code to update certain annual license fee amounts for operating alternate water source systems; and affirming the Planning Department's determination under the California Environmental Quality Act.

05/11/21; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 6/10/2021.

05/19/21; REFERRED TO DEPARTMENT.

06/29/21; SUBSTITUTED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

**210761 [Administrative Code - COVID-19 Rent Resolution and Relief Fund]****Sponsor: Preston**

Ordinance amending the Administrative Code to modify the rules for the COVID-19 Rent Resolution Fund to 1) permit a landlord to obtain grant funds from the Fund to cover the rent for any month where the tenant could not pay due to COVID-19; 2) delete the monthly limits on the grant amounts a landlord may obtain from the Fund; 3) delete the rule that a landlord may not receive grant funds without releasing the tenant from the obligation to pay any remaining rent due; 4) provide that grant funds may be awarded only if the tenant's gross household income does not exceed 80% of area median income; 5) require the Mayor's Office of Housing and Community Development to prioritize grants made on behalf of tenants facing eviction, while removing the priority for small landlords; and 6) permit grants directly to tenants, in addition to landlords.

06/29/21; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/29/2021.

**210762 [Administrative Code - Eviction of Commercial Tenants for Unpaid Rent Due to COVID-19 Financial Impacts]****Sponsors: Safai; Haney, Mar and Mandelman**

Ordinance amending the Administrative Code to revise the eviction protections for commercial tenants related to unpaid rent due to financial impacts from the COVID-19 pandemic to create a six-month forbearance period for tenants with between 50 and 99 full-time employees, and to authorize the Office of Economic and Workforce Development to create incentive programs to encourage landlords and tenants to agree to repayment plans.

06/29/21; ASSIGNED to Land Use and Transportation Committee.

## RESOLUTIONS

### **210763 [Loan Agreement - 2550 Irving Associates, L.P. - 100% Affordable Housing at 2550 Irving Street - Not to Exceed \$14,277,516]**

**Sponsors: Mayor; Mar**

Resolution approving and authorizing the Director of the Mayor's Office of Housing and Community Development with 2550 Irving Associates, L.P. to execute loan documents relating to a loan to provide financing for the acquisition of real property located at 2550 Irving Street, and predevelopment activities for a 100% affordable multifamily rental building, in an aggregate amount not to exceed \$14,277,516; approving the form of the loan agreement and ancillary documents; ratifying and approving any action heretofore taken in connection with the property; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and finding that the loan is consistent the General Plan, and the priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

06/29/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

### **210764 [Loan Agreement - Ambassador Ritz Four Percent, L.P. - 55 Mason Street and 216 Eddy Street - Not to Exceed \$44,465,000]**

**Sponsor: Mayor**

Resolution approving and authorizing the execution of a Loan Agreement with Ambassador Ritz Four Percent, L.P., a California limited partnership, in an aggregate total amount not to exceed \$44,465,000 for a minimum term of 55 years for a portion of the loan amount and maximum terms of 15 years, 28 years, and 40 years for other portions of the loan amount based on the requirements of the funding sources, to finance the acquisition and rehabilitation of an existing 100% affordable multifamily rental housing project for low income households, known as "Ambassador Ritz 4%," consisting of 187 rental units in two buildings located at 55 Mason Street and 216 Eddy Street; and adopting findings that the Loan Agreement is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

06/29/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

### **210765 [Multifamily Housing Revenue Note - Ambassador Ritz Four Percent L.P. - 55 Mason Street and 216 Eddy Street - Not to Exceed \$56,039,857]**

**Sponsor: Mayor**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in one or more series in an aggregate principal amount not to exceed \$56,039,857 for the purpose of providing financing for the acquisition and rehabilitation of a 187-unit multifamily rental housing project located at 55 Mason Street and 216 Eddy Street, known as "Ambassador Ritz 4%," approving the form of and authorizing the execution of a funding loan agreement, providing the terms and conditions of the loan from the funding lenders to the City, and the execution and delivery of the note; approving the form of and authorizing the execution of a borrower loan agreement providing the terms and conditions of the loan from the City to the borrower; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; approving modifications, changes and additions to the documents, as defined herein; ratifying and approving any action heretofore taken in connection with the back-to-back loan, the note and the Project; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters, as defined herein.

06/29/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**210766 [Multifamily Housing Revenue Bonds - 151 and 351 Friedell Street (Hunters Point Shipyard Phase 1 Blocks 52 and 54) - Not to Exceed \$63,000,000]****Sponsor: Mayor**

Resolution declaring the intent of the City and County of San Francisco ("City") to reimburse certain expenditures from proceeds of future bonded indebtedness in an aggregate principal amount not to exceed \$63,000,000; authorizing the Director of the Mayor's Office of Housing and Community Development ("Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$63,000,000 for 151 and 351 Friedell Street (Hunters Point Shipyard Phase 1 Blocks 52 and 54); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein. (Mayor's Office of Housing and Community Development)

06/29/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**210767 [Multifamily Housing Revenue Bonds - 1500 Block of Sunnydale Avenue (Sunnydale HOPE SF Block 3B) - Not to Exceed \$58,750,000]****Sponsor: Mayor**

Resolution declaring the intent of the City and County of San Francisco ("City") to reimburse certain expenditures from proceeds of future bonded indebtedness in an aggregate principal amount not to exceed \$58,750,000; authorizing the Director of the Mayor's Office of Housing and Community Development ("Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$58,750,000 for 1500 Block of Sunnydale Avenue; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

06/29/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**210768 [Apply for, Accept, and Expend Grant - Retroactive - U.S. Department of Housing and Urban Development - Community Development Block Grant Program (CDBG) - \$24,737,307 - FY2021-2022]****Sponsor: Mayor**

Resolution retroactively approving the Fiscal Year (FY) 2021-2022 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2021-2022 CDBG Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$18,887,307 and to expend estimated program income in the amount of \$5,850,000 for a combined total of approximately \$24,737,307 for a period beginning July 1, 2021, through the date when all funds are expended.

06/29/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**210769 [Apply for, Accept, and Expend Grant - Retroactive - U.S. Department of Housing and Urban Development - Emergency Solutions Grants (ESG) Program - \$1,590,749 - FY2021-2022]**

**Sponsor: Mayor**

Resolution retroactively approving the Fiscal Year (FY) 2021-2022 Emergency Solutions Grants (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2021-2022 ESG Program entitlement from the U.S. Department of Housing and Urban Development, in the amount of \$1,590,749 for an unspecified period starting July 1, 2021.

06/29/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**210770 [Apply for, Accept, and Expend Grant - Retroactive - U.S. Department of Housing and Urban Development - HOME Investment Partnership Program - \$5,261,731 - FY2021-2022]**

**Sponsor: Mayor**

Resolution retroactively approving the Fiscal Year (FY) 2021-2022 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2021-2022 HOME Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$5,161,731 and to expend Program Income in the amount of \$100,000 for a combined total of \$5,261,731 for the term of July 1, 2021, through June 30, 2026.

06/29/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**210771 [Apply for, Accept, and Expend Grant - Retroactive - U.S. Department of Housing and Urban Development - Housing Opportunities for Persons with AIDS (HOPWA) Program - \$12,977,602 - FY2021-2022]**

**Sponsors: Mayor; Mandelman**

Resolution retroactively approving the Fiscal Year (FY) 2021-2022 Housing Opportunities for Persons with AIDS (HOPWA) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2021-2022 HOPWA Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$7,041,373 and to expend program income and reprogrammed funds in the amount of \$5,936,229 for a combined total of \$12,977,602 for the period of July 1, 2021, through June 30, 2026.

06/29/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**210772 [Purchase of Real Property - TC II 888 Post, LLC - 888 Post Street - Homelessness and Supportive Housing - \$29,000,000]**

**Sponsors: Mayor; Peskin**

Resolution approving the Director of Property, on behalf of the Department of Homelessness and Supportive Housing, to execute a purchase and sale agreement for the purchase of real property located at 888 Post Street, for \$29,000,000 plus typical closing costs, from TC II 888 Post, LLC; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of the Purchase Agreement, the Purchase Option, the Lease and this Resolution, as defined herein.

(Fiscal Impact)

06/29/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**210773 [Real Property Lease Extension - Opera Plaza, L.P. - Administrative Offices - 601 Van Ness Avenue - \$363,132 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 approximately 8,646 rentable square feet of office space located at 601 Van Ness Avenue, Suite P, with Opera Plaza L.P., for use as administrative offices, for an extended term to commence on the later of August 1, 2021, or approval of this Resolution, and terminating on July 31, 2026, at the monthly base rent of \$30,261 for a total annual base rent of \$363,132 in the initial year of the extended term, plus an annual \$1 per square foot increase each August 1 thereafter; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of exercising the Lease Extension Option and this Resolution, as defined herein. (Department of Homelessness and Supportive Housing)  
(Fiscal Impact)

06/29/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**210774 [Real Property Lease Extension - BC Capp, LLC - Homeless Resource Center - 165 Capp Street - \$270,685 Annual Base Rent]**

**Sponsors: Mayor; Ronen**

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 165 Capp Street, with BC Capp, LLC for continued operation of an approximately 6,500 square foot building as a neighborhood drop-in and referral center and administrative offices serving people experiencing homelessness, for an approximately five-year term commencing on September 22, 2021, through September 30, 2026, at the monthly base rent of \$22,557 for a total annual base rent of \$270,685 with no rent payable for the month of October 2021.  
(Fiscal Impact)

06/29/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**210775 [Lease of Real Property - SFSPE TG, LLC, SFSPE T1, LLC, SFSPE MH, LLC and SFSPE OBI LLC - 1360 Mission Street - \$644,404 Annual Base Rent - Up to \$200,000 in Tenant Improvements]**

**Sponsor: Mayor**

Resolution approving and authorizing the Director of Property, on behalf of the Department of Public Health, to lease real property located at 1360 Mission Street, for an initial term of four years, from SFSPE TG, LLC, SFSPE T1, LLC, SFSPE MH, LLC and SFSPE OBI LLC, at a base rent of \$644,404 per year with 3% annual increases; authorizing the City to contribute up to an additional \$200,000 in tenant improvements to commence upon substantial completion of the installation of the Tenant Improvements necessary for the City's occupancy, which is expected to occur on or around August 1, 2021; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of the Lease and this Resolution, as defined herein. (Public Health Department)  
(Fiscal Impact)

06/29/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.



**210776 [Sale of Transferable Development Rights - City Hall - 1 Dr. Carlton B. Goodlett Place]****Sponsor: Mayor**

Resolution authorizing the Director of Property to sell up to 1,200,000 gross square feet of transferable development rights ("TDR") from City Hall, located at 1 Dr. Carlton B. Goodlett Place, at or above fair market value; to execute and record Certificates of Transfer; and to take such additional actions as may be necessary to effectuate one or more TDR transfers in accordance with Planning Code, Section 128.

06/29/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**210777 [Supporting Unionizing CommonSpirit/Dignity Health Security Officers]****Sponsors: Haney; Stefani, Chan, Walton, Mandelman, Preston, Safai, Melgar, Ronen and Mar**

Resolution supporting the efforts of Security Officers at CommonSpirit/Dignity Health to form their union in SEIU-UHW.

06/29/21; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**210782 [Supporting Free Muni For All Youth]****Sponsors: Melgar; Preston, Haney, Safai, Walton, Ronen, Mandelman, Mar and Chan**

Resolution supporting the budget allocation of \$2,000,000 for "Free Muni For All Youth" for a period of 12 months; urging the Municipal Transportation Agency to implement this program effective August 15, 2021, and to partner with the San Francisco Unified School District and all San Francisco schools on a comprehensive outreach effort.

06/29/21; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**210778 [Approval of a 90-day Extension for Historic Preservation Commission Review of Initiation of Landmark Status of The Allegory of California Mural at 155 Sansome Street]****Sponsor: Peskin**

Resolution extending by 90 days the prescribed time within which the Historic Preservation Commission may render its decision on a proposed Resolution that would initiate the designation of Diego Rivera's fresco, titled, "The Allegory of California," at 155 Sansome Street as a landmark pursuant to Section 1004.1 of the Planning Code.

06/29/21; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## MOTIONS

**210779 [Budget and Legislative Analyst Services Audit Plan - Office of Economic and Workforce Development and Mayor's Office of Housing and Community Development - FY2021-2022]**

**Sponsor: Preston**

Motion directing the Budget and Legislative Analyst to conduct two performance audits in Fiscal Year (FY) 2021-2022 of the Office of Economic and Workforce Development economic development programs, including Community Grants programs, and Small Business programs and coordination with the Office of Small Business; and Affordable Housing funds administered by the Mayor's Office of Housing and Community Development, including sources and allowable uses of funds, dedicated and actual use of funds over prior ten year period and available fund balances, and planning, decision-making, and reporting on fund allocations and balances.

06/29/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**210780 [Concurring in Actions to Meet Local Emergency - Coronavirus Response - Thirty-Sixth Supplement]**

**Sponsor: Walton**

Motion concurring in actions taken by the Mayor in the Thirty-Sixth Supplement to the Proclamation of Emergency to meet the ongoing local emergency related to the novel coronavirus COVID-19 pandemic by extending the expiration date for additional paid sick leave available to City employees during the pandemic from June 30, 2021, to September 30, 2021.

06/29/21; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**210755 [Mayoral Appointment, Board of Appeals - Jose Lopez]**

Motion approving/rejecting the Mayoral nomination for the appointment of Jose Lopez to the Board of Appeals, for a four-year term ending July 1, 2024. (Clerk of the Board)  
(Charter, Section 4.106, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: June 24, 2021.)

06/24/21; RECEIVED AND ASSIGNED to Rules Committee.

## REQUEST FOR HEARING

**210781 [Hearing - Budget and Legislative Analyst's Performance Audit - Affordable Housing Development and Preservation]**

**Sponsors: Mar; Preston**

Hearing on the findings and recommendations of the Budget and Legislative Analyst's performance audit of the Mayor's Office of Housing and Community Development's policies and procedures for affordable housing development and preservation; and requesting the Budget and Legislative Analyst, Mayor's Office of Housing and Community Development, and the Department of Homelessness and Supportive Housing to report.

06/29/21; 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 ORDINANCES****210731 [Settlement of Lawsuit - Con-Quest Contractors, Inc. - \$325,000]**

Ordinance authorizing settlement of the lawsuit filed by Con-Quest Contractors, Inc. against the City and County of San Francisco for \$325,000; the lawsuit was filed on April 9, 2020, in San Francisco Superior Court, Case No. CGC-20-584105; entitled Con-Quest Contractors, Inc. v. City and County of San Francisco; the lawsuit involves construction claims. (City Attorney)

06/21/21; RECEIVED FROM DEPARTMENT.

06/29/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**210732 [Settlement of Lawsuit - Sean Wendell Moore - \$3,250,000]**

Ordinance authorizing settlement of the lawsuit filed by Sean Wendell Moore against the City and County of San Francisco for \$3,250,000; the lawsuit was filed on January 29, 2018, in United States District Court for the Northern District of California, Case No. 3:18-cv-00634-SI; entitled Sean Moore v. City and County of San Francisco, et al.; the lawsuit involves claims of civil rights violations and use of excessive force. (City Attorney)

06/21/21; RECEIVED FROM DEPARTMENT.

06/29/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**210733 [Settlement of Lawsuit - Colin James Baca - \$265,000]**

Ordinance authorizing settlement of the lawsuit filed by Colin James Baca against the City and County of San Francisco for \$230,000 and settlement of the related Complaint in Intervention of XL Specialty Insurance Company in the amount of \$35,000; the lawsuit was filed on March 7, 2017, in the San Francisco Superior Court, Case No. CGC-17-557438; entitled Colin James Baca v. David George Camerlo, et al.; the lawsuit involves alleged personal injury from a vehicle collision and a subrogation claim for workers compensation benefits paid to Colin James Baca. (City Attorney)

06/21/21; RECEIVED FROM DEPARTMENT.

06/29/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## PROPOSED RESOLUTIONS

### **210735 [Lease Extension Modification - 2011 Lease and Use Agreement - TACA International Airlines, S.A. - Estimated Rent \$4,301,668]**

Resolution approving a Lease Modification to 2011 Lease and Use Agreement No. 10-0096 between the City and County of San Francisco, acting by and through its Airport Commission, and TACA International Airlines, S.A., which extends the term through June 30, 2023, with an estimated rent of \$4,301,668 during the extension term, to commence upon approval by the Board of Supervisors. (Airport Commission)

06/17/21; RECEIVED FROM DEPARTMENT.

06/29/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

### **210736 [Lease Agreement - ProperFood SFO Airport, LLC - Harvey Milk Terminal 1 Food and Beverage Concession Lease in Phases 3 and 4 - Lease 10, Lease No. 20-0041 - \$275,000 Minimum Annual Guarantee]**

Resolution approving the Harvey Milk Terminal 1 Food and Beverage Concession Lease in Phases 3 and 4 - Lease 10, Lease No. 20-0041 between ProperFood SFO Airport, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of 12 years with one two-year option to extend at the Airport's sole discretion, to commence upon approval by the Board of Supervisors, and a minimum annual guarantee of \$275,000 for the first year of the Lease. (Airport Commission)

06/17/21; RECEIVED FROM DEPARTMENT.

06/29/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

### **210737 [Real Property Lease Amendment - Townsend Associates, LLC - 650-5th Street - \$159,200 Annual Base Rent]**

Resolution approving and authorizing the Director of Property, on behalf of the Department of Public Health, to amend the lease of real property located at 650-5th Street, with Townsend Associates, LLC, at a base rent of \$159,200 per year with 3% annual increases, for an initial term commencing upon approval of this Resolution and expiring on June 30, 2026, plus two one-year options to extend; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of the First Amendment, the Lease and this Resolution, as defined herein. (Public Health Department)

06/21/21; RECEIVED FROM DEPARTMENT.

06/29/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**210738 [Real Property Lease Extension - Mattison Family Trust - 555-575 Polk Street - \$500,364 Annual Base Rent]**

Resolution approving and authorizing the Director of Property, on behalf of the Department of Public Health, to extend the lease of real property located at 555-575 Polk Street, with Mattison Family Trust, at a base rent of \$500,364 per year with no annual increases, commencing upon the later of August 1, 2021, or approval of this Resolution and expiring on July 31, 2026; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of the Lease and this Resolution, as defined herein. (Public Health Department)  
(Fiscal Impact)

06/21/21; RECEIVED FROM DEPARTMENT.

06/29/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**Request Granted**

*From: Supervisor Mar*

*To: City Attorney's Office*

*Requesting/Inquiring: Request to prepare a motion directing the Clerk of the Board of Supervisors to issue a subpoena to the AECOM/Parsons Joint Venture for (1) all checks that AECOM/Parsons issued from June 28, 2011 to the present to any persons or entities who are beneficiaries of the Joint Venture's "Community Benefits Commitments" under Agreement No. CS-165, and (2) all meeting minutes for any AECOM/Parsons Joint Venture Board meetings held from June 28, 2011 to the present that were attended by SFPUC staff, and/or at which business relating to Community Benefits Commitments under Agreement No. CS-165 were discussed.*

**In Memoriams**

*Noreen Harrington - Supervisor Melgar*

*Arnold Chin - Supervisor Peskin and Supervisor Chan*

*Elizabeth Martinez - Supervisor Ronen*

*Robert Friese - Supervisor Stefani*

**ADJOURNMENT**

*There being no further business, the Board adjourned at the hour 5:01 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 september 7, 2021.*

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Angela Calvillo, Clerk of the Board