

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, July 13, 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

Regular Meeting

SHAMANN WALTON, PRESIDENT

CONNIE CHAN, MATT HANEY, RAFAEL MANDELMAN, GORDON MAR, MYRNA MELGAR,
AARON PESKIN, DEAN PRESTON, HILLARY RONEN, AISHA 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.

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

The Board of Supervisors of the City and County of San Francisco met in regular session, and provided public comment through teleconferencing, on Tuesday, July 13, 2021, with President Shamann Walton presiding.

President Walton called the meeting to order at 2:06 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) 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>. 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 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) 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 25, 2021, or June 8, 2021, Board Regular Meeting Minutes or the June 7, 2021, Special Board Meeting Minutes at the Land Use and Transportation Committee, which constituted a quorum of the Board of Supervisors, as presented. There were no corrections requested from any Member of the Board.

Supervisor Preston, seconded by Supervisor Peskin, moved to approve the May 25, 2021, and June 8, 2021, Board Regular Meeting Minutes and the June 7, 2021, Special Board Meeting Minutes at the Land Use and Transportation 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

Recommendations of the Government Audit and Oversight Committee

210557 [Settlement of Lawsuits - Square, Inc. - \$2,625,000]

Ordinance authorizing settlement of the lawsuits filed by Square, Inc. against the City and County of San Francisco for \$2,625,000; the lawsuits were filed on September 6, 2019, and August 18, 2020, in San Francisco County Superior Court, Case Nos. CGC-19-579061 and CGC-20-586039; both entitled Square, Inc. v. City and County of San Francisco et al.; the lawsuits both involve claims for a refund of gross receipts taxes; other material terms of the settlement are the agreement that Square, Inc. and its related entities will not take certain filing positions with respect to their gross receipts taxes for tax years 2019 and 2020. (City Attorney)

PASSED ON FIRST READING

210558 [Settlement of Lawsuit - Yun Wan Pang - \$200,000]

Ordinance authorizing settlement of the lawsuit filed by Yun Wan Pang against the City and County of San Francisco for \$200,000; the lawsuit was filed on June 26, 2020, in San Francisco Superior Court, Case No. CGC-20-585148; entitled Yun Wan Pang v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

PASSED ON FIRST READING

210630 [Settlement of Lawsuit - Shanay Jones - \$80,000]

Ordinance authorizing settlement of the lawsuit filed by Shanay Jones against the City and County of San Francisco for \$80,000; the lawsuit was filed on December 3, 2019, in United States District Court - Northern District, Case No. 19-cv-07921; entitled Shanay Jones v. City and County of San Francisco; the lawsuit involves an alleged prescription medication error; City and County of San Francisco agreed to pay for any unreimbursed medical costs related to Shanay Jones' care at Zuckerberg San Francisco General Hospital as to Ms. Jones' medical care from January-February 2018 in addition to the \$80,000 payment. (City Attorney)

PASSED ON FIRST READING

210631 [Settlement of Lawsuit - Omar Abdullah, by and through his Conservator, Theresa Hoskins-Ford - \$800,000]

Ordinance authorizing settlement of the lawsuit filed by Omar Abdullah, by and through his Conservator, Theresa Hoskins-Ford against the City and County of San Francisco for \$800,000; the lawsuit was filed on February 24, 2020, in San Francisco Superior Court, Case No. CGC-20-583155; entitled Omar Abdullah, by and through his Conservator, Theresa Hoskins-Ford v. City and County of San Francisco, et al.; the lawsuit involves allegations of negligence, dependent adult neglect/abuse, violations of the Patient's Bill of Rights, assault, battery, and violation of privacy concerning Mr. Abdullah's care at Laguna Honda Hospital and Rehabilitation Center. (City Attorney)

PASSED ON FIRST READING

210632 [Settlement of Unlitigated Claim - State Farm Insurance - \$46,181.51]

Resolution approving the settlement of the unlitigated claim filed by State Farm Insurance against the City and County of San Francisco for \$46,181.51; the claim was filed on October 30, 2020; the claim involves alleged property damage due to flooding caused by a water main rupture. (City Attorney)

Resolution No. 338-21

ADOPTED

210634 [Settlement of Unlitigated Claim - State Farm Insurance - \$29,107.03]

Resolution approving the settlement of the unlitigated claim filed by State Farm Insurance against the City and County of San Francisco for \$29,107.03; the claim was filed on August 5, 2020; the claim involves alleged property damage due to flooding caused by a water main rupture. (City Attorney)

Resolution No. 340-21

ADOPTED

210633 [Settlement of Unlitigated Claim - Julieta Jay Carlos, DMD - \$175,000]

Resolution approving the settlement of the unlitigated claim filed by Julieta Jay Carlos, DMD against the City and County of San Francisco for \$175,000; the claim was filed on July 17, 2020; the claim involves alleged property damage due to sewer flooding. (City Attorney)

Resolution No. 339-21

ADOPTED

The foregoing items were acted upon by the following vote:

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

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Land Use and Transportation Committee

210601 [Administrative Code - COVID-19 Tenant Protections]

Sponsors: Preston; Walton, Ronen, Chan, Melgar, Haney, Safai, Peskin and Mandelman
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 Safai requested to be added as a co-sponsor.

Supervisor Preston, seconded by Supervisor Peskin, moved that this Ordinance be CONTINUED ON FINAL PASSAGE to the Board of Supervisors meeting of September 7, 2021. The motion carried by the following vote:

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

NEW BUSINESS

Recommendations of the Budget and Appropriations Committee

President Walton requested File Nos. 210643, 210644, 210660, 210645, 210646, 210647, 210648, 210649, 210650, 210651, 210652, 210655, 210656, 210657, 210658, 210661, 210662, 210663, 210664, 210665, 210666, 210667, and 210668 be called together. During the discussion on these matters, privilege of the floor was granted unanimously to Greg Wagner (Department of Public Health) who responded to questions raised.

210643 [Budget and Appropriation Ordinance for Departments - FYs 2021-2022 and 2022-2023]

Sponsor: Mayor

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)

Supervisor Haney, seconded by Supervisor Mar, moved that this Ordinance be CONTINUED ON FIRST READING 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

210644 [Annual Salary Ordinance - FYs 2021-2022 and 2022-2023]**Sponsor: Mayor**

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 therefore.

Supervisor Haney, seconded by Supervisor Mar, moved that this Ordinance be CONTINUED ON FIRST READING 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

210660 [Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2021-2022 Budget - Bond Issuance Not to Exceed \$130,412,893]**Sponsor: Mayor**

Resolution approving the Fiscal Year (FY) 2021-2022 Budget of the Office of Community Investment and Infrastructure ("OCII"), operating as the Successor Agency to the San Francisco Redevelopment Agency; and approving the Issuance by OCII of Bonds in an aggregate principal amount not to exceed \$130,412,893 for the purpose of financing a portion of OCII's enforceable obligations.

Supervisor Haney, seconded by Supervisor Mar, moved that this Resolution 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

210645 [Authorizing Tax-Exempt and/or Taxable Certificates of Participation (Multiple Capital Improvement Projects) - Not to Exceed \$67,500,000]**Sponsor: Mayor**

Ordinance authorizing the execution and delivery of Certificates of Participation, in one or more series on a tax-exempt and/or taxable basis and from time to time, evidencing and representing an aggregate principal amount of not to exceed \$67,500,000 ("Certificates"), to finance and refinance certain capital improvement projects within the City, including but not limited to certain projects within the City and County of San Francisco's ("City") capital plan and generally consisting of critical repairs, renovations and improvements to City-owned buildings, facilities and works utilized by various City departments and local economic stimulus projects, generally consisting of repairs, renovations and improvements, designed to help build a more resilient and equitable San Francisco as part of the City's recovery from the COVID-19 pandemic, including through the retirement of certain commercial paper notes of the City issued for such purposes; approving the form of a Supplement to Trust Agreement between the City and U.S. Bank National Association, as trustee ("Trustee") (including certain indemnities contained therein); approving respective forms of a Supplement to Property Lease and a Supplement to Project Lease, each between the City and the Trustee, for the lease and lease back of all or a portion of certain real property and improvements owned by the City and located at 375 Laguna Honda Boulevard within the City and at 1 Moreland Drive, San Bruno, California, and/or other property as determined by the Director of Public Finance; approving the form of an Official Notice of Sale and a Notice of Intention to Sell the Certificates; approving the form of an Official Statement in preliminary and final form; approving the form of a purchase contract between the City and one or more initial purchasers of the Certificates; approving the form of a Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the authorization, sale, execution and delivery of the Certificates, as defined herein; approving modifications to documents, as defined herein; and ratifying previous actions taken in connection therewith, as defined herein.

(Fiscal Impact)

Supervisor Haney, seconded by Supervisor Mar, moved that this Ordinance be CONTINUED ON FIRST READING 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

210646 [Health Code - Patient Rates for FYs 2020-2021, 2021-2022, and 2022-2023]**Sponsor: Mayor**

Ordinance amending the Health Code to set patient rates and rates for other services provided by the Department of Public Health, for Fiscal Years (FYs) 2020-2021, 2021-2022, and 2022-2023.

Supervisor Haney, seconded by Supervisor Mar, moved that this Ordinance be CONTINUED ON FIRST READING 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

210647 [Appropriation - Proceeds from Revenue Bonds in Hetch Hetchy Water & Power Capital Improvements - \$19,344,824 - De-appropriation & Re-appropriation Low Carbon Fuel Standard - \$2,000,000 - De-appropriation & Re-appropriation Hetchy Revenue - \$6,843,536]

Sponsor: Mayor

Ordinance appropriating a total of \$19,344,824 of Hetchy Power Revenue Bonds for the San Francisco Public Utilities Commission (SFPUC) Hetch Hetchy Capital Improvement Program and de-appropriating \$2,000,000 Low Carbon Fuel Standard funding for Fiscal Year (FY) 2021-2022, de-appropriating \$6,843,536 Hetchy Revenue funds to Hetchy Fund balance in FY2020-2021, and placing \$19,344,824 of Power Bonds by project on Controller's Reserve subject to the Controller's certification of funds availability, including proceeds of indebtedness, and for construction related expenditures (excluding program management, planning and design) for these projects, as applicable, is also subject to the prior occurrence of the SFPUC's and the Board of Supervisors' discretionary adoption of California Environmental Quality Act (CEQA) findings for projects, following review and consideration of completed project related environmental analysis, where required.

(Fiscal Impact)

Supervisor Haney, seconded by Supervisor Mar, moved that this Ordinance be CONTINUED ON FIRST READING 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

210648 [Appropriation - Proceeds from Revenue Bonds, State Loans or Grants, Wastewater Revenues - \$213,511,178 - De-appropriating and Re-appropriating - SFPUC Wastewater Capital Improvements - \$42,900,587 - FY2021-2022]

Sponsor: Mayor

Ordinance appropriating a total of \$213,511,178 of proceeds from revenue bonds, State of California Water Resources Control Board's revolving loan funds (State Loan Funds) or grant funds (State Grant Funds), for the San Francisco Public Utilities Commission (SFPUC) Wastewater Enterprise's Capital Improvement Program for Fiscal Year (FY) 2021-2022, de-appropriating and re-appropriating \$42,900,587 and placing \$256,411,765 in Revenue Bonds or State Loan or Grant Funds by project on Controller's Reserve subject to the Controller's certification of funds availability, including proceeds of indebtedness, and for construction related expenditures (excluding program management, planning and design) for these projects, as applicable, is also subject to the prior occurrence of the SFPUC's and the Board of Supervisors' discretionary adoption of California Environmental Quality Act (CEQA) findings for projects, following review and consideration of completed project related environmental analysis, where required.

(Fiscal Impact)

Supervisor Haney, seconded by Supervisor Mar, moved that this Ordinance be CONTINUED ON FIRST READING 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

210649 [Amending Ordinance No. 172-20 - San Francisco Public Utilities Commission Power Revenue Bond Issuance - Not to Exceed \$162,314,897]**Sponsor: Mayor**

Ordinance amending Ordinance No. 172-20, to authorize an increase of the issuance and sale of tax-exempt or taxable Power Revenue Bonds and other forms of indebtedness by the San Francisco Public Utilities Commission (Commission) in an aggregate principal amount not to exceed \$162,314,897 to finance the costs of various capital projects benefitting the Power Enterprise pursuant to Charter, Sections 9.107(6) and 9.107(8), including amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2016, commonly referred to as Proposition A; authorizing the issuance of Power Revenue Refunding Bonds; declaring the Official Intent of the Commission to reimburse itself with one or more issues of tax-exempt or taxable bonds or other forms of indebtedness; and ratifying previous actions taken in connection therewith, as defined herein.

(Fiscal Impact)

Supervisor Haney, seconded by Supervisor Mar, moved that this Ordinance be CONTINUED ON FIRST READING 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

210650 [Amending Ordinance No. 173-20 - San Francisco Public Utilities Commission Wastewater Revenue Bond Issuance - Not to Exceed \$563,430,430]**Sponsor: Mayor**

Ordinance amending Ordinance No. 173-20 to authorize the issuance and sale of tax-exempt or taxable Wastewater Revenue Bonds and other forms of indebtedness (as described below) by the San Francisco Public Utilities Commission (Commission) in an aggregate principal amount not to exceed \$563,430,430 to finance the costs of various capital wastewater projects benefitting the Wastewater Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; authorizing the issuance of Wastewater Revenue Refunding Bonds and the retirement of outstanding Wastewater Enterprise Commercial Paper; declaring the Official Intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds or other forms of indebtedness; and ratifying previous actions taken in connection therewith, as defined, herein.

(Fiscal Impact)

Supervisor Haney, seconded by Supervisor Mar, moved that this Ordinance be CONTINUED ON FIRST READING 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

210651 [Appropriation - San Francisco Public Utilities Commission - \$20,716,252 - Reducing Appropriation - Airport Commission - \$272,379,116 - Reducing Appropriation - Port Commission - \$17,664,260 - FY2021-2022]

Sponsor: Mayor

Ordinance appropriating \$20,716,252 in the San Francisco Public Utilities Commission and reducing appropriations by \$272,379,116 in the Airport Commission and by \$17,664,260 in the Port Commission; this Ordinance requires a two-thirds approval vote of all members of the Board of Supervisors for \$59,659,237 in the San Francisco Public Utilities Commission, for \$10,061,693 in the Airport Commission and for \$3,796,402 in the Port Commission appropriations, pursuant to Charter, Section 9.113(c).

(Pursuant to Charter, Section 9.113(c), this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve such appropriation ordinance for passage.)

(Fiscal Impact)

Supervisor Haney, seconded by Supervisor Mar, moved that this Ordinance be CONTINUED ON FIRST READING 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

210652 [Public Employment - Amendment to the Salary Ordinance for the Airport Commission and the San Francisco Public Utilities Commission - FY2021-2022]

Sponsor: Mayor

Ordinance amending Ordinance No. 166-20 (Salary Ordinance Fiscal Years (FYs) 2020-2021 and 2021-2022) to reflect the substitution of three positions (0.00 FTEs) at the Airport Commission, and the substitution of nine positions (0.00 FTEs) and the addition of 23 positions (20.04 FTEs) at the San Francisco Public Utilities Commission in FY2021-2022.

Supervisor Haney, seconded by Supervisor Mar, moved that this Ordinance be CONTINUED ON FIRST READING 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

210655 [Police Code - Street Artist Certificate Fee]

Sponsors: Mayor; Haney, Safai, Ronen and Mandelman

Ordinance amending the Police Code to lower the fee for a Street Artist Certificate.

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

Supervisor Haney, seconded by Supervisor Mar, moved that this Ordinance be CONTINUED ON FIRST READING 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

210656 [Neighborhood Beautification and Graffiti Clean-up Fund Tax Designation Ceiling]

Sponsor: Mayor

Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2021.

Supervisor Haney, seconded by Supervisor Mar, moved that this Ordinance be CONTINUED ON FIRST READING 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

210657 [Administrative Code - Collection of Rent Board Fee]**Sponsor: Mayor**

Ordinance amending the Administrative Code to require the Rent Board to collect the Rent Board fee through invoices rather than through the property tax bill; to impose penalties in the event of non-payment of the fee; and to clarify existing law regarding the procedures for landlords to recover a portion of the fee from their tenants.

Supervisor Haney, seconded by Supervisor Mar, moved that this Ordinance be CONTINUED ON FIRST READING 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

210658 [Business and Tax Regulations Code - Emergency Medical Services Fees]**Sponsor: Mayor**

Ordinance amending the Business and Tax Regulations Code to update emergency medical services fees to reflect amounts currently authorized and charged under annual adjustment provisions, and to require that the fees be paid to the Department of Emergency Management rather than the Department of Public Health.

Supervisor Haney, seconded by Supervisor Mar, moved that this Ordinance be CONTINUED ON FIRST READING 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

210661 [Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2021-2022]**Sponsor: Mayor**

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for Fiscal Year (FY) 2021-2022. (Public Health Department)

Supervisor Haney, seconded by Supervisor Mar, moved that this Resolution 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

210662 [Homelessness and Supportive Housing Fund - FYs 2021-2022 and 2022-2023 Expenditure Plan]**Sponsor: Mayor**

Resolution approving the Fiscal Years (FYs) 2021-2022 and 2022-2023 Expenditure Plan for the Department of Homelessness and Supportive Housing Fund.

Supervisor Haney, seconded by Supervisor Mar, moved that this Resolution 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

210663 [Accept and Expend Grant - Friends of the San Francisco Public Library - Annual Grant Award - FY2021-2022 - Up to \$860,885 of In-Kind Gifts, Services, and Cash Monies]

Sponsor: Mayor

Resolution authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$860,885 of in-kind gifts, services, and cash monies from the Friends of the San Francisco Public Library for direct support for a variety of public programs and services in Fiscal Year (FY) 2021-2022. (Public Library)

Supervisor Haney, seconded by Supervisor Mar, moved that this Resolution 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

210664 [Accept and Expend Grant - Friends of San Francisco Public Library - Mission Branch Renovation Capital Project Grant Award - FYs 2021-2022 and 2024-2025 - Up to \$875,500 of In-Kind Gifts, Services, and Cash Monies]

Sponsor: Mayor

Resolution authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$875,500 of in-kind gifts, services, and cash monies from the Friends of the San Francisco Public Library for direct support for the Mission Branch Renovation Project within the period of Fiscal Years (FYs) 2021-2022 and 2024-2025. (Public Library)

Supervisor Haney, seconded by Supervisor Mar, moved that this Resolution 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

210665 [Proposition J Contract Certification - Contracted-Out Department Services for the Department of Public Health]

Sponsor: Mayor

Resolution concurring with the Controller's certification that department services can be performed by private contractor for a lower cost than similar work performed by City and County employees, for security services (Department of Public Health).

Supervisor Haney, seconded by Supervisor Mar, moved that this Resolution 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

210666 [Proposition J Contract Certification Contracted-Out Department Services Previously Approved]**Sponsor: Mayor**

Resolution concurring with the Controller's certification that department services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: budget and legislative analyst (Board of Supervisors); citywide custodial services (excluding City Hall), citywide security services, fleet security, convention facilities management (General Services Agency - City Administrator); mainframe system support (General Services Agency - Technology); security services (Public Works); security services (Human Services Agency); security services (Department of Homelessness and Supportive Housing); security services (Mayor's Office of Housing and Community Development); food services for jail inmates (Sheriff's Department); assembly of vote-by-mail envelopes (Department of Elections); security services (Public Utilities Commission); security, information and guest services, parking operations, shuttle bus services (Airport); and custodial and security services (Port).

Supervisor Haney, seconded by Supervisor Mar, moved that this Resolution 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

210667 [Agreement - Retroactive - San Francisco Community Health Authority - Medical Reimbursement Accounts Cash Grant Program - Not to Exceed \$14,903,500]**Sponsor: Mayor**

Resolution retroactively approving an agreement between the San Francisco Community Health Authority and the Department of Public Health for the implementation of San Francisco Medical Reimbursement Accounts Cash Grant Program payments authorized under the seventeenth supplement to the Mayoral Local Emergency Declaration for a total amount not to exceed \$14,903,500 for a term of 18 months, from July 1, 2020, through December 31, 2021. (Public Health Department)
(Fiscal Impact)

Supervisor Haney, seconded by Supervisor Mar, moved that this Resolution 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

210668 [Adjusting the Access Line Tax - Consumer Price Index of 2021]**Sponsor: Mayor**

Resolution concurring with the Controller's establishment of the Consumer Price Index for 2021, and adjusting the Access Line Tax by the same rate.

Supervisor Haney, seconded by Supervisor Mar, moved that this Resolution 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

210622 [Cost of Living Adjustment to the Contract for Budget and Legislative Analyst Services - Retroactive - \$1,220,283]

Motion enacting a 3.25% cost of living adjustment (COLA) to the contract for Budget and Legislative Analyst Services from July 1, 2021, through December 31, 2021, resulting in a new contract amount of \$1,220,283 an increase of \$38,411 to the base amount of \$1,181,873; and directing the Clerk of the Board to take all necessary administrative action to amend the contract accordingly. (Clerk of the Board)

Supervisor Haney, seconded by Supervisor Safai, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 1, by adding 'retroactive', and Line 3, by adding 'retroactively'; and on Page 2, Line 1, by adding 'retroactively'. The motion carried by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton
Motion retroactively enacting a 3.25% cost of living adjustment (COLA) to the contract for Budget and Legislative Analyst Services from July 1, 2021, through December 31, 2021, resulting in a new contract amount of \$1,220,283 an increase of \$38,411 to the base amount of \$1,181,873; and directing the Clerk of the Board to take all necessary administrative action to amend the contract accordingly. (Clerk of the Board)

Motion No. M21-103

APPROVED AS AMENDED by the following vote:

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

Recommendations of the Government Audit and Oversight Committee**210587 [Accept and Expend Grant and Amend the Annual Salary Ordinance - California Highway Patrol - Cannabis Tax Fund Grant Program - \$986,248]**

Sponsor: Peskin

Ordinance authorizing the Office of the Chief Medical Examiner to accept and expend a grant in the amount of \$986,248 from the California Highway Patrol Cannabis Tax Fund Grant Program; and amending Ordinance No. 166-20 (Annual Salary Ordinance File No. 200568 for Fiscal Years 2020-2021 and 2021-2022) to provide for the addition of one grant funded Class 2403 Forensic Laboratory Analyst (FTE 1.0), and one grant funded Class 2456 Forensic Toxicologist (FTE 1.0), for the period beginning July 1, 2021, through June 30, 2023.

PASSED ON FIRST READING by the following vote:

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

210609 [Grant Contract - Retroactive - California Department of Parks and Recreation Habitat Conservation Fund Grant - Sharp Park Habitat Conservation Project - \$200,500]

Sponsors: Mayor; Chan

Resolution retroactively approving a California Department of Parks and Recreation Habitat Conservation Fund Grant Contract in the amount of \$200,500 that requires the Recreation and Park Department to maintain a certain portion of Sharp Park as habitat for the San Francisco Garter Snake for the duration of the contract performance period from July 1, 2019, through June 30, 2039, pursuant to Charter, Section 9.118(a); and authorizing the Recreation and Park Department General Manager to file a Deed Restriction against the property designated as San Mateo County Assessor's Parcel Block No. 016-43-0020, providing the restrictions contained in the Grant Contract will apply until June 30, 2039. (Recreation and Park Department)

Privilege of the floor was granted unanimously to Toni Moran (Recreation and Park Department) who responded to questions raised throughout the discussion.

Supervisor Peskin, seconded by Supervisor Chan, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 2, Lines 12-14, by adding 'WHEREAS, The Grant Contract and the deed restriction do not preclude the City from transferring the property to another eligible entity, provided the successor entity assumes the obligations imposed under the contract and with written approval of the state; and'. The motion carried by the following vote:

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

Supervisor Peskin, seconded by Supervisor Chan, moved that this Resolution be CONTINUED AS AMENDED to the Board of Supervisors meeting of July 27, 2021. The motion carried by the following vote:

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

President Walton requested File Nos. 210686 and 210687 be called together.

210686 [Accept and Expend Gift - Hanson Aggregates Mid-Pacific, Inc. - Heron's Head Park Shoreline Resilience Project - Beach Materials - Estimated Market Value \$417,000]

Sponsor: Mayor

Resolution authorizing the Port of San Francisco to accept a gift of donated beach materials with an estimated market value of \$417,000 from Hanson Aggregates Mid-Pacific, Inc. to support implementation of the Heron's Head Park Shoreline Resilience Project for the period of August 1, 2021, through January 31, 2023. (Port)

Supervisor Peskin, seconded by Supervisor Chan, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 3, Lines 6-9, by striking ' and, be it FURTHER RESOLVED, That the Board of Supervisors extends its gratitude to Hanson Aggregates Mid-Pacific, Inc. for the generous gift to the Port of San Francisco in support of Heron's Head Park Shoreline Resilience Project'. The motion carried by the following vote:

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

Resolution No. 341-21

ADOPTED AS AMENDED by the following vote:

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

210687 [Accept and Expend State Grant - California State Ocean Protection Council - Heron's Head Park Shoreline Resilience Project - \$1,667,000]

Sponsors: Mayor; Chan

Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of \$1,667,000 from the California State Ocean Protection Council to fund the Heron's Head Park Shoreline Resilience Project for the period of July 15, 2021, through May 31, 2025. (Port)

Resolution No. 342-21

ADOPTED by the following vote:

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

210720 [Accept and Expend Grant - Retroactive - Centers for Disease Control and Prevention - PS20-2010: Integrated Human Immunodeficiency Virus (HIV) Programs for Health Departments to Support Ending the HIV Epidemic in the United States - \$2,740,288]

Sponsors: Mayor; Mandelman

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$2,740,288 from the Centers for Disease Control and Prevention for participation in a program, entitled "PS20-2010: Integrated Human Immunodeficiency Virus (HIV) Programs for Health Departments to Support Ending the HIV Epidemic in the United States," for the period of August 1, 2020, through July 31, 2021. (Public Health Department)

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

Resolution No. 333-21

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 suspended all commendations during the declaration of local health emergency.

COMMITTEE REPORTS

Recommendations of the Land Use and Transportation Committee

210182 [Planning Code, Zoning Map - 2500-2530 18th Street Affordable Housing Special Use District]

Sponsors: Walton; Ronen, Stefani, Preston, Melgar and Mar

Ordinance amending the Planning Code to create the new 2500-2530 18th Street Affordable Housing Special Use District (Assessor's Parcel Block No. 4014, Lot Nos. 002 and 002A), to facilitate the development of affordable housing at the site; amending the Zoning Map to rezone the lots from PDR-1-G (Production, Distribution, and Repair, General) to UMU (Urban Mixed Use) and to map the new special use district; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

Privilege of the floor was granted unanimously to Anne Pearson (Office of the City Attorney) who responded to questions raised throughout the discussion.

PASSED ON FIRST READING by the following vote:

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

210284 [Administrative, Public Works, and Transportation Codes - Shared Spaces]**Sponsors: Mayor; Mandelman, Safai, Stefani, Haney, Ronen and Mar**

Ordinance amending the Administrative Code to rename and modify the Places for People Program as the Shared Spaces Program, and to clarify the roles and responsibilities of various departments regarding activation and use of City property and the public right-of-way, streamline the application process, specify minimum programmatic requirements such as public access, setting permit and license fees, and provide for the conversion of existing Parklet and Shared Spaces permittees to the new program requirements; amending the Public Works Code to create a Curbside Shared Spaces permit fee, provide for public notice and comment on permit applications, provide for hearings for occupancy of longer-term street closures, and supplement enforcement actions by Public Works; amending the Transportation Code to authorize the Interdepartmental Staff Committee on Traffic and Transportation (ISCOTT) to issue permits for the temporary occupancy of the Traffic Lane for purposes of issuing permits for Roadway Shared Spaces as part of the Shared Spaces Program, subject to delegation of authority by the Municipal Transportation Agency Board of Directors to temporarily close the Traffic Lane, and adding the Planning Department as a member of ISCOTT; amending the Transportation Code to prohibit parking in a zone on any street, alley, or portion of a street or alley, that is subject to a posted parking prohibition except for the purpose of loading or unloading passengers or freight; making 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.

(Economic Impact)

Supervisor Peskin requested to be removed as a co-sponsor.

Supervisors Ronen and Mar requested to be added as co-sponsors.

Privilege of the floor was granted unanimously to Anne Pearson (Office of the City Attorney) who responded to questions raised throughout the discussion.

Supervisor Safai, seconded by Supervisor Melgar, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 2, Lines 20-21, by adding 'and further finds that the program implements the Transportation Element consistent with California Vehicle Code 21101(f)'; on Page 14, Lines 14-15, by adding 'and provide wholistic coordination of the program, taking into account land use, transportation, public space and urban design considerations'; on Page 15, Lines 2-3, by adding ', and guide strategic change management of the program to ensure continued equity and accessibility by all intended users', Lines 7-8, by adding 'Oversee cross-departmental tracking systems to ensure comprehensive impact reporting and accountability, and', Lines 15-16, by adding 'Ensure quality public education, marketing and community engagement for the program as a whole.', and Line 19, by changing 'Planning Director' to 'Director of Public Works'; on Page 16, Line 11, by adding 'Planning'; on Page 17, Lines 4-6, by striking 'review the overall concept of the application, (ii) approve the Permittee's proposed program of offerings and events that will activate the Shared Space, (iii)', Line 15, by striking 'and in collaboration with Planning,', and Lines 17-18, by striking 'to ensure integration with existing neighborhood-specific architecture and other design elements, and to minimize conflicts with existing site-specific fixtures in the public right of way'; on Page 21, Lines 20-23, by adding '(A) Planning will review the overall concept of the application, approve the Permittee's planned program of offerings and events that will activate the Shared Space and participate in the design review of all proposed physical treatments or improvements.'; and on Page 22, Lines 3-5, by adding '(B)' and striking 'review the overall content of the application, including the Permittee's planned program of offerings and events that will activate the Shared Space, and,'. The motion carried by the following vote:

Ayes: 7 - Haney, Mandelman, Mar, Melgar, Ronen, Safai, Stefani

Noes: 4 - Chan, Peskin, Preston, Walton

(Economic Impact)

Supervisor Safai, seconded by Supervisor Chan, moved that this Ordinance be **AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**, on Page 34, Line 23, by striking 'not'; and on Page 35, Lines 1-3, by adding 'Fixed Commercial Parklet and Movable Commercial Parklet Permittees shall be allowed to secure the Curbside Shared Space from midnight and 7:00 a.m.' The motion carried by the following vote:

Ayes: 6 - Haney, Mandelman, Mar, Melgar, Safai, Stefani

Noes: 5 - Chan, Peskin, Preston, Ronen, Walton

(Economic Impact)

PASSED ON FIRST READING AS AMENDED by the following vote:

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

Recommendations of the Rules Committee

President Walton requested File Nos. 210567, 210568, and 210719 be called together.

210567 [Administrative Code - Food Empowerment Market Fund]

Sponsors: Safai; Walton, Peskin, Ronen and Mandelman

Ordinance amending the Administrative Code to establish a special fund for grants to nonprofit agencies to establish and operate food empowerment markets, and designating the Human Services Agency to administer and establish rules for the program.

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

Supervisor Melgar, seconded by Supervisor Safai, moved that this Ordinance be **AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**, on Page 2, Lines 9-10, by adding 'onsite or is partnership with an offsite community kitchen'. 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

210568 [Administrative Code - Biennial Food Security and Equity Report]

Sponsors: Safai; Ronen, Walton, Peskin and Mandelman

Ordinance amending the Administrative Code to direct the Department of Public Health to report biennially on food security and equity, with input from other departments.

Supervisor Melgar, seconded by Supervisor Safai, moved that this Ordinance be **AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**, on Page 2, Line 13, by changing 'may' to 'shall'. 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

210719 [Administrative Code - Food Security Task Force Reauthorization and Sunset Date Extension]**Sponsors: Safai; Ronen, Peskin, Mandelman, Walton, Haney, Melgar and Preston**

Ordinance amending the Administrative Code to reauthorize the Food Security Task Force and extend the sunset date from July 1, 2021, to July 1, 2026, and to reference among the Task Force's duties assisting with the Department of Public Health's Food Security and Equity Report. (Board Rule 2.21, requiring a sunset clause not to exceed three years, may be suspended pursuant to Board Rule 5.2 by the affirmative vote of eight Supervisors unless there are fewer than eight Supervisors present; in which case the unanimous consent of the Supervisors, but not less than six, shall be required.)

Supervisors Peskin, Mandelman, and Walton requested to be added as co-sponsors.

PASSED ON FIRST READING 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.

PUBLIC COMMENT

Linda Chapman; expressed concerns regarding Planning Commission decisions and earthquake safety considerations.

Gilbert Crisswell; expressed concerns regarding Muni operations and the need to reopen service lines.

Mark; expressed support of the Resolution supporting the unionization of CommonSpirit/Dignity Health security officers (File No. 210777).

Speaker; expressed concerns regarding a Muni line and service hearing and when it may be scheduled.

Lisa Vaneferin; expressed support of the Resolution supporting the unionization of CommonSpirit/Dignity Health security officers (File No. 210777).

Pedro Santino; expressed support of the Resolution supporting the unionization of CommonSpirit/Dignity Health security officers (File No. 210777).

Julian; expressed support of the Resolution supporting the unionization of CommonSpirit/Dignity Health security officers (File No. 210777).

Dion Angelis; expressed support of the Resolution supporting the unionization of CommonSpirit/Dignity Health security officers (File No. 210777).

Lamont Wright; expressed support of the Resolution supporting the unionization of CommonSpirit/Dignity Health security officers (File No. 210777).

Peter Warfield; expressed concerns regarding the limitation of access to government services and in-person assistance during the health emergency.

April Crawford; expressed support of the Resolution supporting the unionization of CommonSpirit/Dignity Health security officers (File No. 210777).

FOR ADOPTION WITHOUT COMMITTEE REFERENCE**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.

Supervisors Preston, Safai, Melgar, Ronen, and Mar requested to be added as co-sponsors.

Resolution No. 343-21

ADOPTED

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.

Resolution No. 344-21

ADOPTED

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.

Supervisors Mandelman, Mar, and Chan requested to be added as co-sponsors.

Resolution No. 345-21

ADOPTED

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.

Motion No. M21-104

APPROVED

210789 [Final Map No. 9982 - 1169 Market Street]

Motion approving Final Map No. 9982, a three lot vertical subdivision and 502 unit residential new condominium within lot 1 and a two unit commercial new condominium within lot 3, mixed-use condominium project, located at 1169 Market Street, being a subdivision of Assessor's Parcel Block No. 3702A, Lot No. 004; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M21-105

APPROVED

The foregoing items were acted upon by the following vote:

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

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

210805 [Master Major Encroachment Permit - Hunters View HOPE SF Phase 1]

Sponsor: Mayor

Ordinance granting revocable permission to HV Community Association, Inc., to occupy and maintain the irrigation system (other than street trees), sidewalks, curbs and ramps for ADA-compliant passenger loading, and a portion of a retaining wall footing, with all such encroachments located generally along portions of Fairfax Avenue, Acacia Avenue, Ironwood Way, Catalina Street, and Middle Point Road fronting Hunters View Phase 1, 1101 Fairfax Avenue, (Assessor's Parcel Block No. 4624, Lot Nos. 23 through 32); waiving the annual public right-of-way occupancy assessment fee under Public Works Code, Section 786.7, for all phases of the Hunters View project; adopting environmental findings under the California Environmental Quality Act; and making findings of consistency with the eight priority policies of Planning Code, Section 101.1.

07/13/21; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/12/2021.

210806 [Accept and Expend Grant - Retroactive - Blue Shield of California Foundation - Leveraging Collaboration to End Domestic Violence - Amendment to the Annual Salary Ordinance - FYs 2020-2021 and 2021-2022 - \$300,000]

Sponsors: Mayor; Ronen

Ordinance retroactively authorizing the Department on the Status of Women to accept and expend a grant in the amount of \$300,000 through the Blue Shield of California Foundation, and amending Ordinance No. 166-20 (Annual Salary Ordinance File No. 200568 for Fiscal Years (FYs) 2020-2021 and 2021-2022) to provide for the addition of one grant-funded Class 1820 Junior Administrative Analyst position (FTE 1.0) for the period of April 1, 2021, through March 31, 2023.

07/13/21; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/12/2021.

210807 [Planning Code - Repealing Article 12 Regarding Oil and Gas Facilities]

Sponsors: Chan; Mandelman

Ordinance amending the Planning Code to repeal Article 12, which contains regulations governing land use activities associated with oil and gas exploration, development, and processing; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

07/13/21; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/12/2021.

210808 [Planning Code - Requirements for Laundromats and On-site Laundry Services]

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

Ordinance amending the Planning Code to add Laundromat as a defined term, to require conditional use authorization for uses replacing Laundromats, and to prohibit Accessory Dwelling Units that reduce on-site laundry services unless replaced; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

07/13/21; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/12/2021.

210809 [Administrative Code - COVID 19 Commercial Rent Relief Fund]

Sponsors: Safai; Haney, Mar, Mandelman, Chan, Preston, Stefani and Peskin

Ordinance amending the Administrative Code to establish the COVID-19 Commercial Rent Relief Fund to provide financial support to landlords of certain Commercial Tenants where the tenant was unable to pay rent due to the COVID-19 pandemic, and setting a sunset date of 24 months from the effective date of the legislation.

07/13/21; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/12/2021.

210810 [Planning Code - Business Signs on Awnings and Marquees]

Sponsors: Stefani; Chan

Ordinance amending the Planning Code to allow business signs on awnings or marquees in addition to projecting signs in various neighborhood commercial and residential-commercial districts, and in certain Chinatown mixed use districts; applying business sign controls to additional Neighborhood Commercial Districts; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and public necessity, convenience, and general welfare findings pursuant to Planning Code, Section 302.

07/13/21; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/12/2021.

210811 [Administrative Code - Ban on City-Funded Travel to and City Contracts Involving States with Voter Suppression Laws]**Sponsors: Walton; Safai, Haney, Melgar, Stefani, Preston, Peskin and Mar**

Ordinance amending the Administrative Code to prohibit City-funded travel to states that have adopted laws on or after January 1, 2021, suppressing voting rights, and to prohibit City contracting with companies headquartered in states that have enacted such laws, or where work on the contract would be performed in such states, and setting an operative date of December 1, 2021.

07/13/21; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/12/2021.

RESOLUTIONS**210812 [Loan Agreement - Hunters View Associates, L.P. - Hunters View HOPE SF - Not to Exceed \$33,903,540 for Infrastructure]****Sponsor: Mayor**

Resolution approving and authorizing the Director of the Mayor's Office of Housing and Community Development to execute an Infrastructure Loan Agreement with Hunters View Associates, L.P., a California limited partnership, for a total loan amount not to exceed \$33,903,540 to finance the third phase of infrastructure improvements related to the revitalization and master development of up to 800 units of replacement public housing, affordable housing and market rate housing, commonly known as the Hunters View HOPE SF Development ("Hunters View Project"); and adopting findings that the loan agreement is consistent with the California Environmental Quality Act, the General Plan, and the priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

07/13/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

210813 [Lease Agreement - Pilara Family Foundation - Pier 24 Annex - Minimum Base Rent of \$92,857.40 Per Month]**Sponsor: Mayor**

Resolution authorizing a new lease between the Port of San Francisco and the Pilara Family Foundation for the premises located at Pier 24 Annex on The Embarcadero for a term of approximately three years and ten months to commence following Board approval at a monthly rent of \$92,857.40 with a monthly rent credit of \$87,122.09 in respect of previously completed capital improvements to the property. (Port)

07/13/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

210814 [Grant Contract - Retroactive - California Department of Parks and Recreation Outdoor Environmental Education Facilities Program - McLaren Park Trails Improvement Project - \$250,000]**Sponsor: Mayor**

Resolution retroactively authorizing the Recreation and Park Department to enter into a grant contract with California Department of Parks and Recreation Outdoor Environmental Education Facilities Program in the amount of \$250,000 that requires the Department to maintain trail improvements funded by the grant in McLaren Park for the duration of the contract performance period from July 1, 2017, through June 30, 2047, pursuant to Charter, Section 9.118(a).

(Recreation and Park Department)

07/13/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

210815 [Accept and Expend Grant - Retroactive - Department of Homeland Security Federal Emergency Management Agency - FY2020 Port Security Grant Program - \$1,161,830]

Sponsor: Mayor

Resolution retroactively authorizing the Police Department to accept and expend a grant in the amount of \$1,161,830 from the Department of Homeland Security Federal Emergency Management Agency for the Fiscal Year (FY) 2020 Port Security Grant Program to upgrade the existing 3D Sonar System, purchase a Vessel Mounted Thermal Camera System, send members to Advanced Underwater Remotely Operated Vehicle (ROV) Operations Training, refurbish and perform deck safety upgrades on the existing response vessel, and purchase a response vessel for the period of September 1, 2020, through August 31, 2023, and waiving indirect costs. (Police Department)

07/13/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

210816 [Accept and Expend Grant - Retroactive - California Department of Parks and Recreation Habitat Conservation Fund - Visitacion Avenue Corridor Trail - \$207,000]

Sponsor: Mayor

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a California Department of Parks and Recreation Habitat Conservation Fund Grant in the amount of \$207,000 to support the construction of a new multi-use pedestrian and bicycle trail adjacent to Visitacion Avenue within McLaren Park; and approve a Grant Contract that requires the Department to maintain the trail for the duration of the contract performance period from July 1, 2019, through June 30, 2039, pursuant to Charter, Section 9.118(a). (Recreation and Park Department)

(Fiscal Impact)

07/13/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

210817 [Accept and Expend Grant - California Department of Housing and Community Development Infill Infrastructure Grant Program - Treasure Island - \$30,000,000]

Sponsor: Mayor

Resolution authorizing the Treasure Island Development Authority ("Authority") to execute a Standard Agreement with the California Department of Housing and Community Development ("HCD") under the Infill Infrastructure Grant ("IIG") Program for a total award of \$30,000,000 for Qualifying Infill Projects on Treasure Island and Yerba Buena Island, for the period starting on the execution of the Standard Agreement to June 30, 2028; authorizing the Authority to accept and expend the grant of \$30,000,000 for Capital Infrastructure Improvements approved by HCD consistent with the Authority's Application; and authorizing the Authority to execute additional documents that are necessary or appropriate to accept and expend the IIG Program funds consistent with this Resolution, as defined herein. (Treasure Island Development Authority)

07/13/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

210818 [Accept In-Kind Grant - TS Studio - Fillmore Turk Park Renovation Project - \$200,000]

Sponsors: Mayor; Preston

Resolution authorizing the Recreation and Park Department to accept an in-kind grant of up to \$200,000 from TS Studio for design services for the Fillmore Turk Park renovation project, for the project term beginning upon the approval by the Board of Supervisors and until the Notice of Substantial Completion. (Recreation and Park Department)

07/13/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

210819 [Condemning the Suspension of U.S. Track Athlete Sha'Carri Richardson]**Sponsors: Haney; Walton, Mandelman, Preston and Safai**

Resolution condemning the suspension of U.S. Track Athlete Sha'Carri Richardson and urging the United States Anti-Doping Agency and World Anti-Doping Agency to change the classification of cannabis and remove it from its list of prohibited substances.

07/13/21; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

210820 [Urging to Reinstate All Transit Lines to Pre-Covid Service Hours by December 31, 2021]**Sponsors: Preston; Chan**

Resolution urging the Municipal Transportation Agency to reinstate all transit lines and restore pre-Covid service hours by December 31, 2021, and release by August 31, 2021, a written plan for restoration of all lines and service.

07/13/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

210821 [Urging Privacy and Preventing Unnecessary Harm for Trans and Non-Binary Residents Seeking Court Ordered Name and Gender Changes in Superior Courts]**Sponsors: Ronen; Walton, Preston, Haney, Peskin, Chan and Melgar**

Resolution urging Governor Gavin Newsom and the California Legislature to extend privacy and safety measures to guarantee that all residents petitioning the California Superior Court for an order changing their name or gender marker for the purpose of reflecting their authentic gender identity, can proceed under seal, and that both the petition and the final court order would be sealed from public viewing, with an option for the petitioner to elect to opt-out of these protections and proceed publicly.

07/13/21; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

210822 [Supporting Assembly Bill No. 990 (Santiago) - Family Unity - Incarcerated Persons' Visiting Rights]**Sponsors: Walton; Haney, Melgar, Mandelman and Preston**

Resolution supporting California State Assembly Bill No. 990, "Family Unity - Incarcerated Persons' Visiting Rights," authored by Assembly Member Miguel Santiago (AD-53), to establish personal visits for incarcerated people as a right.

07/13/21; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

MOTION

210754 [Mayoral Appointment, Successor Redevelopment Agency Oversight Board - Moses Corrette]

Motion approving/rejecting the Mayor's nomination for appointment of Moses Corrette to the Successor Redevelopment Agency Oversight Board, for a term ending January 24, 2022. (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: June 6, 2021.)

07/06/21; RECEIVED AND ASSIGNED to Rules 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

210783 [Settlement of Lawsuit - Juanita Stockwell, et al. - \$480,000]

Ordinance authorizing settlement of the lawsuit filed by Guillermo Amigo, E.R. Balinton, Mike Bolte, Nikolaus Borthne, Edward Browne, Peter Busalacchi, Gary Castel, Philip Fleck, Severo Flores, George S. Fogarty, Malcolm Fong, Mary Godfrey, Jason Hui, Terrye Ivy, Jacklyn Jehl, Bartholomew Johnson, James Jones, Richard Jue, Robert Leung, Michael Lewis, Paul Lozada, D.H. Bud Massey, Bruce Meadors, Vince Neeson, Thomas O'Connor, Susan Rolovich, Juanita Stockwell, Jessie A. Washington, and Michael Wells against the City and County of San Francisco for \$480,000; the lawsuit was filed on December 17, 2015, in San Francisco Superior Court, Case No. CGC 15-549482; entitled Juanita Stockwell, et al. v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

06/25/21; RECEIVED FROM DEPARTMENT.

07/13/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

210784 [Settlement of Lawsuit - Michael Devin - \$400,000]

Ordinance authorizing settlement of the lawsuit filed by Michael Devin against the City and County of San Francisco for \$400,000; the lawsuit was filed on October 25, 2019, in San Francisco Superior Court, Case No. CGC-19-580276; entitled Michael Devin v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City street. (City Attorney)

06/25/21; RECEIVED FROM DEPARTMENT.

07/13/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

210785 [Settlement of Lawsuit - Nadezhoa Oshmansky - \$100,000]

Ordinance authorizing settlement of the lawsuit filed by Nadezhoa Oshmansky against the City and County of San Francisco for \$100,000; the lawsuit was filed on June 25, 2020, in San Francisco County Superior Court, Case No. CGC-20-585036; entitled Nadezhoa Oshmansky v. City and County of San Francisco et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

06/25/21; RECEIVED FROM DEPARTMENT.

07/13/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

210786 [Settlement of Lawsuit - Mike Buckley and Mary Buckley - \$57,900]

Ordinance authorizing settlement of the lawsuit filed by Mike Buckley and Mary Buckley against the City and County of San Francisco for \$57,900; the lawsuit was filed on November 16, 2017, in San Francisco Superior Court, Case No. CGC-17-562543; entitled Mike Buckley, an individual; and Mary Buckley, an individual v. City and County of San Francisco; the lawsuit involves property damaged by erosion. (City Attorney)

06/25/21; RECEIVED FROM DEPARTMENT.

07/13/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

210787 [Settlement of Lawsuit - Stephanie Brunton - City to Receive \$40,000 from Walsh Construction Company]

Ordinance authorizing settlement of the lawsuit filed by Stephanie Brunton against the City and County of San Francisco by payment of \$40,000 to the City by Walsh Construction Company; the lawsuit was filed on April 29, 2019, in San Francisco Superior Court, Case No. CGC-19-575558; entitled Stephanie Brunton v. City and County of San Francisco, et al; the underlying lawsuit involves alleged personal injury suffered as a result of an alleged dangerous condition on public property; other material terms of the settlement are that the City and County of San Francisco will dismiss its Cross-Complaint for indemnity and contribution against Walsh Construction Company. (City Attorney)

07/01/21; RECEIVED FROM DEPARTMENT.

07/13/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

210788 [Settlement of Lawsuit - Cynthia Spears - \$137,500]

Ordinance authorizing settlement of the lawsuit filed by Cynthia Spears against the City and County of San Francisco for \$137,500; the lawsuit was filed on May 5, 2020, in San Francisco Superior Court, Case No. CGC-20-584349; entitled Cynthia Spears v. City and County of San Francisco, et al.; the lawsuit involves an alleged personal injury on a City sidewalk tree basin. (City Attorney)

07/01/21; RECEIVED FROM DEPARTMENT.

07/13/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

In Memoriams

Raymona "Mona" Andrea Fisher - Board President Walton
Eva Mae Broughton Sheppard - Board President Walton
Rose Fong Chung - Supervisor Safai
Leroy and Betty Yvonne Williams - Supervisor Melgar

ADJOURNMENT

There being no further business, the Board adjourned at the hour 6:46 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.

Angela Calvillo, Clerk of the Board