



Legislation Introduced at Roll Call

Tuesday, June 2, 2020

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

200565 [Proposed Interim Budget and Appropriation Ordinance for Departments - FYs 2020-2021 and 2021-2022]

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, 2020, for the FYs ending June 30, 2021, and June 30, 2022. ASSIGNED to Budget and Appropriations Committee.

200566 [Proposed Interim Annual Salary Ordinance - FYs 2020-2021 and 2021-2022]

Sponsor: Mayor

Proposed Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2021, and June 30, 2022, 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. ASSIGNED to Budget and Appropriations Committee.

200575 [Redevelopment Plan Amendment - Mission Bay South]

Sponsor: Mayor

Ordinance approving an amendment to the redevelopment plan for the Mission Bay South Redevelopment Project, which modifies the land use designation for certain property to add hotel and residential as permitted uses, increases the total leasable square feet of retail space permitted on certain property, increases the number of hotels and hotel rooms in the plan area, and authorizes certain dwelling units to be built on certain property in the plan area; directing the Clerk of the Board to transmit a copy of this Ordinance upon its enactment to the Successor Agency; making findings 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(b). ASSIGNED UNDER 30 DAY RULE to Board of Supervisors.

- 200576 [Emergency Ordinance - Public Health Emergency Leave]**
Sponsor: Mar
 Reenactment of emergency ordinance (Ordinance No. 59-20) to temporarily require private employers with 500 or more employees to provide public health emergency leave during the public health emergency related to COVID-19. ASSIGNED to Rules Committee.
- 200577 [Administrative Code - Goods or Services Contracts for Incarcerated Persons]**
Sponsors: Fewer; Walton
 Ordinance amending the Administrative Code to prohibit the City from entering into an agreement to provide goods or services to incarcerated persons of a jail facility that allows the City to collect some or all of the revenue paid for those goods or services. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.
- 200578 [Emergency Ordinance - Administrative Code - Rent Increases During COVID-19 Pandemic]**
Sponsors: Peskin; Fewer
 Reenactment of emergency ordinance (Ordinance No. 68-20) to temporarily prohibit rent increases that would otherwise be permitted under the Administrative Code, due to the COVID-19 pandemic. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

RESOLUTIONS

- 200569 [Proposed Interim Budget - Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2020-2021]**
Sponsor: Mayor
 Resolution approving the FY2020-2021 Proposed Interim Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.
- 200571 [Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2020-2021]**
Sponsor: Mayor
 Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2020-2021. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Appropriations Committee.
- 200579 [Accept and Expend Gift - Retroactive - EPIC Charitable Fund - Safety Net Gift - \$105,000]**
Sponsor: Mayor
 Resolution retroactively authorizing the Department of Public Health to accept and expend a monetary gift in the amount of \$105,000 from the EPIC Charitable Fund for the support of Federally Qualified Health Centers and the role as a safety net provider, for the period of February 28, 2020, through February 27, 2021. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 200580 [Accept and Expend Gift - Retroactive - Friends of Laguna Honda - Equipment Materials, Supplies, and Services - \$79,453]**
Sponsor: Mayor
 Resolution retroactively authorizing the Department of Public Health to accept and expend a monetary gift in the amount of \$79,453 from the Friends of Laguna Honda to the Laguna Honda Hospital Gift Fund for the purchase of equipment materials, supplies, and services for residents at Laguna Honda who are otherwise unable to obtain them, for the period of April 1, 2020, through June 30, 2021. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 200581 [Accept and Expend Grant - Retroactive - California Department of Health - COVID-19 Crisis Response - \$1,027,167]**
Sponsor: Mayor
 Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$1,027,167 from the California Department of Health for participation in a program, entitled "COVID-19 Crisis Response," for the period of March 5, 2020, through March 15, 2021. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 200582 [General Obligation Bonds - Transportation and Road Improvement Bonds, 2014 - Not to Exceed \$140,000,000]**
Sponsor: Mayor
 Resolution authorizing and directing the sale of not to exceed \$140,000,000 aggregate principal amount of one or more series of taxable or tax-exempt bonds to be designated generally as the City and County of San Francisco General Obligation Bonds (Transportation and Road Improvement Bonds, 2014), Series 2020B, or if consisting of multiple series, to be designated as the City and County of San Francisco General Obligation Bonds (Transportation and Road Improvement Bonds, 2014), Series 2020B-1 and City and County of San Francisco General Obligation Bonds (Transportation and Road Improvement Bonds, 2014), Series 2020B-2 (Taxable), or such alternate designation as may be approved by the Director of Public Finance; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive and/or negotiated sale; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of Purchase Contract; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of said bonds; approving the form of the Continuing Disclosure Certificate; approving the form of the Placement Agent Agreement; approving the form of Paying Agent Agreement; authorizing and approving modifications to documents, as defined herein; declaring the City's official intent to reimburse certain expenditures; waiving the deadline for submission of Bond Accountability Reports; adopting findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Chapter 31 of the Administrative Code; ratifying certain actions previously taken as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 200583 [Authorizing Expenditures - SoMa Community Stabilization Fund - \$100,000]**
Sponsor: Mayor
 Resolution authorizing the Mayor's Office of Housing and Community Development to expend SoMa Community Stabilization Fund dollars in the amount of \$100,000 for the coordination of a strategic assessment of the SoMa Community Stabilization Fund's performance. (Mayor's Office of Housing and Community Development). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 200584 [Supporting Expanded Access to Safe Drinking Water through Hydration Stations]**
Sponsor: Fewer
 Resolution reaffirming the Board of Supervisors' support for public access to clean drinking water, and for increasing the availability of hydration stations in City-owned buildings and public spaces in San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 200585 [Urging the Nomination of Interim County Veterans Service Officer]**
Sponsors: Haney; Ronen
 Resolution urging the City Administrator to immediately nominate an Interim County Veterans Service Officer to safeguard the public health of the veterans in the City and County of San Francisco during the existence of a local emergency due to the ongoing spread of the novel coronavirus COVID-19. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 200586 [Urging the State and Federal Government to Include Large Nonprofits in Upcoming COVID-19 Relief Packages]**
Sponsor: Mar
 Resolution urging the United States Senate to pass the \$3 trillion Health and Economic Recovery Omnibus Emergency Solutions Act (HEROES Act), and urging federal leadership to include larger social enterprises with over 500 employees in upcoming COVID-19 relief funding packages. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 200526 [Assessment Ballots for City Parcels - Fisherman's Wharf Landside Community Benefit District]**
Sponsor: Peskin
 Resolution authorizing the Mayor or her designee to cast an assessment ballot in the affirmative for the proposed renewal and expansion of a property and business improvement district to be named the Fisherman's Wharf Landside Community Benefit District, with respect to certain parcels of real property owned by the City that would be subject to assessment in said district. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 200587 [Fisherman's Wharf Landside Community Benefit District and Fisherman's Wharf Portside Community Benefit District - Annual Report for FY2018-2019]**
Sponsor: Peskin
 Resolution receiving and approving the annual report for the Fisherman's Wharf Community Benefit District and Fisherman's Wharf Portside Community Benefit District for FY2018-2019, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600 et seq.), Section 36650, and the Districts' management agreements with the City, Section 3.4. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 200588 [Greater Union Square Business Improvement District - Annual Report for FY2018-2019]**
Sponsor: Peskin
 Resolution receiving and approving annual report for the Greater Union Square Business Improvement District for FY2018-2019, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 200589 [Findings of Fiscal Feasibility - Proposed Portsmouth Square Improvements]**
Sponsor: Peskin
 Resolution finding that the proposed Portsmouth Square Improvements project is fiscally feasible and responsible under Administrative Code, Chapter 29. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 200590 [Urging the Department of Public Health and the Medical Examiner to Conduct Epidemiological Post-Mortem COVID-19 Testing and Contact Tracing]**
Sponsor: Peskin
 Resolution urging the Department of Public Health to work with the Office of the Chief Medical Examiner to conduct epidemiological post-mortem COVID-19 testing and contact tracing of deceased San Francisco residents and urging the Office of the Chief Medical Examiner to conduct surveillance swabbing of all decedents to properly identify and certify deaths from the COVID-19 virus and monitor community spread. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 200591 [Supporting California State Assembly Bill No. 2054 (Kamlager) - Community Response Initiative to Strengthen Emergency Systems (C.R.I.S.E.S.) Act]**
Sponsor: Ronen
 Resolution supporting California State Assembly Bill No. 2054, authored by Assembly Member Sydney Kamlager of District 54, to establish the Community Response Initiative to Strengthen Emergency Systems (C.R.I.S.E.S) Act pilot grant program, which will promote community-based responses to local emergency situations. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 200592 [Urging the Civil Service Commission to Establish Disqualifying Standards for Applicants for Position of Police Officer and Sheriff Deputy Applicants Based on Misconduct]**
Sponsors: Walton; Yee, Preston, Peskin, Fewer, Ronen, Haney and Mar
 Resolution urging the Civil Service Commission to adopt rules to disqualify any applicant for employment in the Uniformed Ranks of the Police Department and the Sheriff's Office based on prior acts of misconduct. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.
- 200593 [Opposing Governor Newsom's May Revision Proposal to Eliminate Adult Day Health Care and Community-Based Adult Services]**
Sponsors: Yee; Walton, Preston, Safai and Fewer
 Resolution opposing Governor Newsom's FY2020-2021 May Revision proposal to eliminate Adult Day Health Care and Community-Based Adult Services. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

MOTIONS

- 200594 [Committee of the Whole - Amendment to the Redevelopment Plan for the Mission Bay South Redevelopment Project - July 21, 2020, at 3:00 p.m.]**
Sponsor: Haney
 Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on July 21, 2020, at 3:00 p.m., to hold a public hearing to consider amendments to the Redevelopment Plan for the Mission Bay South Redevelopment Project in regard to Blocks 29-32 (also known as the site of Chase Center). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 200595 [Reappointment, Reentry Council - Supervisor Sandra Lee Fewer]**
 Motion reappointing Supervisor Sandra Lee Fewer, term ending June 1, 2022, to the Reentry Council. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 200596 [Revision to Board of Supervisors Regular Meeting Schedule - 2020]**
Sponsor: Yee
 Motion revising the 2020 Board of Supervisors Regular Meeting Schedule pursuant to Board of Supervisors Rules of Order, Sections 4.2 and 4.2.1, by partially rescinding the approval to cancel all Regular Board of Supervisors and Committee meetings during the summer break, only cancelling Regular Board and Committee meetings from August 1, 2020, through August 7, 2020, and reauthorizing Board and Committee meetings to meet between August 8, 2020, through September 7, 2020. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 200600 [Concurring in Actions to Meet Local Emergency - Coronavirus Response]**
Sponsor: Yee
 Motion concurring in actions taken by the Mayor in the Sixteenth Supplement to the Proclamation of Emergency, released on May 29, 2020, to meet the ongoing local emergency related to the novel coronavirus COVID-19 pandemic. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

REQUESTS FOR HEARING

- 200597 [Hearing - Impacts of COVID-19 on the City’s Response to Behavioral Health Needs of Unhoused San Franciscans]**
Sponsor: Mandelman
 Hearing to discuss and analyze the impacts of COVID-19 on the City's response to the behavioral health needs of unhoused San Franciscans; and requesting the Department of Public Health to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.
- 200598 [Hearing - Law Enforcement Restraint Techniques]**
Sponsors: Preston; Walton, Ronen and Haney
 Hearing on law enforcement techniques that restrict breathing or blood flow that pose serious risk of injury or death; and requesting the Police Department, Department of Police Accountability, and Public Defender's Office to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.
- 200523 [Hearing - Committee of the Whole - Renewal and Expansion - Castro Community Benefit District - July 14, 2020]**
 Hearing of the Board of Supervisors sitting as a Committee of the Whole on July 14, 2020, at 3:00 p.m., to consider the renewal of a property-based business improvement district known as the Castro Community Benefit District, pursuant to the California Property and Business Improvement District Law of 1994 (Streets and Highways Code, Sections 36600 et seq.) and City and County of San Francisco Business and Tax Regulations Code, Article 15; scheduled pursuant to Resolution No. 215-20, adopted on May 19, 2020. (Clerk of the Board). RECEIVED AND ASSIGNED to Board of Supervisors.

- 200527 [Hearing - Committee of the Whole - Renewal and Expansion - Fisherman's Wharf Landside Community Benefit District - July 14, 2020]**
Hearing of the Board of Supervisors sitting as a Committee of the Whole on July 14, 2020, at 3:00 p.m., to consider the renewal of a property-based business improvement district known as the Fisherman's Wharf Landside Community Benefit District, pursuant to the California Property and Business Improvement District Law of 1994 (Streets and Highways Code, Sections 36600 et seq.) and City and County of San Francisco Business and Tax Regulations Code, Article 15; scheduled pursuant to Resolution No. 216-20, adopted on May 19, 2020. (Clerk of the Board). RECEIVED AND ASSIGNED to Board of Supervisors.

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

- 200537 [Administrative Code - Floodplain Management and Flood Insurance Requirements]**
Ordinance amending the Administrative Code to update the City's floodplain management requirements to conform to current Federal floodplain management and National Flood Insurance Program criteria; to remove obsolete provisions; and affirming the Planning Department's determination under the California Environmental Quality Act. (City Administrator). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 200538 [Settlement of Lawsuit - Margaret Hardgrave - \$75,000]**
Ordinance authorizing settlement of the lawsuit filed by Margaret Hardgrave against the City and County of San Francisco for \$75,000; the lawsuit was filed on November 14, 2018, in San Francisco Superior, Case No. CGC-18-571308; entitled Margaret Hardgrave v. Ramallah Club, Incorporated, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 200539 [Settlement of Lawsuit - Square, Inc. - \$7,017,894.75]**
Ordinance authorizing partial settlement of the lawsuit filed by Square, Inc. against the City and County of San Francisco for \$7,017,894.75; the lawsuit was filed on September 6, 2019, in San Francisco County Superior Court, Case No. CGC-19-579061; entitled Square, Inc. v. City and County of San Francisco et al.; the lawsuit involves a claim for a refund of gross receipts taxes paid to the City and County of San Francisco; other material terms of the settlement are: (1) the partial resolution of all claims for refund of gross receipts taxes, payroll expense taxes, and business registration fees filed by Square, Inc. and its related entities for tax years 2016 through 2018 and registration years ending June 30, 2016, through June 30, 2020; and (2) the agreement that Square, Inc. and its related entities shall take certain filing positions with respect to its gross receipts taxes, homelessness gross receipts taxes, payroll expense taxes, and business registration fees for tax years 2019 and subsequent years and registration years ending June 30, 2021, and subsequent years. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

200540

[Settlement of Lawsuit - Plaintiffs Nicolas Adelman, et al. - \$2,100,000]

Ordinance authorizing settlement of three consolidated lawsuits filed by the plaintiffs Nicolas Adelman a.k.a. Nicholas Addleman; Patrick Alba-Crocker; Michael Alexis; Jesse Ali; Akai Allen Sr.; Dontae Allen; Jaun-Carlos Alvarez; Andre Alvert; Lawrence Anderson; David Archer; Jamar Babers; Christopher Bailey; Ryan Baker; Tyrell Baldwin; De'lon Barker a.k.a. Delon Barker; Joseph Barnett; Khalid Barrow; Jason Edward Bell; Harry Benton; Deshawn Blake; Edward Blanche III; Tommy Boggs; Michael Boyle; Elijah Brandon; Michael Brown, individually and on behalf of the class; Richard Terron Brown; Ty-Rell Brown a.k.a. Tyrell Brown; Matthew Brugman, individually and on behalf of the class; Silas Omari Bryant; Darrell Buckins; Don Jaun Burrell; Cory Butler; Armando Carlos; Vernon Carmichael; Roman Carrasco; Anthony Carrion; Jose Fernandez Catala; Michael Cavness; Jesse Chamberland a.k.a. Jesse James Chamberlin; Teryll Chaplin; Ben Chase; Deshun Jamal Cobia-Augman a.k.a. Deshawn Cobia-Augman; Darius Cole; Leonard Colvin; Louis Conceicao; Justin Cooper a.k.a. Justin Cooper or Justin L Cooper; Crazy Bull a.k.a. Teo CrazyBull; Danty Curry a.k.a. Dante Curry; Temu Curry; Andre Dangerfield; Mark Dascenzo; James Davenport; Mark Dennis; Antoine DeWhitt; Ralph Dominguez a.k.a. Roger Dominguez, individually and on behalf of the class; LaCarl Dow; Jihad Earl; Peter Elisary; Justin Eliot a.k.a. Justin Elliot; Reginald Elmore; Alejandro Estevez; Lee Farley; Ray Farr; Esau Ferdinand; Walter Ferretti; Travis Fields; Arthur D. Finch; James Flanagan; William Flubacher; Paul Frazier; Mathew Fredrickson; Dana Gains a.k.a. Dana Gaines; Delonzo Gallon; Edilberto Garcia a.k.a. Ediberto Garcia; Rene Garcia; Lance Gardner; Robert Gibson; Antonio Gilton; Barry Gilton; Clayton Gonzalez; Adrian Gordon; Korey Gray; Fred Green; Bryon Gross; Donell Guidry; Tyshaun Guillory; Michael Haga; Craig Hall; Henry Hall; Christopher Hardee; Monzell Harding; La Vondre Harper; Marshall Harris; Shelly Hart; Charles Heard; Nigel Henry, individually and on behalf of the class; Victor Hernandez; Phillip Hill Jr. a.k.a. Phillip Hill; Raman Hill a.k.a. Raymon Hill; Rashaad Hill; Adrian Holden; Douglass Hughes; Derrick Hunter; James R Isham a.k.a. James Isham; Kevin Jackson; Marcel Jackson; Judd Janice; Russell Jefferson; Fabian Johnson; Joseph Johnson; Damion Jones a.k.a. Damien Jones; Jarel Jones; Lavon Jones; Travis Jones; Samuel Jordan; Melvin Junior; Adrian K. Williams a.k.a. Adrian Williams; Thomas Kaina Jr. a.k.a. Thomas Kaina; Paul Keglar; Pierre Kittress-Leaks a.k.a. Pierre Kittrell-Leaks; Christopher Kjelson; Billy Ladd; Ronald Latney III a.k.a. Ronald Latney; Antoine Lax; Kem LeBlanc; Milton LeClaire, individually and on behalf of the class; Devante Lindsey; Fernando Madrigal; Alexis Mencia a.k.a. Alexis Mancia; Rudy Martinez; Homer Matthews a.k.a. Homer Mathews; Samaje McClure; Winston McDonald; Thomas McKay; Richard McNeil; Anthony Medina; Hiubert Mendoza; Richard Merrill; Joseph Meyers a.k.a. Joseph Meyer; Lamonte Mims; Frank Mozeke; John Norman; Dejjah Northcut; Michael O'Brian; Michael Onate; Sedredt D. Parmer; Maurice Perry; Shawn Pettway; Joshua Pittman; Jose Poot, individually and on behalf of the class; Shaka Pope; Rashad Preston; Junior Pulou a.k.a. Pulou Junior Pulou; Ricky Quarels; Deandre Quinnine; Matthew Rabbitt; Joseph Ramirez; Marcus Ransburg; Gerald Reader; Sedric Reynolds; Derell Richards; Troy Richardson; Derrium Riggins; Carey Paul Robertson; Damon Robinson; Sean Robinson; David Henry Rodriguez; Neville Roebuck; Travis Rosette; Joseph Rowe; Alfredo Ruiz, individually and on behalf of the class; Jacques Samuel a.k.a. Samuel Jacques; Miguel Sanchez; Jonathan Santos; Kenneth Scarborough; Larry Raymond Scarbrough; Vincent Scott; Leonard Seeley; Marvin Sexten; Dewayne Shelton; Jullian Shoats; Kareem Simms; Anthony Sims; Michael Smith; Roland Smith; Ruben Soto, individually and on behalf of the class; Saer Sow; Marvin Spencer; Robert Steinmiller; Bryan Stevens; Eugene Stevens; Antonio Stewart; Walter Stokes III a.k.a. Walter Stokes; Darnell Sullivan; Dion Taylor a.k.a. Dionn Taylor, individually and on behalf of the class; Dontae Taylor; Bernard Thomas Jr. a.k.a. Bernard Thomas; Craig Thomas; Isaiah Thompson-Bolden; Keil Thurmon; Nicholas Tiller; Geoffrey Tobias; Terrance Turner; Greg Valentine; Jesse Ray Vaughn; Robert Vella; Louise Villareal; Cameron Vincent; Charles Walker; Frank Wallace; MC Ward; Antoine Washington; Terrence Watkins; Henry White; Eddie Whitfield; Alfonzo Williams; Morzell Willis; Lewis Wingfield; Derick Woods a.k.a. Dereik D Woods a.k.a. Derrick Woods; Candido Zayas, individually and on behalf of the class; Dylan Zirpoli; against the City and County of San Francisco for \$2,100,000; the lawsuits were filed on August 10, 2018, August 12, 2018, and October 6, 2018, in the United States District Court for the Northern District of California, Case Nos. 18-cv-04890 JCS, 18-cv-06155 JCS and 18-cv-4857 JCS; entitled Johnson, et al. v. City

and County of San Francisco, et al., Zayas, et al. v. City and County of San Francisco, et al., and Taylor v. City and County of San Francisco, et al.; the lawsuits involve claims that between January 1, 2017, and September 30, 2018, frequent toilet overflows in County Jail 4 created unconstitutional conditions of confinement for the inmates; other material terms of the settlement are that the court approve the settlement. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

- 200541 [Settlement of Unlitigated Claim - Bundox Restaurant Corporation - \$0]**
Resolution approving the settlement of the unlitigated claim filed by Bundox Restaurant Corporation against the City and County of San Francisco for no refund, the discharge of unpaid unsecured property taxes of \$573,848.77, plus statutory interest, and the release of all future unsecured property tax assessments against the Claimant for tax years 2000 through 2016; the claim was filed on September 25, 2019; the claim involves a refund of unsecured property taxes for tax years 2000 through 2016. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 200542 [Concession Lease Amendment - DFS Group, L.P. - International Terminal Duty Free and Luxury Lease - Suspending Minimum Annual Guarantee]**
Resolution approving Amendment No. 1 to the International Terminal Duty Free and Luxury Store Lease No. 17-0303 between DFS Group, L.P. and the City and County of San Francisco, acting by and through its Airport Commission, for the adjustment of Base Rent under the Lease for Lease Year 1 ending on December 31, 2020, to commence following Board approval. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 200543 [Lease Agreement - Books Inc. - Terminal 2 Bookstore - \$220,000 Minimum Annual Guarantee]**
Resolution approving Terminal 2 Bookstore Lease No. 20-0049, between Books Inc., as tenant, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of ten years, and a minimum annual guarantee of \$220,000 for the first year of the Lease, to commence following Board approval. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 200544 [Real Property Lease - New Cingular Wireless PCS, LLC - 260 Golden Gate Avenue - \$92,352 Annual Initial Base Rent]**
Resolution authorizing and approving the lease of telecommunications facilities on a portion of the roof at 260 Golden Gate Avenue with New Cingular Wireless PCS, LLC, for a ten-year term at an initial annual rent of \$92,352 or the monthly base rent of \$7,696 with 4% annual adjustments thereafter, and two five-year options to extend, with tenant responsible for all services and utilities, to commence upon execution after approval by the Board of Supervisors and Mayor, in their respective sole and absolute discretion. (Real Estate Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 200545 [Agreement - San Francisco Community Health Authority - Third Party Administrator Services - Healthy San Francisco Program - Not to Exceed \$35,308,339]**
Resolution approving an agreement between the San Francisco Community Health Authority and the Department of Public Health for Third Party Administrator services for the Healthy San Francisco program for a total amount not to exceed \$35,308,339 for a term of five years from July 1, 2020, through June 30, 2025. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

200546 [Agreement - San Francisco Community Health Authority - Fiscal Administration of Private Provider Services - Healthy San Francisco Program - Not to Exceed \$24,908,092]

Resolution approving an agreement between the San Francisco Community Health Authority and the Department of Public Health for fiscal administration of Private Provider services for the Healthy San Francisco program for a total amount not to exceed \$24,908,092 for a term of five years, from July 1, 2020, through June 30, 2025. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

200547 [Agreement - San Francisco Community Health Authority - Third Party Administrator Services - San Francisco City Option Program - Not to Exceed \$49,054,357]

Resolution approving an agreement between the San Francisco Community Health Authority and the Department of Public Health for Third Party Administrator Services for the San Francisco City Option program for a total amount not to exceed \$49,054,357 for a term of five years, from July 1, 2020, through June 30, 2025. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act – June 2, 2020

Board Meeting Minutes for April 14, 2020 was approved.

Requests Granted

From: Supervisor Peskin

To: San Francisco Police Department, San Francisco Fire Department, Department of Emergency Management, Planning Department, Department of Public Works, and Department of Public Health

Inquiring if any of the aforementioned departments has had any staff enter into a Non-Disclosure Agreement with Nextdoor.com, Inc. (“Nextdoor”) or any parent, subsidiary or affiliate entities, whether the aforementioned public agencies have attended any meetings, events or engaged in any communication regarding Nextdoor’s Public Agencies Advisory Council, whether any of the aforementioned public agencies have entered into any agreements with Nextdoor, whether and under what circumstances the aforementioned public agencies use or post to Nextdoor, and whether the aforementioned public agencies have any formal or informal policies for using or contributing content to the Nextdoor platform.

From: Supervisor Fewer

To: Office of the Chief Medical Examiner and Department of Public Health

Re: Official Inquiry Regarding Excess Mortality in San Francisco in the Year 2020

Supervisor Fewer submits the following official inquiries from the Office of the Chief Medical Examiner and the Department of Public Health report the following to the Board of Supervisors:

- An estimate of the total number of excess deaths relative to expected deaths in the City and County of San Francisco in the year 2020 to date.
- Disaggregated data on reported/suspected/probable causes of death for excess deaths.
- Data on how many excess deaths have been tested for Covid-19, disaggregated by reported/suspected/probable cause of death.
- Results of all Covid-19 tests performed on excess deaths, disaggregated by reported/suspected/probable cause of death.

In Memoriam

George Floyd – Full Board

Lottie Titus-Whiteside – Supervisor Walton

Donneter E. Lane – Supervisor Safai

Richard Alioto – Supervisor Peskin