



**Legislation Introduced at Roll Call**

**Tuesday, December 15, 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**

**201385 [Planning Code, Zoning Map - 542-550 Howard Street]**

**Sponsor:** Haney

Ordinance amending the Planning Code and Zoning Map to rezone and reclassify a portion of the 542-550 Howard Street project site (Assessor's Parcel Block No. 3721, Lot Nos. 016, 135, 136, and 138, also known as Transbay Parcel F) and as shown on Figure 1 of the Transit Center District Plan, specifically to rezone a portion of the Project site from the P (Public) District to the C-3-O(SD) Downtown Office Special Development District and to reclassify the height and bulk district designations for a portion of the project site; waiving certain provisions of the Planning Code to allow the project to satisfy its affordable housing requirement through payment of an in-lieu affordable housing fee to the Office of Community Investment and Infrastructure for use within the Transbay Redevelopment Project Area, to modify timing for payment of fees, and to permit the footprint of the portion of the project site dedicated to dwellings to exceed 15,000 square feet; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

**201386 [Development Agreement - Parcel F Owner, LLC - 542-550 Howard Street Transbay Redevelopment Project Area]**

**Sponsor:** Haney

Ordinance approving a Development Agreement between the City and County of San Francisco and Parcel F Owner, LLC, for certain real property, known as 542-550 Howard Street (Assessor's Parcel Block No. 3721, Lot Nos. 016, 135, 136, and 138, also known as Transbay Parcel F), located in the Transbay Redevelopment Project Area, consisting of four parcels located on the north side of Howard Street, between 1st and 2nd Streets; waiving certain provisions of Administrative Code, Chapter 56; adopting findings under the California Environmental Quality Act; and making findings of conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1(b), and findings of public necessity, convenience, and general welfare under Planning Code, Section 302. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

**201388 [Administrative Code - Protections for Occupants of Residential Hotels During COVID-19 Pandemic]**

**Sponsor:** Peskin

Ordinance amending the Administrative Code to establish protections for occupants of residential hotels (“SRO Residents”) during the COVID-19 pandemic by, among other things: making it City policy to place in solitary hotel rooms SRO residents who meet the criteria for isolation or quarantine established by the County Health Officer, and requiring the Department of Public Health to post a notice in the common area and notify the operator of a residential hotel when an SRO Resident has tested positive for COVID-19, to facilitate contact tracing, testing for COVID-19, and cleaning; establish a telephone hotline for SRO Residents, to respond to questions about accessing COVID-19 health screenings, testing, and solitary hotel rooms; provide face coverings to SRO Residents and workers in residential hotels; and provide daily aggregate data concerning the incidence of COVID-19 among SRO Residents, access to quarantine rooms by such residents, and the number of such residents who have died due to complications from COVID-19. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

**RESOLUTIONS**

**201389 [Multifamily Housing Revenue Bonds - 78 Haight Street - Not to Exceed \$40,000,000]**

**Sponsor:** Mayor

Resolution declaring the intent of the City and County of San Francisco (“City”) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor’s Office of Housing and Community Development (“Director”) to submit an application and related documents to the California Debt Limit Allocation Committee (“CDLAC”) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$40,000,000 for 78 Haight Street; authorizing and directing the Director to direct the Controller’s Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$40,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution as defined herein; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.

**201390 [Multifamily Housing Revenue Bonds - 180 Jones Street - Not to Exceed \$50,000,000]**

**Sponsor:** Mayor

Resolution declaring the intent of the City and County of San Francisco ("City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development ("Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$50,000,000 for 180 Jones Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$50,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.

**201391 [Multifamily Housing Revenue Bonds - 600-7th Street - Not to Exceed \$90,000,000]**

**Sponsor:** Mayor

Resolution declaring the intent of the City and County of San Francisco ("City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development ("Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$90,000,000 for 600-7th Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$90,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.

**201392 [Multifamily Housing Revenue Bonds - 1151 Fairfax Avenue and 112 Middle Point Road (Hunters View Phase 3) - Not to Exceed \$75,000,000]**

**Sponsors:** Mayor; Haney and Walton

Resolution declaring the intent of the City and County of San Francisco ("City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development ("Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$75,000,000 for 1151 Fairfax Avenue and 112 Middle Point Road; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$75,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.

**201393 [Multifamily Housing Revenue Bonds - 1801-25th Street (Potrero Block B HOPE SF) - Not to Exceed \$122,015,143]**

**Sponsor:** Mayor

Resolution declaring the intent of the City and County of San Francisco ("City") to reimburse certain expenditures from proceeds of future bonded indebtedness in an aggregate principal amount not to exceed \$122,015,143; authorizing the Director of the Mayor's Office of Housing and Community Development ("Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$122,105,143 for 1801-25th Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.

**201394 [Lease Amendment - Retroactive - SFII 1390 Market St, LLC - 1390 Market Street - Term Extension - \$704,990 Per Year in Base Rent]**

**Sponsor:** Mayor

Resolution retroactively approving a lease amendment between SFII 1390 Market St, LLC, as landlord, and the City, as tenant, for space occupied by the Department of Children, Youth and Their Families, at Fox Plaza, 1390 Market Street, at a base rent of \$704,990 per year with annual rent increases of 3%, to extend the term of the Lease by five years, commencing December 1, 2020, through November 30, 2025, subject to earlier termination by City; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of the Amendment, the Lease, and this Resolution, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 201395 [Official Naming of Unnamed Streets - Seawall Lot 337 and Pier 48 Mixed-Use Project]**  
**Sponsor:** Mayor  
 Resolution approving the official street names for certain unnamed streets, including Dr. Maya Angelou Lane and Toni Stone Crossing, located on San Francisco Port Commission property within the Seawall Lot 337 and Pier 48 Mixed-Use Project Area. (Port). RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 201396 [Official Naming of Unnamed Streets - Treasure Island/Yerba Buena Island]**  
**Sponsor:** Mayor  
 Resolution approving the official street names for certain unnamed streets located on Treasure Island and Yerba Buena Island based on historic references to the Islands and the San Francisco Golden Gate International Exposition of 1939 that was held on Treasure Island. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 201397 [Refunding Revenue Bonds - Municipal Transportation Agency - Not to Exceed \$185,000,000]**  
**Sponsor:** Mayor  
 Resolution authorizing the sale, issuance and execution of not to exceed \$185,000,000 aggregate principal amount on a tax-exempt or taxable basis of refunding revenue bonds by the Municipal Transportation Agency to refinance all or a portion of outstanding bonds, approving the form of certain financing documents including the bond purchase contract, the fifth supplement to indenture of trust, one or more escrow agreements, and a continuing disclosure certificate; authorizing the taking of appropriate actions in connection therewith; and related matters approving the forms of documents relating thereto; approving the maximum interest thereon; finding that the authorization and issuance of refunding revenue bonds by the agency is not a project under CEQA, CEQA Guidelines, and San Francisco Administrative Code, Chapter 31; and related matters, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 201398 [Accept and Expend Grant - Retroactive - California Commission on Peace Officer Standards and Training (POST) Distance Learning Grant Program - \$185,424]**  
**Sponsor:** Mayor  
 Resolution retroactively authorizing the Police Department to accept and expend a grant in the amount of \$185,424 from the California Commission on Peace Officer Standards and Training (POST) for the Distance Learning Grant Program for the project period of October 15, 2020, through June 30, 2021. (Police Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 201399 [Accept and Expend Grant - Retroactive - National Institutes of Health - The Regents of the University of California, San Francisco - Evaluation of Doxycycline Post-Exposure Prophylaxis to Reduce Sexually Transmitted Infections in Pre-Exposure Prophylaxis]**  
**Sponsor:** Mayor  
 Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase in the amount of \$44,594 for a total amount of \$144,230 from the National Institutes of Health through the Regents of the University of California, San Francisco for participation in a program, entitled "Evaluation of doxycycline post-exposure prophylaxis to reduce sexually transmitted infections in pre-exposure prophylaxis (PrEP) users and human immunodeficiency virus (HIV) infected men who have sex with men," for the period of April 12, 2019, through March 31, 2021. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 201387 [Consent to Provisions of a Variation Decision - On-Site Affordable Housing Requirement - 542-550 Howard Street (Transbay Parcel F) - Transbay Redevelopment Project Area]**  
**Sponsor:** Haney  
 Resolution acting in its capacity as the legislative body to the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco, approving provisions of a variation decision by the Commission on Community Investment and Infrastructure, modifying the on-site affordable housing requirement for 542-550 Howard Street (Assessor's Parcel Block No. 3721, Lot Nos. 016, 135, 136, and 138, also known as Transbay Parcel F) in the Transbay Redevelopment Project Area; and adopting findings under the California Environmental Quality Act. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 201400 [Initiating Landmark Designation - San Francisco Eagle Bar]**  
**Sponsors:** Haney; Ronen, Preston, Mandelman and Walton  
 Resolution initiating a landmark designation under Article 10 of the Planning Code for the San Francisco Eagle Bar, Assessor's Parcel Block No. 3522, Lot No. 014, situated within the Leather and Lesbian, Gay, Bisexual, Transgender, Queer Cultural District. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 201401 [Urging City Departments to Prioritize Providing Aid to Independent Venues]**  
**Sponsor:** Haney  
 Resolution urging the Controller, the Office of Economic and Workforce Development, and the Office of Small Business to work together and prioritize providing aid to independent venues in San Francisco to help them survive their forced temporary-closure due to the COVID-19 pandemic and to help prevent them from closing permanently. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 201402 [Urging the Reopening of the City College Civic Center Campus]**  
**Sponsor:** Haney  
 Resolution urging City College of San Francisco to reopen the Civic Center Campus, located at 750 Eddy Street, and maintain a presence in the central city. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 201403 [Commending Matthew Goudeau]**  
**Sponsor:** Mandelman  
 Resolution commending and honoring Matthew Goudeau for his 20 years of distinguished service with the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 201370 [Interim Zoning Controls - Large Residential Projects in RC, RM and RTO Districts]**  
**Sponsor:** Peskin  
 Resolution imposing interim zoning controls for an 18-month period for parcels in Residential-Commercial Combined (RC), Residential - Mixed (RM) and Residential - Transit Oriented (RTO) districts, requiring Conditional Use Authorization for any residential development that does not maximize the number of units allowed by applicable density restrictions; 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. SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

- 201372 [Urging OEWD and Public Works to Adopt a Policy Regarding CBDs, BIDs and GBDs with Respect to Private Contributions And Surveillance Technology]**  
**Sponsor:** Peskin  
 Resolution urging the Office of Workforce and Economic Development (OWED) and Public Works to adopt a policy that Community Benefit Districts, Business Improvement Districts and Green Benefit Districts (hereafter "Districts") shall disclose all private contributions on an annual basis, cease accepting anonymous contributions, and disclose their use of surveillance technology to the Board of Supervisors at a public hearing. SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee.
- 201404 [Initiating Landmark Designation - One Montgomery Street]**  
**Sponsor:** Peskin  
 Resolution initiating a landmark designation under Article 10 of the Planning Code for the architecturally and historically significant building at One Montgomery Street. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 201411 [Urging Congress to Provide Relief to Restaurants and the State of California to Allow Outdoor Dining As Soon As Possible]**  
**Sponsors:** Stefani; Haney  
 Resolution urging the United States Congress to provide immediate cash relief to restaurants and urging the State of California to allow outdoor dining as soon as the latest available medical data and expertise deem it safe to do so. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 201405 [Urging Grocery Stores to Provide All Employees an Additional Five Dollars Per Hour in Hazard Pay]**  
**Sponsors:** Walton; Haney  
 Resolution urging Grocery Stores in San Francisco to provide all employees an additional five dollars per hour in hazard pay for the duration that the City and County of San Francisco is in the Purple, Red, or Orange level of Community Disease Transmission for COVID-19 under State Health orders. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**MOTIONS**

- 201406 [Appointment, Health Officer - Grant Nash Colfax, MD]**  
**Sponsor:** Peskin  
 Motion appointing Grant Nash Colfax, MD, to the position of health officer for the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**201412 [Calling from Committee - Committee of the Whole - Hearing - Release of Reserved Funds - Office of Early Care and Education - Economic Recovery - \$42,000,000 (File No. 201361) - December 22, 2020]**

**Sponsor:** Yee

Motion calling from the Budget and Finance Committee, pursuant to Board Rule 3.37, the hearing to consider the release of reserved funds to the Office of Early Care and Education for All, placed on the Budget and Finance Committee reserve by Ordinance No. 165-20 in the amount of \$42,000,000 to fund the Early Education Economic Recovery Grant and Loan program, subsidy outlays to provide additional access to child care, supplementing the CARES 2.0 teacher stipend, community response in collaboration with the Family Resource Centers, and staffing for the Office of Early Care and Education to support the work of implementing the 5-year spending plan (File No. 201361); and scheduling the Board of Supervisors to sit as a Committee of the Whole on December 22, 2020, to hold the Hearing. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**REQUESTS FOR HEARING**

**201407 [Hearing - Committee of the Whole - Impacts of Adopting the New Regional Stay at Home Order on Small Business]**

**Sponsor:** Haney

Hearing of the Board of Supervisors sitting as a Committee of the Whole on December 22, 2020, on the impacts of adopting the new Regional Stay at Home Order and the overall pandemic on small businesses who are closing, scaling back operations, or going out of business, and the impacts on their workers; the City's plan to assist affected businesses and workers to ensure immediate and long-term support and recovery; the local, state and federal resources that can be made available to support small businesses and workers; requesting the Budget and Legislative Analyst, Office of the Controller, Office of Small Business, Office of Economic and Workforce Development, Public Health Officer, and Department of Public Health to report; and requesting the Department of Public Health and the Public Health Officer to present COVID data on indoor and outdoor dining and provide clear data markers and triggers for when future shutdowns will occur. SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

**201408 [Hearing - COVID-19 Exposure Data and Reporting]**

**Sponsor:** Haney

Hearing on detailed contact tracing and case investigation results, COVID-19 outbreak reports, and potential exposure locations in San Francisco, and the City's plans to expand such reporting in line with other jurisdictions; and requesting the Acting Public Health Officer and Department of Public Health to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

**201409 [Hearing - Election of San Francisco's New County Health Officer]**

**Sponsor:** Peskin

Hearing on the procedures and selection criteria of the election of San Francisco's new County Health Officer. RECEIVED AND ASSIGNED to Rules Committee.

**201410 [Hearing - Committee of the Whole - Urging a Comprehensive Return to School Plan - December 22, 2020]**

Hearing of the Board of Supervisors sitting as a Committee of the Whole on December 22, 2020, to hold a public hearing to consider the Resolution urging the San Francisco Unified School District to develop a comprehensive plan for the safe return to in-person learning in accordance with public health guidelines; scheduled pursuant to a motion approved at the Board of Supervisors meeting of December 15, 2020. (Clerk of the Board). SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

**201413 [Hearing - Committee of the Whole - Urging Congress to Provide Relief to Restaurants and the State of California to Allow Outdoor Dining As Soon As Possible - December 22, 2020]**

Hearing of the Board of Supervisors sitting as a Committee of the Whole on December 22, 2020, to hold a public hearing to consider the Resolution urging the United States Congress to provide immediate cash relief to restaurants and urging the State of California to allow outdoor dining as soon as the latest available medical data and expertise deem it safe to do so. (Clerk of the Board). SCHEDULED FOR PUBLIC HEARING 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**

**201343 [Waiver of Municipal Code Requirements for Airport Agreement with the Federal Aviation Administration]**

Ordinance exempting from requirements of the Administrative Code and the Environment Code the Reimbursable Agreement between the San Francisco International Airport and the Federal Aviation Administration for services to commission a Ground Based Augmentation System at the Airport; and affirming the Planning Department's determination under the California Environmental Quality Act. (Airport Commission). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

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

Ordinance authorizing the Public Utilities Commission to become a member of a Joint Powers Authority consisting of Community Choice Aggregators for the purpose of joint purchases of electricity and related products and services; and authorizing deviations from certain otherwise applicable contract requirements in the Administrative Code and the Environment Code for purchases that do not otherwise require Board approval. (Public Utilities Commission). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

## **PROPOSED RESOLUTIONS**

- 201345 [Lease Amendment - Gotham Enterprises, LLC - Specialty Coffee Facilities - Term Extension]**  
Resolution approving Amendment No. 3 to the Specialty Coffee Facilities Lease No. 03-0069, between Gotham Enterprises, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the term of the Lease by three years to December 31, 2023, with a condition that the Airport Director, at his sole and absolute discretion, may terminate earlier by providing six months' advance written notice to tenant, with no change to the current minimum annual guarantee, subject to adjustment in accordance with the terms and conditions of the Lease, effective upon approval by the Board of Supervisors. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 201346 [Lease Amendment - D-Lew Enterprises, LLC - Domestic Terminal Food and Beverage Program - Term Extension]**  
Resolution approving Amendment No. 2 to Domestic Terminal Food and Beverage Lease No. 03-0203 between D-Lew Enterprises, LLC and the City and County of San Francisco, acting by and through its Airport Commission, for a second extension of the term for three years to no later than December 31, 2023, with a condition that the Airport Director, at his sole and absolute discretion, may terminate earlier by providing six months' advance written notice, with no change to the current minimum annual guarantee, subject to adjustment in accordance with the terms and conditions of the Lease, effective upon approval by the Board of Supervisors. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 201347 [Lease Amendment - InMotion Entertainment Group, LLC - Electronics and Technology Stores - Term Extension]**  
Resolution approving Amendment No. 3 to the Electronics and Technology Stores in Terminal 2 and Terminal 3 Lease No. 10-0038, between InMotion Entertainment Group, LLC, dba InMotion and the City and County of San Francisco, acting by and through its Airport Commission, for a second extension of the term for three years to no later than December 31, 2023, with a condition that the Airport Director, at his sole and absolute discretion, may terminate earlier by providing six months' advance written notice, with no change to the current minimum annual guarantee, subject to adjustment in accordance with the terms and conditions of the Lease, effective upon approval by the Board of Supervisors. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 201348 [Lease Amendment - DFS Group, L.P. - The International Terminal Duty Free and Luxury Lease - Temporary Modified Percentage Rent Structure or Reinstatement of Minimum Annual Guarantee - \$42,000,000]**  
Resolution approving Amendment No. 2 to the International Terminal Duty Free and Luxury Store Lease No. 17-0303 between DFS Group, L.P. and the City and County of San Francisco, acting by and through its Airport Commission, which continues the temporary modified percentage rent structure to 33% of sales through the earlier to occur of December 31, 2023, or the reinstatement of the minimum annual guarantee of \$42,000,000 contingent upon completion of certain construction projects by December 31, 2021, with no change to the 14-year term, to commence upon approval by the Board of Supervisors. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**201349 [Airport Professional Services Agreement Modification - KONE Inc. - Escalator and Electric Walk Maintenance - Not to Exceed \$18,765,600]**

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

**Clerk to Act - December 15, 2020**

**Board Meeting Minutes for November 10, 2020 were approved.**

**Requests Granted**

From: Supervisor Haney

To: Budget and Legislative Analyst, Controller, Office of Small Business, Office of Economic and Workforce Development, Public Health Officer, and Department of Public Health

Requesting/Inquiring: Report on impacts of adopting the new Regional Stay at Home Order and the overall pandemic on small businesses who are closing, scaling back operations, or going out of business, and the impacts on their workers; the city's plan to assist affected businesses and workers to ensure immediate and long-term support and recovery; and the local, state and federal resources that can be made available to support small businesses and workers.

From: Supervisor Walton

To: City Attorney

Requesting/Inquiring: Draft an emergency ordinance providing all employees of grocery stores an additional five dollars per hour in hazard pay for the duration that the City and County of San Francisco is in the Purple, Red, or Orange level of Community Disease Transmission for COVID-19 under State Health orders.

From: Supervisor Walton

To: City Attorney

Requesting/Inquiring: Draft amendments to strengthen the Language Access Ordinance to ensure all residents and small businesses have access to city services, web postings, signage, and other public information in their native language.

**In Memoriam**

Karla Giannini - Supervisor Stefani

Dorothy Lee - Supervisor Fewer

Stephen K. Lee - Supervisor Peskin

Loretta Ann Thomas - Supervisor Peskin

Joe Pecora - Supervisor Preston