Shamann Walton, President
Connie Chan, Matt Haney, Rafael Mandelman, Gordon Mar, Myrna Melgar, Aaron Peskin, Dean Preston, Hillary Ronen, Ahsa Safai, Catherine Stefani

Regular Meeting

Tuesday, January 26, 2021 - 2:00 PM

Held via Videoconference
(remotepublicaccessprovidedviateleconference)

www.sfgovtv.org

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

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<th>Committee Membership</th>
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<tr>
<td><strong>Budget and Finance Committee</strong></td>
<td>Wednesday</td>
</tr>
<tr>
<td>Supervisors Haney, Safai, Mar</td>
<td>10:30 AM</td>
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<tr>
<td><strong>Government Audit and Oversight Committee</strong></td>
<td>1st and 3rd Thursday</td>
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<tr>
<td>Supervisors Preston, Chan, Mandelman</td>
<td>10:00 AM</td>
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<tr>
<td><strong>Joint City, School District, and City College Select Committee</strong></td>
<td>2nd Friday</td>
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<tr>
<td>Supervisors Ronen, Safai, Haney (Alt), Trustee Davila, Williams, Selby (Alt)</td>
<td>10:00 AM</td>
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<tr>
<td><strong>Land Use and Transportation Committee</strong></td>
<td>Monday</td>
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<tr>
<td>Supervisors Melgar, Preston, Peskin</td>
<td>1:30 PM</td>
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<td><strong>Public Safety and Neighborhood Services Committee</strong></td>
<td>2nd and 4th Thursday</td>
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<tr>
<td>Supervisors Mar, Stefani, Haney</td>
<td>10:00 AM</td>
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<td><strong>Rules Committee</strong></td>
<td>Monday</td>
</tr>
<tr>
<td>Supervisors Peskin, Mandelman, Chan</td>
<td>10:00 AM</td>
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First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.
The Board of Supervisors of the City and County of San Francisco met in special session through videoconferencing, and provided public comment through teleconferencing, on Tuesday, January 26, 2021, with President Shamann Walton presiding.

President Walton called the meeting to order at 2:00 p.m.

Remote Access to Information and Participation

In accordance with Governor Newsom’s Executive Order No. N-33-20 declaring a State of Emergency regarding the COVID-19 outbreak and Mayor London N. Breed’s Proclamation declaring a Local Emergency issued on February 25, 2020, including the guidance for gatherings issued by the San Francisco Department of Public Health Officer, aggressive directives were issued to reduce the spread of COVID-19. On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely (via Microsoft Teams) and will allow remote public comment via teleconference. Visit the SFGovTV website at (www.sfgovtv.org) to stream the live meetings, or to watch meetings on demand. Members of the public are encouraged to participate remotely via detailed instructions on participating via teleconference available at https://sfbos.org/remote-meeting-call.

Members of the public may participate by phone or may submit their comments by email to: bos@sfgov.org; all comments received will be made a part of the official record. Board of Supervisors Regular Meetings begin at 2:00 p.m. on Tuesdays. Board Agendas and their associated documents are available at https://sfbos.org/meetings/42. As the COVID-19 disease progresses, please visit the Board’s website (www.sfbos.org) regularly to be updated on the current situation as it affects the legislative process. For more information contact the Office of the Clerk of the Board at (415) 554-5184.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

All members were present.

COMMUNICATIONS

Angela Calvillo, Clerk of the Board, announced that due to the COVID-19 health emergency, Board Members will participate in the meeting remotely, through videoconference and to the same extent as if they were physically present. To the members of the public, when general public comment is called, you may contribute live comments for up to two minutes by dialing the provided telephone number. When you are connected, you will receive another prompt, dial * 3 to be added to the queue to speak. Make sure to call from a quiet location, speak clearly and slowly, and turn down your television or radio. Written comments may be submitted through email (bos@sfgov.org) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.
APPROVAL OF MEETING MINUTES

President Walton inquired whether any Member of the Board had any corrections to the December 8, 2020, or December 15, 2020, Regular Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.

Supervisor Mandelman, seconded by Supervisor Haney, moved to approve the December 8, 2020, and December 15, 2020, Regular Board Meeting Minutes, 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.

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

[Appropriation - COVID Contingency Reserve - Human Services Agency - Restaurant and Food Service Businesses in Chinatown - $1,900,000 - FY2020-2021 - Authorizing the Controller to Reduce COVID Contingency Reserve Appropriations and Return Funds]

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

Ordinance appropriating $1,900,000 from the COVID Contingency Reserve in the Human Services Agency to provide assistance to restaurant and food service businesses in Chinatown in Fiscal Year (FY) 2020-2021; and authorizing the Controller to reduce appropriations and return funds to the COVID Contingency Reserve to the extent that State and/or Federal funds are available for reimbursement.

(Fiscal Impact)

FINALLY PASSED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton
Recommendation of the Government Audit and Oversight Committee

201188  [Police Code - COVID-Related Employment Protections]
Sponsors: Ronen; Walton, Preston, Safai, Haney and Melgar
Ordinance amending the Police Code to protect employees from adverse employment actions if they test positive for COVID-19, are isolating or quarantining, or have previously isolated or quarantined, due to COVID-19 symptoms or exposure, or are perceived to have COVID-19; to protect applicants from discrimination if they test positive for COVID-19, are isolating or quarantining, or have previously isolated or quarantined, due to COVID-19 symptoms or exposure; and to sunset an emergency ordinance creating similar protections.

FINALLY PASSED by the following vote:
Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

NEW BUSINESS

Recommendations of the Budget and Finance Committee

President Walton requested File Nos. 201294, 201295, and 201259 be called together.

201294  [Issuance of General Obligation Bonds (Earthquake Safety and Emergency Response, 2020) - Not to Exceed $628,500,000]
Sponsor: Mayor
Resolution providing for the issuance of not to exceed $628,500,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Earthquake Safety and Emergency Response, 2020); authorizing the issuance and sale of such bonds; providing for the levy of a tax to pay the principal and interest thereof; providing for the appointment of depositories and other agents for such bonds; providing for the establishment of accounts related thereto; adopting findings under the California Environmental Quality Act (“CEQA”), the CEQA Guidelines and San Francisco Administrative Code, Chapter 31; finding that the proposed project is in conformity with the priority policies of Planning Code, Section 101.1, and with the General Plan consistency requirement of Charter, Section 4.105, and Administrative Code, Section 2A.53; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the issuance and sale of such bonds, as defined herein.

(Fiscal Impact)

ADOPTED by the following vote:
Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Supervisor Peskin, seconded by Supervisor Mar, moved to rescind the previous vote to allow further discussion. The motion carried by the following vote:
Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

ADOPTED by the following vote:
Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton
**201295**  [Sale of General Obligation Bonds (Earthquake Safety and Emergency Response, 2020) - Not to Exceed $85,000,000]

Sponsor: Mayor

Resolution authorizing the issuance and sale of not to exceed $85,000,000 aggregate principal amount on a tax-exempt or taxable basis of City and County of San Francisco General Obligation Bonds (Earthquake Safety and Emergency Response, 2020), Series 2021A; prescribing the form and terms of such bonds and any subseries designation; providing for the appointment of depositaries and other agents for such bonds; providing for the establishment of accounts and/or subaccounts related to such bonds; authorizing the sale of such bonds by competitive or negotiated sale; approving the forms of the Official Notice of Sale and Notice of Intention to Sell Bonds and directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Purchase Contract; approving the form of the Preliminary Official Statement and the execution of the Official Statement relating to the sale of such bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to such documents; 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 such bonds, as defined herein.

(Fiscal Impact)

ADOPTED by the following vote:

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

Supervisor Peskin, seconded by Supervisor Mar, moved to rescind the previous vote to allow further discussion. The motion carried by the following vote:

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

ADOPTED by the following vote:

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

**201259**  [Appropriation - Earthquake Safety and Emergency Response General Obligation Proceeds - Series 2021A - Public Works, Public Utilities Commission, and Recreation and Park Department - FY2020-2021 - $85,000,000]

Sponsor: Mayor

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

(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

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

Supervisor Peskin, seconded by Supervisor Mar, moved to rescind the previous vote to allow further discussions. The motion carried by the following vote:

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

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton
201365 [Amended and Restated Loan Agreement - BRIDGE-Potrero Community Associates LLC - Potrero HOPE SF Development - Not to Exceed $29,141,134]

Sponsors: Mayor; Walton

Resolution approving and authorizing the Director of the Mayor's Office of Housing and Community Development to execute an Amended and Restated Loan Agreement with BRIDGE-Potrero Community Associates LLC, a California limited liability company, to increase the loan amount to $22,701,134 for a total loan amount not to exceed $29,141,134 to finance the second phase of infrastructure improvements and housing development related to the revitalization and master development of up to 1,700 units of replacement public housing, affordable housing and market rate housing, commonly known as the Potrero HOPE SF Development; and adopting findings that the loan agreement is consistent with the adopted Mitigation Monitoring and Reporting Program under the California Environmental Quality Act, the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Mayor's Office of Housing and Community Development)

(Fiscal Impact)

ADOPTED by the following vote:

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

201366 [Accept and Expend Grant - Retroactive - Mental Health Services Oversight and Accountability Commission - Early Psychosis Intervention Plus - $1,996,144]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $1,996,144 from the Mental Health Services Oversight and Accountability Commission for participation in a program, entitled "Early Psychosis Intervention (EPI) Plus," for the period of September 1, 2020, through August 31, 2024. (Public Health Department)

(Fiscal Impact)

ADOPTED by the following vote:

  Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton
President Walton requested File Nos. 201389 and 201390 be called together.

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.

ADOPTED by the following vote:
Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

201390  [Multifamily Housing Revenue Bonds - 180 Jones Street - Not to Exceed $50,000,000]
Sponsors: Mayor; Haney
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.

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

ADOPTED by the following vote:
Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton
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.
(Fiscal Impact)
ADOPTED 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

President Walton requested File Nos. 201221, 201222, and 201223 be called together.

201221  [Civic Center Community Benefit District - Annual Report - FY2018-2019]
Sponsors: Mayor; Haney
Resolution receiving and approving an annual report for the Civic Center Community Benefit District for Fiscal Year (FY) 2018-2019, 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.
ADOPTED by the following vote:
   Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

201222  [Central Market Community Benefit District - Annual Report - CY2018]
Sponsor: Haney
Resolution receiving and approving an annual report for the Central Market Community Benefit District for Calendar Year (CY) 2018, 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.
ADOPTED by the following vote:
   Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

201223  [The East Cut Community Benefit District - Annual Report - FY2018-2019]
Sponsor: Haney
Resolution receiving and approving an annual report for The East Cut Community Benefit District for Fiscal Year (FY) 2018-2019, 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.
ADOPTED by the following vote:
   Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton
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 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.
ADOPTED by the following vote:
   Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Recommendations of the Rules Committee

201342  [Appointment, Sunshine Ordinance Task Force - Jaya Padmanabhan]
Motion appointing Jaya Padmanabhan (residency requirement waived), term ending April 27, 2021, to the Sunshine Ordinance Task Force. (Rules Committee)
Motion No. M21-007
APPROVED by the following vote:
   Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

210023  [Reappointment, Bicycle Advisory Committee - Melyssa Mendoza]
Motion reappointing Melyssa Mendoza, term ending November 19, 2022, to the Bicycle Advisory Committee. (Rules Committee)
Motion No. M21-008
APPROVED 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.
SPECIAL ORDER 3:00 P.M.

President Walton requested File Nos. 201331 and 201332 be called together.

Board of Supervisors Sitting as a Committee of the Whole

201331 [Hearing - Committee of the Whole - Redevelopment Plan Amendments - Mission Bay South - 1450 Owens Street - January 26, 2021, at 3:00 p.m.]

Hearing of the Board of Supervisors sitting as a Committee of the Whole on January 26, 2021, at 3:00 p.m., to hold a public hearing to consider the Ordinance approving amendments to the Mission Bay South Redevelopment Plan to increase the square footage for mixed office, research and development, and light manufacturing uses within the Mission Bay South Redevelopment Plan Area, with such square footage to be allocated to Parcel 7 of Block 43 (also known as 1450 Owens Street), located within Zone A of the Mission Bay South Redevelopment Plan Area; increasing the maximum average floor area in the Plan Area to accommodate such increased square footage; 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; scheduled pursuant to Motion No. M20-198, approved by the Board on December 8, 2020. (Clerk of the Board)

President Walton opened the public hearing and Supervisor Haney provided opening remarks. The President then inquired as to whether any individual wished to address the Board regarding the Ordinance approving amendments to the Mission Bay South Redevelopment Plan for 1450 Owens Street. Nikki Henry (Office of Community Investment and Infrastructure) presented information on the Redevelopment Plan Amendment and answered questions raised throughout the discussions. Karissa Yee Simley; Melanie Cohn; Sara Davis; Allison Healy; spoke in support of the Redevelopment Plan Amendment. There were no other speakers. President Walton closed public comment, declared the hearing heard and filed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

201332 [Redevelopment Plan Amendments - Mission Bay South - 1450 Owens Street]

Sponsor: Haney

Ordinance approving amendments to the Mission Bay South Redevelopment Plan to increase the square footage for mixed office, research and development, and light manufacturing uses within the Mission Bay South Redevelopment Plan Area, with such square footage to be allocated to Parcel 7 of Block 43 (also known as 1450 Owens Street), located within Zone A of the Mission Bay South Redevelopment Plan Area; increasing the maximum average floor area in the Plan Area to accommodate such increased square footage; 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.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton
SPECIAL ORDER 3:00 P.M.

Supervisor Stefani was noted absent (off-line) at 7:12 p.m. and for the remainder of the meeting, due to technical difficulties.

Supervisor Stefani Excused from Attendance

President Walton excused Supervisor Stefani, pursuant to Board Rule 4.5 Attendance at the Board Meetings, beginning at 7:12 p.m. and for the remainder of the meeting.

Board of Supervisors Sitting as a Committee of the Whole

200777 [Hearing - Committee of the Whole - Update on Findings and Recommendations Regarding Law Enforcement Practices - January 26, 2021, at 3:00 p.m.]

Hearing of the Board of Supervisors sitting as a Committee of the Whole on January 26, 2021, at 3:00 p.m., for the Members of the Board of Supervisors to hear and receive updates on the progress and implementation status of the United States Department of Justice recommendations regarding reforms within the Police Department; scheduled pursuant to Motion No. M20-125, approved on September 15, 2020. (Clerk of the Board)

President Walton opened the public hearing provided opening remarks. The President then inquired as to whether any individual wished to address the Board regarding the update on recommendations for reform within the Police Department. Chief William Scott, Commander Robert O’Sullivan, and Commander Daryl Fong (Police Department) presented information on the recommendations for reform within the Police Department and answered questions raised throughout the discussions. Camile; Felicia Jones; Magic Altman; Todd; Randy; Anastasia; Stacy Duffy; Speaker; Kitaj; Ebony Isler; Jenny Ravia; Deborah Levy; Gloria Berry; Dave Harrington; Francisco Da Costa; Speaker; Anne; Simone Manganelli; Sophie; Karen Fleshner; Ben Paller; Victoria Wine; Nami; Speaker; Katherine Brady; Ben Flogan; Emilyo; Annemarie Dogpar; Bianca Taye; John Dennis; Gracie; Speaker; Lisa; Gilbert Crisswell; Sarah; Jasmine; Speaker; Eddie Hernandez; Eli; Tezlonia; Lane Sibel; Ruth Werner; shared various concerns regarding the hearing matter. There were no other speakers. President Walton closed public comment, declared the hearing heard and filed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

Supervisor Haney, seconded by Supervisor Ronen, moved that this Hearing be CONTINUED to the Board of Supervisors meeting of May 25, 2021. The motion carried by the following vote:

Ayes: 10 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Walton
Excused: 1 - Stefani

Committee of the Whole Adjourn and Report
COMMITTEE REPORTS

Recommendation of the Rules Committee

210060  [Mayoral Appointment - City Administrator - Carmen Chu]
Motion confirming the Mayoral appointment of Carmen Chu as City Administrator, for a five-year term beginning February 1, 2021, pursuant to Charter, Section 3.104. (Clerk of the Board)

Privilege of the floor was granted unanimously to Carmen Chu who responded to questions raised throughout the discussion.

Motion No. M21-009
APPROVED 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

Ebony Isler; expressed concerns and inquired about a police training facility location.
Gilbert Crisswell; expressed concerns regarding public transportation and the need to expand services.
Peter Warfield; expressed concerns regarding the Sunshine Ordinance Task Force and the need for additional staffing.
Barry Toronto; expressed concerns regarding the plight of taxi medallion holders and services provided at the Airport.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

210040  [Urging All Entities That Provide COVID-19 Vaccinations to San Francisco Residents to Ensure Their Vaccination Data is Reported to the Department of Public Health]
Sponsors: Stefani; Haney, Ronen, Mandelman and Mar
Resolution urging all entities that provide COVID-19 vaccinations to San Francisco residents to report their vaccination data to the Department of Public Health, and urging the Department of Public Health to use any legal mechanism to obtain complete and accurate vaccination data from all vaccine providers.
Supervisors Ronen, Mandelman, and Mar requested to be added as co-sponsors.
ADOPTED
210054  [Margo St. James Day - February 14, 2021]  
Sponsors: Mandelman; Peskin, Ronen, Preston and Haney  
Resolution celebrating the life of Margo St. James and declaring February 14, 2021, as Margo St. James Day in the City and County of San Francisco.  

Supervisors Preston and Haney requested to be added as co-sponsors.  
ADOPTED

210055  [Urging Support for Caravan for the Children: Uncage, ReUnify and Heal - Caravana Por Los Niños: Liberar, ReUnificar y Sanar]  
Sponsors: Ronen; Safai, Walton, Mandelman, Melgar, Preston and Haney  
Resolution urging the Board of Supervisors to support Caravan for the Children: Uncage, ReUnify, and Heal / Caravana Por Los Niños: Liberar ReUnificar y Sanar, in their efforts to demand the Biden-Harris administration use executive action to undue cruel and destructive policies, and for the United States Congress to pass comprehensive immigration reform.  

Supervisors Mandelman, Melgar, Preston, and Haney requested to be added as co-sponsors.  
ADOPTED

210056  [Concurring in Actions to Meet Local Emergency - Coronavirus Response - Thirty-Third Supplement]  
Sponsor: Walton  
Motion concurring in actions taken by the Mayor in the Thirty-Third Supplement to the Proclamation of Emergency to meet the ongoing local emergency related to the novel coronavirus COVID-19 pandemic by authorizing the City to borrow up to $6,000,000 in funds from deactivated Medical Reimbursement Accounts to make payments under the City’s Right to Recover Program to qualified individuals and their families to assist them with otherwise uncompensated COVID-19-related expenses.  

Motion No. M21-010  
APPROVED

210057  [Amending Board Rules of Order - Amending Board Rule 3.31 Extending the Joint City, School District, and City College Select Committee - Authorizing Updates to Committee Structure Rules for Presidential Changes]  
Motion amending the Rules of Order of the Board of Supervisors by amending Rule 3.31 to extend the Joint City, School District, and City College Select Committee until January 1, 2023; and authorizing the Clerk of the Board to update the Rules of Order when changes to the committee structure are made by the President of the Board of Supervisors during said term. (Clerk of the Board)  

Motion No. M21-011  
APPROVED

Motion No. M21-012

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Walton
Excused: 1 - Stefani
**Severed from the For Adoption Without Committee Reference Agenda**

*Supervisor Preston requested that File No. 210037 be severed so that it may be considered separately.*

**210037** [Condemning Recent Vandalism of Cherry Blossom Trees in Japantown and Urging Prompt Rehabilitation and Replacement]

*Sponsors: Preston; Stefani, Walton, Chan, Mandelman, Mar and Haney*

Resolution condemning recent vandalism of Cherry Blossom trees in Japantown and stating solidarity with the Japanese American community and commitment to ensure prompt rehabilitation and replacement of the Cherry Blossom trees.

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

Supervisor Preston, seconded by Supervisor Mar, moved that this Resolution be **AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 3, Line 22, by changing ‘will be sending’ to ‘sent’.** The motion carried by the following vote:

- **Ayes:** 10 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Walton
- **Excused:** 1 - Stefani

**ADOPTED AS AMENDED** by the following vote:

- **Ayes:** 10 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Walton
- **Excused:** 1 - Stefani

**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.*

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation_introduced](http://www.sfbos.org/legislation_introduced).
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

210049 [Settlement of Lawsuit - Benito Taylor - $85,000]
Ordinance authorizing settlement of the lawsuit filed by Benito Taylor against the City and County of San Francisco for $85,000; the lawsuit was filed on October 18, 2018, in San Francisco Superior Court, Case No. CGC-18-570702; entitled Benito Taylor v. City and County of San Francisco; the lawsuit involves alleged personal injury when plaintiff tripped and fell over an uncovered utility box on the sidewalk. (City Attorney)
01/05/21; RECEIVED FROM DEPARTMENT.
01/26/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

210050 [Settlement of Unlitigated Claims - A2Z Development USA, Inc. - $240,000]
Resolution approving the settlement of the unlitigated claims filed by A2Z Development USA, Inc. against the City and County of San Francisco for $240,000; the claims were filed on February 14, 2020; the claims involve a refund of payroll expense and gross receipts taxes. (City Attorney)
01/08/21; RECEIVED FROM DEPARTMENT.
01/26/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

210051 [Transfer of Real Property - Portion of Former Wool Ranch - Alameda County, California - $500,000]
Resolution authorizing the Director of Property to execute a Quitclaim Deed and the San Francisco Public Utilities Commission (SFPUC) General Manager to execute an Agreement for Sale of Real Estate for the conveyance of real property by the City and County of San Francisco to the East Bay Regional Park District, commonly known as a portion of the Former Wool Ranch, Assessor’s Parcel Block No. 096-0090-005-11 (20 acres); adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; adopting findings declaring that the real property is “exempt surplus land;” and authorizing the Director of Property and the SFPUC General Manager to execute any documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein. (Public Utilities Commission)
01/13/21; RECEIVED FROM DEPARTMENT.
01/26/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.
ADJOURNMENT

There being no further business, the Board adjourned at the hour 8:49 p.m.