

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, January 26, 2021 - 2:00 PM

Held via Videoconference
(remote public access provided via teleconference)

www.sfgovtv.org

Regular Meeting

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

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Haney, Safai, Mar

Government Audit and Oversight Committee
Supervisors Preston, Chan, Mandelman

Joint City, School District, and City College Select Committee
Supervisors Ronen, Safai, Haney (Alt), Trustee Davila, Williams, Selby (Alt)

Land Use and Transportation Committee
Supervisors Melgar, Preston, Peskin

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

Rules Committee
Supervisors Peskin, Mandelman, Chan

Meeting Days

Wednesday
10:30 AM

1st and 3rd Thursday
10:00 AM

2nd Friday
10:00 AM

Monday
1:30 PM

2nd and 4th Thursday
10:00 AM

Monday
10:00 AM

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

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

The Board of Supervisors of the City and County of San Francisco met in regular session 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

210014 [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)

Ordinance No. 012-21

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.

Ordinance No. 011-21

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

Resolution No. 023-21

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 depositories 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

Resolution No. 024-21

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)

Resolution No. 025-21**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)

Resolution No. 026-21**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.

Resolution No. 015-21

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.

Resolution No. 016-21

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)

Resolution No. 014-21

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.

Resolution No. 020-21

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.

Resolution No. 021-21

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.

Resolution No. 022-21**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]**Sponsors: Peskin; Mar and Haney**

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.

Resolution No. 027-21**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. M21-07**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 Manganeli; Sophie; Karen Fleshner; Ben Paller; Victoria Wine; Nami; Speaker; Katherine Brady; Ben Flogan; Emily; 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.

Resolution No. 029-21

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.

Resolution No. 030-21**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.

Resolution No. 031-21**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**

210062 [Closed Session - Existing Litigation - Pacific Gas and Electric Company - February 2, 2021]

Motion that the Board of Supervisors convene in closed session on February 2, 2021, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation in which the City is a petitioner and Pacific Gas & Electric Company is an adverse party: In re: PG&E Corporation and Pacific Gas & Electric Company, United States Bankruptcy Court, Northern District of California, Case No. 19-30088-DM, filed January 29, 2019; Federal Energy Regulatory Commission Case No. EL 19-38-000, filed January 28, 2019; Federal Energy Regulatory Commission Case No. ER18-1482-000, filed April 30, 2018; Federal Energy Regulatory Commission Case No. ER18-1102-000, filed March 15, 2018; Federal Energy Regulatory Commission Case No. ER18-790-000, filed February 2, 2018; Federal Energy Regulatory Commission Case No. ER18-768-000, filed January 31, 2018; Federal Energy Regulatory Commission Case No. ER18-198-000, filed October 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2406-000, filed August 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2181-000, filed July 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2204, filed July 31, 2017; Federal Energy Regulatory Commission Case No. ER17-1509-000, filed May 1, 2017; Federal Energy Regulatory Commission Case No. ER17-910-000, filed January 31, 2017; Federal Energy Regulatory Commission Case No. EL 15-3-000, filed October 10, 2014; Federal Energy Regulatory Commission Case No. ER15-702-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-703-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-704-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-705-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-735-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER 20-2878-000 et al, filed September 15, 2020; California Public Utilities Commission Case No. 1.15-08-019, filed February 25, 2015; California Public Utilities Commission Case No. R.18-10-007, filed October 25, 2018; California Public Utilities Commission Case No. R.19-01-006, filed January 10, 2019; and California Public Utilities Commission Case No. A.20-04-023, filed April 30, 2020. (Clerk of the Board)

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

Resolution No. 028-21

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.

ORDINANCES

210075 [Emergency Ordinance - San Francisco COVID-19 Vaccination Plan]

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

Emergency ordinance requiring the Department of Public Health to prepare a COVID-19 Vaccination Plan and to make publicly available on its website information relating to the number and availability of COVID-19 vaccines in San Francisco, and the methods by which people who live or work in the City may access vaccines.

(Pursuant to Charter, Section 2.107, this matter requires the affirmative vote of two-thirds of the Board of Supervisors (8 votes) for passage.)

01/26/21; ASSIGNED to Government Audit and Oversight Committee.

210076 [Emergency Ordinance - Building Code - Construction During COVID-19 Pandemic That Results in Temporary Suspension of Water or Utility Service or Excessive Noise]

Sponsors: Peskin; Preston, Melgar, Chan and Mandelman

Reenactment of an emergency ordinance (Ordinance No. 154-20) temporarily prohibiting construction projects in buildings with any residential rental units that require the suspension of water or utility service to residential tenants without providing alternative sources of water and power, or reaching agreement with tenants, due to the COVID-19 pandemic; and reaffirming the Planning Department's determination under the California Environmental Quality Act.

(Pursuant to Charter, Section 2.107, this matter requires the affirmative vote of two-thirds of the Board of Supervisors (8 votes) for passage.)

01/26/21; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 2/25/2021.

210064 [Planning Code - Landmark Designation - 1830 Sutter Street (aka Japanese YWCA/Issei Women's Building)]

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

Ordinance amending the Planning Code to designate 1830 Sutter Street (aka Japanese YWCA/Issei Women's Building), Assessor's Parcel Block No. 0676, Lot No. 035, as a Landmark under Article 10 of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

01/19/21; RECEIVED FROM DEPARTMENT.

01/26/21; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 2/25/2021. 1/26/21 - Supervisor Preston assumed primary sponsorship.

210077 [Administrative Code - COVID-19 Tenant Protections]**Sponsors: Preston; Ronen**

Ordinance amending the Administrative Code to prohibit landlords from evicting residential tenants for non-payment of rent that came due between February 1, 2021, and June 30, 2021, that was not paid due to the COVID-19 pandemic; to prohibit landlords from imposing late fees, penalties, or similar charges on such tenants; and making findings as required by the California Tenant Protection Act of 2019.

01/26/21; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 2/25/2021.

210078 [Administrative Code - San Francisco Reinvestment Working Group]**Sponsors: Preston; Walton, Haney, Melgar, Ronen and Chan**

Ordinance amending the Administrative Code to establish the San Francisco Reinvestment Working Group to submit business and governance plans for a non-depository Municipal Finance Corporation and for a Public Bank to the Board of Supervisors and to the Local Agency Formation Commission.

01/26/21; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 2/25/2021.

RESOLUTIONS

210079 [Accept and Expend Grant - Retroactive - Federal Emergency Management Agency - Personal Protective Equipment - \$883,145.45]**Sponsor: Mayor**

Resolution retroactively authorizing the Fire Department to accept and expend a grant in the amount of \$883,145.45 from the Federal Emergency Management Agency to purchase personal protective equipment, for the performance period of June 26, 2020, through June 25, 2021, and waiving indirect costs. (Fire Department)

01/26/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

210080 [Accept and Expend Grant - Retroactive - Robert Wood Johnson Foundation - Evaluating San Francisco's Street Crisis Response Team as a Model for Treating Mental and Substance-Use Issues Among Adults Experiencing Homelessness - \$300,000]**Sponsors: Mayor; Ronen, Mandelman, Haney and Safai**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$300,000 from the Robert Wood Johnson Foundation for participation in a program, entitled "Evaluating San Francisco's Street Crisis Response Team as a Model for Treating Mental and Substance-Use Issues Among Adults Experiencing Homelessness," for the period of December 15, 2020, through June 14, 2022. (Public Health Department)

01/26/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

210081 [Accept and Expend Grant - Retroactive - California Department of Public Health - California Home Visiting Program State General Fund Innovation - \$3,000,000]**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$3,000,000 from the California Department of Public Health for participation in a program, entitled "California Home Visiting Program State General Fund Innovation," for the period of November 10, 2020, through June 30, 2023. (Public Health Department)

01/26/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

210082 [Authorizing Expenditures - SoMa Community Stabilization Fund - Nonprofit-Owned Facility - \$3,000,000]**Sponsor: Mayor**

Resolution authorizing the Mayor's Office of Housing and Community Development to expend SoMa Community Stabilization Fund dollars in the amount of \$3,000,000 to acquire and/or renovate a nonprofit-owned facility in the South of Market neighborhood, in accordance with the purposes and goals for the funding set forth in the Strategic Plan and the Funding Recommendations approved by the SoMa Community Stabilization Fund Community Advisory Committee. (Mayor's Office of Housing and Community Development)
(Fiscal Impact)

01/26/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

210083 [Multifamily Housing Revenue Note - 1223 Webster Street - Fillmore Marketplace Partners, L.P. - Not to Exceed \$21,762,000]**Sponsor: Mayor**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in one or more series in an aggregate principal amount not to exceed \$21,762,000 for the purpose of providing financing for the acquisition and rehabilitation of a 120-unit multifamily rental housing project located at 1223 Webster Street, known as "Fillmore Marketplace Apartments;" approving the form of and authorizing the execution of a funding loan agreement, providing the terms and conditions of the loan from the funding lender to the City, and the execution and delivery of the note; approving the form of and authorizing the execution of a borrower loan agreement providing the terms and conditions of the loan from the City to the borrower; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; approving modifications, changes and additions to the documents; ratifying and approving any action heretofore taken in connection with the back-to-back loans, the note and the project; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters, as defined herein.

01/26/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

210084 [Real Property Lease Amendment - Sum M. Seto Properties, LLC and Jenny P. Seto Properties, LLC - 1421 Broderick Street - \$372,510 Per Year in Base Rent]**Sponsor: Mayor**

Resolution approving and authorizing the Director of Property, on behalf of the Department of Public Health and Sum M. Seto Properties, LLC, and Jenny P. Seto Properties, LLC, to amend the lease of real property for its 33-bed, licensed treatment facility located at 1421 Broderick Street at a base rent of \$372,510 per year with annual rent increases of 3%, and to extend the Lease expiring on January 31, 2021, through January 31, 2024, to commence upon approval of this Resolution by the Board of Supervisors; 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. (Real Estate Department)
(Fiscal Impact)

01/26/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

210085 [Urging the National Park Service to Establish an Immediate Interim Activation for the Cliff House Consistent with its Historic Use]**Sponsors: Chan; Peskin, Mandelman, Stefani, Safai, Preston and Mar**

Resolution urging the National Park Service to work with the community and stakeholders to establish an immediate interim activation for the Cliff House, consistent with its historic use, while the competitive process for a long-term tenant is underway, and to maintain and protect the integrity of the vacant buildings and surrounding area.

01/26/21; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

210086 [Urging Immediate Action to Accelerate Electric Vehicle Adoption in Municipalities Across California]**Sponsors: Mandelman; Mar, Chan, Safai, Melgar and Haney**

Resolution urging the California Air Resources Board, state agencies, and state legislature to support electric vehicle adoption in municipalities across California by swiftly implementing the objectives set out by Governor Newsom's Executive Order N-79-20; increasing funding for clean transportation programs and subsidy programs for low-income buyers; developing a state and regional public electric vehicle charging network; and identifying funds to support the conversion to electric fleets by transit operators.

01/26/21; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

210087 [Initiating Landmark Designation - 2750-19th Avenue - Trocadero Clubhouse - Approval of 90-Day Extension for Historic Preservation Commission Review]**Sponsors: Mar; Melgar, Peskin, Preston, Chan and Mandelman**

Resolution initiating a landmark designation under Article 10 of the Planning Code for the Trocadero Clubhouse in Sigmund Stern Recreation Grove located at 2750-19th Avenue; and extending the prescribed time within which the Historic Preservation Commission may render its decision by 90 days, for a total of 180 days.

01/26/21; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

210088 [Urging the Recreation and Park Department and other City Departments to Develop a Long-Term Plan to Re-Imagine Twin Peaks]**Sponsors: Melgar; Mandelman and Walton**

Resolution urging the Recreation and Park Department, Municipal Transportation Agency, Real Estate Division, and Public Works to work collaboratively on a long-term Recovery and Revitalization Plan, involving immediate neighbors and community stakeholders, to re-imagine Twin Peaks and identify resources to improve accessibility, safety, cleanliness, environmental sustainability, and the ability to build upon a welcoming environment for residents and tourists alike.

01/26/21; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

210100 [Urging MTA to Expedite Reinstating Transit Lines to Equitably Serve All Neighborhoods]**Sponsors: Melgar; Mandelman, Mar, Safai, Chan, Stefani, Haney, Preston, Peskin and Walton**

Resolution urging the Municipal Transportation Agency (MTA) to create a plan to expedite reinstating transit lines to pre-pandemic levels and develop post-COVID transit service with stakeholder and community input, and to prioritize community routes and bus routes that streamline access to equitably serve all neighborhoods within San Francisco.

01/26/21; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

210089 [Honoring Michael Krasny - February 15, 2021]**Sponsors: Peskin; Chan, Ronen, Mandelman, Stefani and Safai**

Resolution honoring Michael Krasny on the occasion of his retirement from nearly three decades of award-winning journalism as the host of KQED's Forum; and proclaiming February 15, 2021, as "Michael Krasny Day" in the City and County of San Francisco.

01/26/21; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

210090 [Honoring Joe Vazquez]**Sponsors: Peskin; Walton, Ronen, Mandelman, Stefani, Safai, Melgar and Haney**

Resolution honoring San Francisco newsman, Joe Vazquez, on the occasion of his retirement from thirty-five years in broadcast journalism, with sixteen of those years at KPIX Channel 5.

01/26/21; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

210091 [Supporting California State Senate Bill No. 221 (Wiener) - Timely Care for Mental Health and Substance Use Disorders]**Sponsors: Ronen; Haney, Mandelman, Safai, Preston and Melgar**

Resolution supporting California State Senate Bill No. 221, introduced on January 14, 2021, by Senator Scott Wiener (SD-11), which would require health plans and insurers to provide patients with timely follow-up care for mental health issues and substance use disorders.

01/26/21; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

210099 [National Gun Violence Survivors Week - February 1, 2021, through February 7, 2021]**Sponsors: Stefani; Preston, Mandelman, Safai, Melgar, Haney, Walton, Chan, Mar and Peskin**

Resolution declaring February 1, 2021, through February 7, 2021, as National Gun Violence Survivor's Week in the City and County of San Francisco.

01/26/21; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

MOTIONS**210092 [Committee of the Whole - Consent to Provisions of a Variation Decision - March 2, 2021, at 3:00 p.m.]****Sponsor: Haney**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, acting in its capacity as the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco, on March 2, 2021, at 3:00 p.m., to hold a public hearing to conditionally consent to the 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 (Transbay Parcel F), Assessor's Parcel Block No. 3721, Lot Nos. 016, 135, 136, and 138, consisting of four parcels located on the north side of Howard Street, between 1st and 2nd Streets, in the Transbay Redevelopment Project Area.

01/26/21; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

210073 [Mayoral Appointment, Police Commission - Larry Yee]

Motion approving/rejecting the Mayor's nomination for the appointment of Larry Yee to the Police Commission, for a term ending April 30, 2024. (Clerk of the Board)

(Charter, Section 4.109, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: January 25, 2021.)

01/25/21; RECEIVED AND ASSIGNED to Rules Committee.

210101 [Appointment, Association of Bay Area Governments, Executive Board - Supervisor Hillary Ronen]

Motion appointing Supervisor Hillary Ronen, term ending June 30, 2021, as an alternate member to the Association of Bay Area Governments, Executive Board. (Clerk of the Board)

210102 [Appointment, Association of Bay Area Governments, Executive Board - Supervisor Myrna Melgar]

Motion appointing Supervisor Myrna Melgar, term ending June 30, 2021, as an alternate member to the Association of Bay Area Governments, Executive Board. (Clerk of the Board)

210103 [Reappointment, Bay Area Air Quality Management District, Board of Directors - Supervisor Shamann Walton]

Motion reappointing Supervisor Shamann Walton, term ending February 1, 2025, to the Bay Area Air Quality Management District, Board of Directors. (Clerk of the Board)

210104 [Appointment, Bay Area Air Quality Management District, Board of Directors - Supervisor Myrna Melgar]

Motion appointing Supervisor Myrna Melgar, term ending February 1, 2025, to the Bay Area Air Quality Management District, Board of Directors. (Clerk of the Board)

210105 [Appointment, Golden Gate Bridge, Highway and Transportation District, Board of Directors - Supervisor Myrna Melgar]

Motion appointing Supervisor Myrna Melgar, term ending January 31, 2023, to the Golden Gate Bridge, Highway and Transportation District, Board of Directors. (Clerk of the Board)

210106 [Appointment, San Francisco Local Agency Formation Commission - Supervisor Connie Chan]

Motion appointing Supervisor Connie Chan, term ending February 4, 2023, to the San Francisco Local Agency Formation Commission. (Clerk of the Board)

210107 [Appointment, Behavioral Health Commission - Supervisor Ahsha Safai]

Motion appointing Supervisor Ahsha Safai, term ending January 1, 2024, to the Behavioral Health Commission. (Clerk of the Board)

210108 [Appointment, Children and Families First Commission - Supervisor Myrna Melgar]

Motion appointing Supervisor Myrna Melgar, for an indefinite term, to the Children and Families First Commission. (Clerk of the Board)

REQUESTS FOR HEARING**210094 [Hearing - Updates on the City's Economy, Financial Condition, and Other Issues] Sponsor: Haney**

Hearing to receive updates on the City's economy, financial condition, and other issues; and requesting the Mayor's Office, Office of the Controller, and the Budget and Legislative Analyst to report.

01/26/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

210095 [Hearing - Updates on the Right to Recover Program]**Sponsor: Ronen**

Hearing regarding updates on the Right to Recover Program to discuss how many times the program has paused because of lack of funds, how many eligible individuals have failed to receive this economic assistance since the program began, how much money is currently available to assist COVID-19 positive residents in the program, how much estimated additional funding would be needed to fully fund the program throughout the duration of the pandemic, the impact of the program on the individuals who received funding and the public health at large; and requesting the Office of Economic Workforce Development, Department of Public Health, Mission Economic Development Agency, and Young Community Developers to report.

01/26/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

210096 [Hearing - SFUSD Student Academic Performance Data and the Students and Families RISE Workgroup]**Sponsor: Ronen**

Hearing to discuss the San Francisco Unified School District (SFUSD) Fall 2020 data measuring attendance and academic performance during the COVID-19 pandemic, what near-term academic remediation opportunities will be provided to students who have fallen significantly behind, and to gather input on the Students and Families RISE (Recovery with Inclusive and Successful Enrichment) Workgroup which will use this data to create a citywide plan to expand enrichment and academic success services for students and families in SFUSD; and requesting SFUSD, Department of Children, Youth and their Families, SFUSD Board Members, and the United Educators of San Francisco to report.

01/26/21; RECEIVED AND ASSIGNED to Joint City, School District, and City College Select Committee.

210097 [Hearing - Plans to Vaccinate Essential Education Workers]**Sponsor: Ronen**

Hearing on the City's plans to vaccinate educators and school site workers in San Francisco with San Francisco Unified School District (SFUSD), health providers, and other education stakeholder groups; and requesting the Department of Public Health, SFUSD, United Educators of San Francisco, Board of Education, and Department of Emergency Management to report.

01/26/21; RECEIVED AND ASSIGNED to Joint City, School District, and City College Select Committee.

210098 [Hearing - City Support for Surveillance Testing at SFUSD Schools]**Sponsor: Ronen**

Hearing to discuss how the Department of Public Health can work with the San Francisco Unified School District (SFUSD) to ensure adequate surveillance testing of school staff and students who return to the classroom without delay; and requesting Department of Public Health, SFUSD, SFUSD Board Members, and United Educators of San Francisco to report.

01/26/21; RECEIVED AND ASSIGNED to Joint City, School District, and City College Select Committee.

210063 [Closed Session - Existing Litigation - Pacific Gas and Electric Company - February 2, 2021]

Closed Session for the Board of Supervisors to convene in closed session on February 2, 2021, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation in which the City is a petitioner and Pacific Gas & Electric Company is an adverse party: In re: PG&E Corporation and Pacific Gas & Electric Company, United States Bankruptcy Court, Northern District of California, Case No. 19-30088-DM, filed January 29, 2019; Federal Energy Regulatory Commission Case No. EL 19-38-000, filed January 28, 2019; Federal Energy Regulatory Commission Case No. ER18-1482-000, filed April 30, 2018; Federal Energy Regulatory Commission Case No. ER18-1102-000, filed March 15, 2018; Federal Energy Regulatory Commission Case No. ER18-790-000, filed, February 2, 2018; Federal Energy Regulatory Commission Case No. ER18-768-000, filed January 31, 2018; Federal Energy Regulatory Commission Case No. ER18-198-000, filed October 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2406-000, filed August 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2181-000, filed July 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2204, filed July 31, 2017; Federal Energy Regulatory Commission Case No. ER17-1509-000, filed May 1, 2017; Federal Energy Regulatory Commission Case No. ER17-910-000, filed January 31, 2017; Federal Energy Regulatory Commission Case No. EL 15-3-000, filed October 10, 2014; Federal Energy Regulatory Commission Case No. ER15-702-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-703-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-704-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-705-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-735-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER 20-2878-000 et al, filed September 15, 2020; California Public Utilities Commission Case No. 1.15-08-019, filed February 25, 2015; California Public Utilities Commission Case No. R.18-10-007, filed October 25, 2018; California Public Utilities Commission Case No. R.19-01-006, filed January 10, 2019; and California Public Utilities Commission Case No. A.20-04-023, filed April 30, 2020; scheduled pursuant to Motion No. M21-012 (File No. 210062), approved on January 26, 2021. (Clerk of the Board)

01/26/21; 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 ORDINANCE**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.

In Memoriams

*Faud Zoubi - Supervisor Peskin
Shek Hon (Stephen) Ng - Supervisor Peskin
Joyce Word - Supervisor Melgar*

ADJOURNMENT

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

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on March 2, 2021.

Angela Calvillo, Clerk of the Board