BOARD OF SUPERVISORS  
CITY AND COUNTY OF SAN FRANCISCO  
AGENDA  

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PUBLIC COMMENT CALL-IN  
1 (415) 655-0001/ Meeting ID: 187 006 7874 # #  

Tuesday, February 23, 2021 - 2:00 PM  
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  

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BOARD COMMITTEES  

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<td><strong>Budget and Appropriations Committee</strong></td>
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<td>Supervisors Haney, Safai, Mar, Ronen, Walton</td>
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<td>Supervisors Ronen, Safai, Haney (Alt), Trustee Davila, Williams, Selby (Alt)</td>
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First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.
Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document displayed should provide in advance of the meeting to the Clerk of the Board (bos.legislation@sfgov.org), clearly state such during testimony, and subsequently request the document be removed when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications expected to be made a part of the official file should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

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LANGUAGE INTERPRETERS: Language services are available in Spanish, Chinese and Filipino at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact Wilson Ng or Arthur Khoo at (415) 554-5184.

所有常規及特別市參事委員會會議（Board meetings）除委員會會議（Committee meetings）將予以提供西班牙文，菲律賓文，及中文的語言服務，但須在會議前最少48小時作出請求，旨在確保服務屆時可予以提供。更多資訊或請求有關服務，請致電 (415) 554-7719聯絡Linda Wong.

AVISO EN ESPAÑOL: Los servicios de idiomas están disponibles en español, chino, y filipino en todas las reuniones regulares y reuniones especiales de la Junta, de los Comités, si se solicita por lo menos 48 horas antes de la reunión para ayudar a garantizar su disponibilidad. Para más información o solicitar servicios, por favor contactar a (415) 554-5184.
Americans with Disabilities Act (ADA)
The ADA is a civil rights law that protects people with different types of disabilities from discrimination in all aspects of social life. More specifically, Title II of the ADA requires that all programs offered through the state and local government such as the City and County of San Francisco must be accessible and usable to people with disabilities. The ADA and City policy require that people with disabilities have equal access to all City services, activities, and benefits. People with disabilities must have an equal opportunity to participate in the programs and services offered through the City and County of San Francisco. If you believe your rights under the ADA are violated, contact the ADA Coordinator.

Ordinance 90-10 added Section 2A.22.3 to the Administrative Code, which adopted a Citywide Americans with Disabilities Act Reasonable Modification Policy that requires City departments to: (1) provide notice to the public of the right to request reasonable modification; (2) respond promptly to such requests; (3) provide appropriate auxiliary aids and services to people with disabilities to ensure effective communication; and (4) train staff to respond to requests from the public for reasonable modification, and that requires the Mayor's Office on Disability to provide technical assistance to City departments responding to requests from the public for reasonable modifications.

The Board of Supervisors and Office of the Clerk of the Board support the Mayor’s Office on Disability to help make San Francisco a city where all people enjoy equal rights, equal opportunity, and freedom from illegal discrimination under disability rights laws.

Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Board and Committee meeting agendas and minutes are available on the Board’s website (www.sfbos.org) and adhere to web development guidelines based upon the Federal Access Board’s Section 508 Guidelines. To request sign language interpreters, readers, large print agendas or other accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability. If further assistance is needed, please contact Wilson Ng at (415) 554-5184 (wilson.l.ng@sfgov.org).

Know Your Rights Under The Sunshine Ordinance
Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at sotf@sfgov.org. Citizens may obtain a free company of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at http://www.sfbos.org/sunshine.

Ethics Requirements
Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics.

Under Campaign and Governmental Conduct Code, Section 1.127, no person or entity with a financial interest in a land use matter pending before the Board of Appeals, Board of Supervisors, Building Inspection Commission, Commission on Community Investment and Infrastructure, Historic Preservation Commission, Planning Commission, Port Commission, or the Treasure Island Development Authority Board of Directors, may make a campaign contribution to a member of the Board of Supervisors, the Mayor, the City Attorney, or a candidate for any of those offices, from the date the land use matter commenced until 12 months after the board or commission has made a final decision, or any appeal to another City agency from that decision has been resolved. For more information about this restriction, visit sfethics.org.
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.

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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

Pursuant to Board Rule 4.7.1 the President shall present the ancestral homeland acknowledgement of the Ramaytush Ohlone, who are the original inhabitants of the San Francisco Peninsula.

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

Approval of the January 12, 2021, Regular Board Meeting Minutes.

AGENDA CHANGES
REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Haney, Safai, Mar

1. **201414**  
   [Administrative Code - San Francisco Music and Entertainment Venue Recovery Fund]  
   Sponsors: Haney; Walton, Safai, Mar, Ronen and Preston  
   Ordinance amending the Administrative Code to establish the San Francisco Music and Entertainment Venue Recovery Fund to provide grants to certain music and entertainment venues whose operations have been negatively impacted by the COVID-19 emergency.

   02/09/2021; PASSED ON FIRST READING.

   Question: Shall this Ordinance be FINALLY PASSED?

2. **210027**  
   [Appropriation - Municipal Transportation Agency Revenue Bond Proceeds - Street and Transit Projects - $129,000,000 - FY2020-2021]  
   Sponsor: Mayor  
   Ordinance appropriating $129,000,000 of Revenue Bond proceeds to the Municipal Transportation Agency for street and transit projects in Fiscal Year (FY) 2020-2021; and placing these funds on the Controller’s Reserve pending receipt of proceeds of indebtedness.

   (Fiscal Impact)

   02/02/2021; CONTINUED ON FIRST READING.

   02/09/2021; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

   02/09/2021; PASSED ON FIRST READING AS AMENDED.

   Question: Shall this Ordinance be FINALLY PASSED?
NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Haney, Safai, Mar

3. 201415 [Waiver of Business Registration Fees and Certain License Fees]
   Sponsors: Stefani; Ronen, Mandelman, Haney, Safai and Mar
   Ordinance waiving business registration fees for the fiscal year commencing July 1, 2020, and certain license fees originally due on March 31, 2020, for businesses with $25,000,000 or less in San Francisco gross receipts that received more than 50% of such receipts from business activities precluded during all or a portion of the period from March 17, 2020, through March 1, 2021, due to a Local Health Officer’s order to mitigate the spread of COVID-19 and/or from the activities of a facility that prepares and serves food for delivery or carry out or a restaurant, and refunding any waived amounts paid to the City.

   (Fiscal Impact)

   Question: Shall this Ordinance be PASSED ON FIRST READING?

   Present: Supervisors Haney, Mar

4. 210030 [Building Code - Fee Waiver for Accessory Dwelling Units]
   Sponsors: Mar; Melgar, Chan and Haney
   Ordinance amending the Building Code to waive specified fees for certain accessory dwelling unit projects through June 30, 2023; requiring the Department of Building Inspection to annually report on such waivers; and affirming the Planning Department’s determination under the California Environmental Quality Act.

   (Fiscal Impact)

   Question: Shall this Ordinance be PASSED ON FIRST READING?

5. 210031 [Appropriation - General Reserve - Department of Building Inspection - Accessory Dwelling Unit Permit Services - $165,000 - FY2020-2021]
   Sponsor: Mar
   Ordinance appropriating $165,000 from the General Reserve in the Department of Building Inspection to provide Accessory Dwelling Unit permit services in Fiscal Year (FY) 2020-2021.

   Question: Shall this Ordinance be PASSED ON FIRST READING?
6. 201321 [Lease Amendment - Air Sun J.V. - Terminal 3 Concourse Specialty Store - Term Extension]  
Resolution approving Amendment No. 2 to Terminal 3 Concourse Specialty Store Lease No. 09-0176 between Air Sun J.V., a joint venture between Luxottica of America, Inc. and Corliss Stone-Littles, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a second extension of the term for three years to no later than December 31, 2023, with a condition that the Airport Director, at their sole and absolute discretion, may terminate earlier by providing six months’ advance written notice, with no change to the current minimum annual guarantee, subject to adjustment in accordance with the terms and conditions of the Lease, effective upon approval by the Board of Supervisors. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

7. 201345 [Lease Amendment - Gotham Enterprises, LLC - Specialty Coffee Facilities - Term Extension]  
Resolution approving Amendment No. 3 to the Specialty Coffee Facilities Lease No. 03-0069, between Gotham Enterprises, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the term of the Lease by three years to December 31, 2023, with a condition that the Airport Director, at his sole and absolute discretion, may terminate earlier by providing six months’ advance written notice to tenant, with no change to the current minimum annual guarantee, subject to adjustment in accordance with the terms and conditions of the Lease, effective upon approval by the Board of Supervisors. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

8. 201346 [Lease Amendment - D-Lew Enterprises, LLC - Domestic Terminal Food and Beverage Program - Term Extension]  
Resolution approving Amendment No. 2 to Domestic Terminal Food and Beverage Lease No. 03-0203 between D-Lew Enterprises, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a second extension of the term for three years to no later than December 31, 2023, with a condition that the Airport Director, at their sole and absolute discretion, may terminate earlier by providing six months’ advance written notice, with no change to the current minimum annual guarantee, subject to adjustment in accordance with the terms and conditions of the Lease, effective upon approval by the Board of Supervisors. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

9. 201347 [Lease Amendment - InMotion Entertainment Group, LLC - Electronics and Technology Stores - Term Extension]  
Resolution approving Amendment No. 3 to the Electronics and Technology Stores in Terminal 2 and Terminal 3 Lease No. 10-0038, between InMotion Entertainment Group, LLC, dba InMotion, and the City and County of San Francisco, acting by and through its Airport Commission, for a second extension of the term for three years to no later than December 31, 2023, with a condition that the Airport Director, at their sole and absolute discretion, may terminate earlier by providing six months’ advance written notice, with no change to the current minimum annual guarantee, subject to adjustment in accordance with the terms and conditions of the Lease, effective upon approval by the Board of Supervisors. (Airport Commission)

Question: Shall this Resolution be ADOPTED?
10. [Accept and Expend Grant - Retroactive - National Institutes of Health - The Regents of the University of California, San Francisco - Evaluation of Doxycycline Post-Exposure Prophylaxis to Reduce Sexually Transmitted Infections - Total Amount of $144,230]
   Sponsor: Mayor
   Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase in the amount of $44,594 for a total amount of $144,230 from the National Institutes of Health through the Regents of the University of California, San Francisco for participation in a program, entitled "Evaluation of doxycycline post-exposure prophylaxis to reduce sexually transmitted infections in pre-exposure prophylaxis (PrEP) users and human immunodeficiency virus (HIV) infected men who have sex with men," for the period of April 12, 2019, through March 31, 2021. (Public Health Department)

   Question: Shall this Resolution be ADOPTED?

11. [Performance Contract Amendment - California Department of Health Care Services - County of San Francisco - Mental Health Services Act and Various Programs]
   Resolution approving Amendment No. 1 to Performance Contract No. 18-95270, between the County of San Francisco, Department of Public Health, and the California Department of Health Care Services, adding the Substance Abuse Prevention and Treatment Block Grant to the programs covered by Performance Contract No. 18-95270, for the period of July 1, 2018, through June 30, 2021. (Public Health Department)

   Question: Shall this Resolution be ADOPTED?

12. [Accept and Expend Gift - Retroactive - The Joan Kelley-Ryder Bequest - Support of Resident Care Programs - $200,000]
   Sponsors: Mayor; Melgar
   Resolution retroactively authorizing the Department of Public Health to accept and expend a monetary gift in the amount of $200,000 from the Joan Kelley-Ryder Trust to support resident care programs for the residents at Laguna Honda Hospital and Rehabilitation Center, for the period of December 1, 2020, through December 30, 2030. (Public Health Department)

   Question: Shall this Resolution be ADOPTED?

13. [Accept and Expend Grant - Retroactive - Centers for Disease Control and Prevention - Heluna Health - Epidemiology and Laboratory Capacity Coronavirus Aid, Relief, and Economic Security Act (CARES) 2020 - $242,472]
   Sponsor: Mayor
   Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $242,472 from the Centers for Disease Control and Prevention through Heluna Health for participation in a program, entitled "Epidemiology and Laboratory Capacity Coronavirus Aid, Relief, and Economic Security Act (CARES) 2020 Emerging Issues Project Funding for Adjusting Community Mitigation in Response to COVID-19," for the period of May 1, 2020, through March 31, 2022. (Public Health Department)

   Question: Shall this Resolution be ADOPTED?
14. [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)

Question: Shall this Resolution be ADOPTED?

15. [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)

Question: Shall this Resolution be ADOPTED?

16. [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)

Question: Shall this Resolution be ADOPTED?
17. **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.

**Question: Shall this Resolution be ADOPTED?**

18. **210117**  

[**Authorizing Expenditures - SoMa Community Stabilization Fund - $58,435**]

**Sponsors: Mayor; Haney**

Resolution authorizing the Mayor’s Office of Housing and Community Development to expend SoMa Community Stabilization Fund dollars in the amount of $58,435 for tenant improvements to Kapwa Gardens at 967 Mission Street, 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.

**Question: Shall this Resolution be ADOPTED?**

**Recommendation of the Budget and Appropriations Committee**

*Present: Supervisors Haney, Safai, Mar, Ronen, Chan*

19. **210071**  

[**California Constitution Appropriations Limit - FY2020-2021 - $8,364,999,808**]

Resolution establishing the appropriations limit of $8,364,999,808 for Fiscal Year (FY) 2020-2021, pursuant to California Constitution, Article XIII B. (Controller)

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**
Recommendations of the Rules Committee

Present: Supervisors Peskin, Mandelman, Chan

20. 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)

Question: Shall this Motion be APPROVED?

21. 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)

Question: Shall this Motion be APPROVED?

22. 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)

Question: Shall this Motion be APPROVED?

23. 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)

Question: Shall this Motion be APPROVED?

24. 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)

Question: Shall this Motion be APPROVED?

25. 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)

Question: Shall this Motion be APPROVED?
[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)

Question: Shall this Motion be APPROVED?

[Appointment, Behavioral Health Commission - Supervisor Ahsha Safai]
Motion appointing Supervisor Ahsha Safai, term ending January 1, 2023, to the Behavioral Health Commission. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

[Appointments, Guaranteed Income Advisory Group - Shirley Yee, Jacob Denney, James Pugh, Gloria Berry, Norel Knowles, Roberto Ariel Vargas, Bina Shrimali and Elena Chavez Quezada]
Motion appointing Shirley Yee (residency requirement waived), Jacob Denney, James Pugh (residency requirement waived), Gloria Berry, Norel Knowles, Roberto Ariel Vargas (residency requirement waived), Bina Shrimali, and Elena Chavez Quezada, for indefinite terms, to the Guaranteed income Advisory Group. (Rules Committee)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

In accordance with the "Declaration of Local Health Emergency Regarding Novel Coronavirus Disease 2019 (COVID-19)," special commendations have been suspended.

COMMITTEE REPORTS
Reports from committees, if any, recommending emergency or urgent measures.

The following item will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, February 22, 2021, at 1:30 p.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, February 23, 2021.

[Administrative Code - Extension Of Temporary Tenant Protections Due To COVID-19]
Sponsors: Preston; Ronen and Haney
Ordinance amending the Administrative Code to limit residential evictions through June 30, 2021, unless the eviction is based on the non-payment of rent or is necessary due to violence-related issues or health and safety issues.

Question: Shall this Ordinance be PASSED ON FIRST READING?
The following item will be considered by the Rules Committee at a Regular Meeting on Monday, February 22, 2021, at 10:00 a.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, February 23, 2021.

30. **210032**

[Administrative Code - Establishing the Students and Families RISE (Recovery with Inclusive and Successful Enrichment) Working Group]

Sponsors: Ronen; Melgar

Ordinance amending the Administrative Code to establish the Students and Families RISE (Recovery with Inclusive and Successful Enrichment) Working Group to advise the Board of Supervisors, the Mayor, and the San Francisco Unified School District regarding the development, adoption, and implementation of a plan to coordinate enrichment and retention services provided by City departments, the School District, and community partners to youth and families adversely affected by COVID-19 school closures and distance learning programs.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

31. **ROLL CALL FOR INTRODUCTIONS**

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

32. **PUBLIC COMMENT**

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a visual displayed should provide in advance of the meeting to the Clerk of the Board (pos.legislation@sfgov.org), clearly state such during testimony, and subsequently request the document be removed when they want the screen to return to live coverage of the meeting.

**PUBLIC COMMENT CALL-IN**

1 (415) 655-0001 / Meeting ID: 187 006 7874 # #
FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

(PUBLIC COMMENT for Items 33 through 41 will be taken during Item 32 - General Public Comment.)

Items 33 through 41

33. **210120** [Approval of a Six-Month Retroactive Extension for Planning Commission Review to Allow Temporary Use of Hotels and Motels for Permanent Supportive Housing (File No. 201218)]
   
   **Sponsor: Mayor**
   
   Resolution retroactively extending by six months the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 201218) amending Planning Code and Administrative Code to allow certain hotels and motels to be used for Permanent Supportive Housing purposes without thereby abandoning or discontinuing the hotel use; affirming the Planning Department’s determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare under Planning Code, Section 302.

   02/02/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

   02/09/2021; CONTINUED.

   **Question:** Shall this Resolution be ADOPTED?

34. **210145** [Lunar New Year 2021]

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

   Resolution celebrating 2021 as Year of the Ox, and recognizing February 12, 2021, as the start of Lunar New Year 4719 in the City and County of San Francisco.

   02/09/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

   **Question:** Shall this Resolution be ADOPTED?
35. **210146** [Urging the Prioritization of People with Underlying Health Conditions and Disabilities in Vaccine Distribution]
   **Sponsors:** Haney; Preston, Mar and Walton
   Resolution urging the State of California and San Francisco Department of Public Health to prioritize people with underlying health conditions and disabilities in COVID-19 vaccine distribution guidelines in partnership with the California Department of Developmental Services and In-Home Supportive Services programs.

   02/09/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

   **Question:** Shall this Resolution be ADOPTED?

36. **210148** [Urging the State Legislature to Pass California State Senate Bill No. 314 (Wiener) - Bar and Restaurant Recovery Act]
   **Sponsors:** Mandelman; Haney
   Resolution urging passage of California State Senate Bill No. 314, Bar and Restaurant Recovery Act, authored by Senator Scott Wiener, to provide much-needed relief for restaurants and bars and to ensure they are able to recover economically after the COVID-19 pandemic.

   02/09/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

   **Question:** Shall this Resolution be ADOPTED?

37. **210149** [Urging a Fossil-Free Appointee to the Retirement Board of the San Francisco Employees’ Retirement System]
   **Sponsors:** Peskin; Safai, Walton and Ronen
   Resolution urging Mayor London Breed to appoint an individual to the Retirement Board of the San Francisco Employees’ Retirement System (SFERS) who has experience in the divestiture of failing assets, including the system’s investments in fossil fuels, and who will commit to developing a plan for full divestment from those assets.

   02/09/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

   **Question:** Shall this Resolution be ADOPTED?

38. **210150** [Supporting United States Senate Bill 4865 (Brown) - Full-Service Community Schools Expansion Act of 2020]
   **Sponsors:** Ronen; Melgar
   Resolution supporting United States Senate Bill 4865, introduced on October 26, 2020, by United States Senator Sherrod Brown (D-OH), which would increase funding for the federal full-service Community Schools Program from its current level of $30 million to $1 billion per year by fiscal year 2025, as well as add a grant program for states, enhance technical assistance, and promote best practices in Community Schools.

   02/09/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

   **Question:** Shall this Resolution be ADOPTED?
39. 210151 [Supporting California State Assembly Bill No. 71 (Rivas) - Bring California Home Act]
Sponsors: Walton; Preston, Chan and Ronen
Resolution supporting California State Assembly Bill No. 71, Bring California Home Act, authored by Assembly Member Luz Rivas and co-authored by Assembly Members Richard Bloom, David Chiu, and Buffy Wicks.
02/09/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

40. 210152 [Supporting California State Senate Bill No. 107 (Wiener) - CalFresh]
Sponsors: Walton; Melgar, Preston, Peskin, Chan, Ronen and Haney
Resolution supporting California State Senate Bill No. 107, authored by Senator Scott Wiener and co-authored by Senator Bill Dodd, on CalFresh to reduce the prevalence of food insecurity and poverty among older adults and people with disabilities.
02/09/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

41. 210154 [Concurring in Actions to Meet Local Emergency - Coronavirus Response - Thirty-Fourth Supplement]
Sponsor: Walton
Motion concurring in actions taken by the Mayor in the Thirty-Fourth Supplement to the Proclamation of Emergency to meet the ongoing local emergency related to the novel coronavirus COVID-19 pandemic by expanding the City’s paid sick leave program to provide up to 80 hours of paid sick leave for Department of Public Health employees who work on an “as needed” basis.
02/09/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?
42. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time “the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting.”

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

(PUBLIC COMMENT WILL BE TAKEN on any Imperative Agenda item introduced.)

1 (415) 655-0001 / Meeting ID: 187 006 7874 # #

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.
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

210159  [Transmission Facilities Agreement - Pacific Gas and Electric Company - Electric Grid Interconnection - $21,165,000]
Ordinance approving a Transmission Facilities Agreement with Pacific Gas and Electric Company to interconnect City-owned transmission facilities to the electric grid for a total cost of $21,165,000 and a term of four years and three months commencing in April 2021 and ending in June 2025, and waiving certain provisions of the Administrative and Environment Codes. (Public Utilities Commission)

02/02/2021; RECEIVED FROM DEPARTMENT.

02/23/2021; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

210160  [Settlement of Lawsuit - Jose Poot, Kishawn Norbert, Kenyon Norbert, Marshall Higginbotham, Antoine DeWhitt, Corey Butler, Montrail Brackens, Delone Barker, Javonn Allen - $30,000]
Ordinance authorizing settlement of the lawsuit filed by Jose Poot, Kishawn Norbert, Kenyon Norbert, Marshall Higginbotham, Antoine DeWhitt, Corey Butler, Montrail Brackens, Delon Barker, Javonn Allen against the City and County of San Francisco for $30,000; the lawsuit was filed on May 20, 2019, in United States District Court - Northern District of California, Case No. 19-cv-02722; entitled Jose Poot, Kishawn Norbert, Kenyon Norbert, Marshall Higginbotham, Antoine DeWhitt, Cory Butler, Montrail Brackens, Delon Barker, Javonn Allen v. San Francisco County Sheriff’s Department, et al.; the lawsuit involves claims that the sleep schedule and frequent sleep disruptions at County Jails 4 and 5 created unconstitutional conditions of confinement for the inmates; other material terms of the settlement are that the court approve the settlement. (City Attorney)

02/10/2021; RECEIVED FROM DEPARTMENT.

02/23/2021; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

210161  [Business and Tax Regulations Code - Administration of Vacancy Tax]
Ordinance amending the Business and Tax Regulations Code to add provisions to administer the Vacancy Tax. (Treasurer-Tax Collector)

02/11/2021; RECEIVED FROM DEPARTMENT.

02/23/2021; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
**PROPOSED RESOLUTIONS**

**210162**

[Grant Agreement Amendment - San Francisco-Marin Food Bank - COVID-19 Food Assistance Program - Not to Exceed $17,325,000]

Resolution approving an amendment to the grant agreement between the City and County of San Francisco and San Francisco-Marin Food Bank, for the administration of the COVID-19 Food Assistance Program, to extend the grant term by nine months for a total term of July 1, 2020, through December 31, 2021, and to increase the grant amount by $7,425,000 for a total not to exceed amount of $17,325,000 to commence on March 16, 2021. (Human Services Agency)

02/01/2021; RECEIVED FROM DEPARTMENT.

02/23/2021; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**210163**


Resolution approving Amendment No. 1 to the Boarding Area C Coffee Shop Lease No. 14-0046, between Green Beans Coffee Osteria - SFO Group, and the City and County of San Francisco, acting by and through its Airport Commission, for the relocation of Tenant’s operation pre-security of Boarding Area C to a new facility in Harvey Milk Terminal 1 check-in lobby, reimbursement to Tenant of its unamortized costs relating to the original premises in the amount of $357,225 and a lease extension of ten years, effective upon approval by the Board of Supervisors. (Airport Commission)

02/08/2021; RECEIVED FROM DEPARTMENT.

02/23/2021; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**210164**

[Lease Agreement - HG SFO Retailers 2017 JV, a joint venture dba Green Apple Books - Harvey Milk Terminal 1 Retail Concession Lease No.12 - $460,000 Minimum Annual Guarantee]

Resolution approving the Harvey Milk Terminal 1 Retail Concession Lease No. 12 - Lease No. 20-0047, between HG SFO Retailers 2017 JV, a joint venture dba Green Apple Books, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of twelve years, and a minimum annual guarantee of $460,000 for the first year of the Lease, to commence upon Board approval. (Airport Commission)

02/11/2021; RECEIVED FROM DEPARTMENT.

02/23/2021; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
[Petitions and Communications]

Petitions and Communications received from February 4, 2021, through February 18, 2021, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on February 23, 2021.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From the Office of the Mayor, making the following reappointments and nominations to the noted bodies. Copy: Each Supervisor. (1)

Reappointments pursuant to Charter, Section 3.100(18):
· Library Commission:
  o Pete Huang - term ending January 15, 2025
  o Susan Mall - term ending January 15, 2025
  o Teresa Ono - term ending January 15, 2025
· Health Commission
  o Laurie Green - term ending January 15, 2024
  o Tessie Guillermo - term ending January 15, 2025
· Fire Commission
  o Ken Cleaveland - term ending January 15, 2025

(Re)nominations pursuant to Charter, Section 4.135:
· Historical Preservation Commission
  o Ruchira Nageswaran - term ending December 31, 2024
  o Diane Matsuda - term ending December 31, 2024 (Renomination)
  o Chris Foley - term ending December 31, 2024 (Renomination)

From the Office of the Mayor, submitting a press release, titled “Newly Renovated Willie ‘Woo Woo’ Wong Playground and Clubhouse Opens in Time for Lunar New Year.” Copy: Each Supervisor. (2)

From the Office of the Mayor, submitting a press release, titled “Joaquín Torres Sworn in as San Francisco’s Assessor-Recorder.” Copy: Each Supervisor. (3)

From the Department of Public Health, submitting updates to the Order of the Health Officer No. C19-07s; and Health Directive No. 2020-34b. Copy: Each Supervisor. (4)

From the Office of the Controller's Budget & Analysis Division, pursuant to Charter, Section 3.105, submitting the Six-Month Budget Status Report for Fiscal Year 2020-2021. Copy: Each Supervisor. (5)

From the Police Department, submitting the Fourth Quarter 2020 Report per Chapter 96A, Law Enforcement Reporting Requirements and Crime Victim Data Reporting. Copy: Each Supervisor. (6)

From the Office of Economic and Workforce Development, submitting Joaquín Torres’ swearing in ceremony invitation as Assessor-Recorder. Copy: Each Supervisor. (7)

From the Office of the Chief Medical Examiner, submitting Accidental Overdose Deaths Report for February 2021. Copy: Each Supervisor. (8)

From the Police Commission, submitting Police Commission Resolution No. 21-14, titled “Resolution Urging the Prompt Development and Implementation of a Distribution Plan for COVID-19 Vaccines to SFPD Members.” Copy: Each Supervisor. (9)

From the Office of Small Business and the Small Business Commission, submitting a
letter of support for the amendment of the proposed Resolution urging the establishment of a Special Advisory Committee on federal stimulus spending. File No. 201420. Copy: Each Supervisor. (10)


From the Office of the Controller, pursuant to Charter, Section F1.105, submitting the City Services Auditor Summary of Implementation Status of Recommendations Followed up on in the 2nd Quarter of Fiscal Year 2020-2021 Report. Copy: Each Supervisor. (12)

From the Real Estate Division, submitting a response to the Letter of Inquiry from Supervisor Chan regarding the leasing of City owned properties. Copy: Each Supervisor. (13)

From the Office of the Treasurer & Tax Collector, pursuant to California Government State Code, Section 53646, submitting the Pooled Investment Report for the month of January 2021. Copy: Each Supervisor. (14)

From the California Public Utilities Commission, submitting three notices for projects from Verizon Wireless. 3 Letters. Copy: Each Supervisor. (15)

From Jamey Frank, regarding various subjects on the Municipal Transportation Agency and MUNI. Copy: Each Supervisor. (16)

From Dante King, regarding the film “American Skin” and the culture of the San Francisco Police Department. Copy: Each Supervisor. (17)

From Karen Wong, regarding rental assistance grants for small-time landlords. Copy: Each Supervisor. (18)

From the San Francisco LatinX Democratic Club, regarding support for the proposed Ordinance amending Police Code - Right to Reemployment Following Layoff Due to COVID-19 Pandemic. File No. 200830. Copy: Each Supervisor. (19)

From Sara Stolarski, regarding the increase of crime in District 1. Copy: Each Supervisor. (20)

From Susan Mohun, regarding crime in San Francisco. Copy: Each Supervisor. (21)

From various community organizations, regarding vaccines for frontline shelter staff. Copy: Each Supervisor. (22)

From various community organizations, regarding Shelter In Place (SIP) hotels. Copy: Each Supervisor. (23)

From the Palace Hotel, regarding vandalism surrounding their location. Copy: Each Supervisor. (24)

From various organizations, regarding support for the “Place for All” Ordinance. File No. 201187. 2 Letters. Copy: Each Supervisor. (25)

From various organizations, regarding the search for a new Director of the Office of Economic and Workforce Development. 1 Letter. Copy: Each Supervisor. (26)

From Angelina Le Grix, regarding support for the funding of the San Francisco Fire Department and San Francisco NERT Program. Copy: Each Supervisor. (27)

From Kathy Kojimoto, regarding COVID-19 vaccines. 2 Letters. Copy: Each Supervisor. (28)
From concerned citizens, providing support to oppose or continue San Francisco County Transportation Authority (SFCTA) Agenda Item No. 8. 2 Letters. Copy: Each Supervisor. (29)


From Dennis Hong, regarding the renaming of schools in San Francisco. Copy: Each Supervisor. (31)

From the California Alliance for Retired Americans, regarding the ban of taxi provided para-transit service on Market Street by the Municipal Transportation Agency. Copy: Each Supervisor. (32)

From the Hayes Valley Merchants Association (In Formation), regarding various subjects about crime in their area. Copy: Each Supervisor. (33)

From concerned citizens, regarding support of the proposed Ordinance waiving Business Registration Fees and Certain License Fees. File No. 201415. 2 Letters. Copy: Each Supervisor. (34)


From the San Francisco Council of District Merchants Associations, regarding support for the proposed Resolution Urging the Establishment of a Special Advisory Committee on federal stimulus spending for small business. File No. 210122. Copy: Each Supervisor. (36)

From concerned citizens, regarding support for the proposed Ordinance waiving Business Registration Fees and Certain License Fees. File No. 201415. 2 Letters. Copy: Each Supervisor. (37)

From Viola Buitoni, regarding a UESF press release. Copy: Each Supervisor. (38)

From a concerned citizen, regarding wages at grocery stores in San Francisco. Copy: Each Supervisor. (39)

From a concerned citizen, regarding various subjects. Copy: Each Supervisor. (40)

From concerned citizens, regarding zoning laws and affordable housing. 7 Letters. Copy: Each Supervisor. (41)

From concerned citizens, regarding support for a harm reduction hearing. 8 Letters. File No. 201232. Copy: Each Supervisor. (42)

From Anonymous, regarding various subjects pertaining to the Sunshine Ordinance. 4 Letters. Copy: Each Supervisor. (43)

From concerned citizens, regarding school re-openings in San Francisco. 3 Letters. Copy: Each Supervisor. (44)

From Shad Fenton, regarding various subjects. 15 Letters. Copy: Each Supervisor. (45)
From concerned citizens, regarding the Observation Wheel in Golden Gate Park. 91 Letters. Copy: Each Supervisor. (46)

From Joey Sequeira, regarding COVID-19 vaccines. Copy: Each Supervisor. (47)

From Chris K., regarding various subjects. 2 Letters Copy: Each Supervisor. (48)

From Eileen Boken, regarding various subjects. Copy: Each Supervisor. (49)

From the Bay Area Chapter of Americans for Safe Access, regarding Medical Marijuana Awareness Week. Copy: Each Supervisor. (50)

From RJ Sloan, regarding a video by the Adachi Project pertaining to uninhabitable conditions present at 111 Taylor Street in the Tenderloin neighborhood. Copy: Each Supervisor. (51)

From Zach Karnazes, regarding access to the Tenderloin Drug Task Force meeting held on February 9, 2021. Copy: Each Supervisor. (52)

From the Office of the Mayor, submitting the Thirty-Fourth Supplement to the Mayoral Proclamation Declaring the Existence of a Local Emergency. (53)

ADJOURNMENT