MEETING MINUTES - DRAFT

Tuesday, February 23, 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

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<th>Committee Membership</th>
<th>Meeting Days</th>
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<tr>
<td>Budget and Appropriations Committee</td>
<td>Wednesday</td>
<td>1:00 PM</td>
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<tr>
<td>Supervisors Haney, Safai, Mar, Ronen, Walton</td>
<td>1st and 3rd Thursday</td>
<td>10:00 AM</td>
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<tr>
<td>Budget and Finance Committee</td>
<td>Wednesday</td>
<td>10:30 AM</td>
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<tr>
<td>Supervisors Haney, Safai, Mar</td>
<td>2nd Friday</td>
<td>10:00 AM</td>
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<tr>
<td>Government Audit and Oversight Committee</td>
<td>Monday</td>
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<tr>
<td>Supervisors Preston, Chan, Mandelman</td>
<td>2nd and 4th Thursday</td>
<td>10:00 AM</td>
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<tr>
<td>Joint City, School District, and City College Select Committee</td>
<td>Monday</td>
<td>10:00 AM</td>
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<tr>
<td>Supervisors Ronen, Safai, Haney (Alt), Trustee Davila, Williams, Selby (Alt)</td>
<td>2nd and 4th Thursday</td>
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<tr>
<td>Land Use and Transportation Committee</td>
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<td>Supervisors Melgar, Preston, Peskin</td>
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<td>Rules Committee</td>
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<tr>
<td>Supervisors Peskin, Mandelman, Chan</td>
<td>2nd and 4th Thursday</td>
<td>10:00 AM</td>
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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, February 23, 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, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, and Walton were noted present.

Supervisor Mandelman was noted not present.

A quorum of the Board was present.

Supervisor Mandelman was noted present at 2:03 p.m.
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.

President Walton acknowledged February as Black History Month and requested two videos be played in honor of the occasion: Janice Smith singing the Black National Anthem and Erica Morris reciting her poem “What does it mean to be Black in San Francisco?”

APPROVAL OF MEETING MINUTES

President Walton inquired whether any Member of the Board had any corrections to the January 12, 2021, Board Regular Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.

Supervisor Preston, seconded by Supervisor Peskin, moved to approve the January 12, 2021, Board Regular 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

Recommendations of the Budget and Finance Committee

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

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)
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

201415  [Waiver of Business Registration Fees and Certain License Fees]
Sponsors: Stefani; Ronen, Mandelman, Haney, Safai, Mar, Preston, Melgar and Walton
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)
Supervisors Preston, Melgar, and Walton requested to be added as co-sponsors.
PASSED ON FIRST READING by the following vote:
   Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

President Walton requested File Nos. 210030 and 210031 be called together.

Supervisor Safai Excused from Voting
Supervisor Peskin, seconded by Supervisor Melgar, moved that Supervisor Safai be excused from
voting on File Nos. 210030 and 210031.
   Ayes: 10 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Stefani, Walton
   Excused: 1 - Safai

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)
Supervisor Mar, seconded by Supervisor Peskin, moved that this Ordinance be CONTINUED ON
FIRST READING to the Board of Supervisors meeting of March 2, 2021. The motion carried by the
following vote:
   Ayes: 10 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Stefani, Walton
   Excused: 1 - Safai
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.
Supervisor Mar, seconded by Supervisor Peskin, moved that this Ordinance be CONTINUED ON FIRST READING to the Board of Supervisors meeting of March 2, 2021. The motion carried by the following vote:
Ayes: 10 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Stefani, Walton
Excused: 1 - Safai

President Walton requested File Nos. 201321, 201345, 201346, and 201347 be called together.

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

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

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

President Walton requested File Nos. 201399, 210035, 210036, 210080, and 210081 be called together. During the discussion on these matters, privilege of the floor was granted unanimously to Arielle Fleisher and Greg Wong (Department of Public Health) who responded to questions raised.

201399  [Accept and Expend Grant - Retroactive - National Institutes of Health - The Regents of the University of California, San Francisco - Evaluation of Doxycycline Post-Exposure Prophylaxis to Reduce Sexually Transmitted Infections - 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)
Supervisor Peskin, seconded by Supervisor Mandelman requested this Resolution be CONTINUED to the Board of Supervisors meeting of March 2, 2021. Before the vote was taken, Supervisor Peskin withdrew his motion and Supervisor Mandelman withdrew his second.
ADOPTED by the following vote:
  Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

210010  [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)
ADOPTED by the following vote:
  Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton
210035  [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)
Supervisor Peskin, seconded by Supervisor Mandelman requested this Resolution be CONTINUED to the Board of Supervisors meeting of March 2, 2021. Before the vote was taken, Supervisor Peskin withdrew his motion and Supervisor Mandelman withdrew his second.
ADOPTED by the following vote:
   Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

210036  [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)
Supervisor Peskin, seconded by Supervisor Mandelman requested this Resolution be CONTINUED to the Board of Supervisors meeting of March 2, 2021. Before the vote was taken, Supervisor Peskin withdrew his motion and Supervisor Mandelman withdrew his second.
ADOPTED by the following vote:
   Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

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)
Supervisor Peskin, seconded by Supervisor Mandelman requested this Resolution be CONTINUED to the Board of Supervisors meeting of March 2, 2021. Before the vote was taken, Supervisor Peskin withdrew his motion and Supervisor Mandelman withdrew his second.
ADOPTED by the following vote:
   Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton
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)

Supervisor Peskin, seconded by Supervisor Mandelman requested this Resolution be CONTINUED to the Board of Supervisors meeting of March 2, 2021. Before the vote was taken, Supervisor Peskin withdrew his motion and Supervisor Mandelman withdrew his second.

ADOPTED by the following vote:

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

210082 [Authorizing Expenditures - SoMa Community Stabilization Fund - Nonprofit-Owned Facility - $3,000,000]

Sponsors: Mayor; Safai
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)

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

ADOPTED by the following vote:

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

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.

ADOPTED by the following vote:

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

Recommendation of the Budget and Appropriations Committee

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

Recommendations of the Rules Committee

Supervisor Ronen Excused from Voting
Supervisor Peskin, seconded by Supervisor Melgar, moved that Supervisor Ronen be excused from
voting on File No. 210101. The motion carried by the following vote:
Ayes: 10 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Safai, Stefani, Walton
Excused: 1 - Ronen

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)
Motion No. M21-018
APPROVED by the following vote:
Ayes: 10 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Safai, Stefani, Walton
Excused: 1 - Ronen
Appointment of President Pro Tempore

At the request of President Walton, Supervisor Peskin assumed the chair at 3:25 p.m. The President resumed the chair at 3:27 p.m.

President Walton Excused from Voting

Supervisor Peskin, seconded by Supervisor Mandelman, moved that President Walton be excused from voting on File No. 210103. The motion carried by the following vote:

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

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)

Motion No. M21-027

APPROVED by the following vote:

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

President Walton requested File Nos. 210102, 210104, 210105, and 210108 be called together.

Supervisor Melgar Excused from Voting

Supervisor Ronen, seconded by Supervisor Peskin, moved that Supervisor Melgar be excused from voting on File Nos. 210102, 210104, 210105, and 210108. The motion carried by the following vote:

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

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)

Motion No. M21-019

APPROVED by the following vote:

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

Motion No. M21-020
APPROVED by the following vote:
   Ayes: 10 - Chan, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton
   Excused: 1 - Melgar

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)

Motion No. M21-021
APPROVED by the following vote:
   Ayes: 10 - Chan, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton
   Excused: 1 - Melgar

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)

Motion No. M21-022
APPROVED by the following vote:
   Ayes: 10 - Chan, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton
   Excused: 1 - Melgar

Supervisor Chan Excused from Voting
Supervisor Mandelman, seconded by Supervisor Ronen, moved that Supervisor Chan be excused from voting on File No. 210106. The motion carried by the following vote:
   Ayes: 10 - Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton
   Excused: 1 - Chan

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)

Motion No. M21-023
APPROVED by the following vote:
   Ayes: 10 - Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton
   Excused: 1 - Chan
**Supervisor Safai Excused from Voting**
Supervisor Ronen, seconded by Supervisor Mandelman, moved that Supervisor Safai be excused from voting on File No. 210107. The motion carried by the following vote:

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

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**210107 [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)

**Motion No. M21-024**
APPROVED by the following vote:

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

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**210114 [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)

**Motion No. M21-025**
APPROVED by the following vote:

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

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

*President Walton suspended all commendations during the declaration of local health emergency.*
COMMITTEE REPORTS

Recommendation of the Land Use and Transportation Committee

210141 [Administrative Code - Extension Of Temporary Tenant Protections Due To COVID-19]

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

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.

Supervisors Chan and Mandelman requested to be added as co-sponsors.

PASSED ON FIRST READING by the following vote:

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

Recommendation of the Rules Committee

210032 [Administrative Code - Establishing the Students and Families RISE (Recovery with Inclusive and Successful Enrichment) Working Group]

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

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.

Supervisors Stefani, Preston, Haney, Walton, Safai, and Mar requested to be added as co-sponsors.

PASSED ON FIRST READING 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

Gilbert Crisswell; expressed support of newly introduced legislation regarding the disabled and certain at-risk populations to be included in the COVID vaccine plan.
Speaker; expressed support of newly introduced legislation regarding the disabled and certain at-risk populations to be included in the COVID vaccine plan.
Francisco Da Costa; expressed concerns regarding the lack of adequate planning to distribute the COVID vaccine and provide testing.
Ryan McGilley; expressed support of the newly introduced legislation regarding emergency hazard pay for grocery workers.
Dan Marzen; expressed support of the newly introduced legislation regarding emergency hazard pay for grocery workers.
Speaker; expressed support of the newly introduced legislation regarding emergency hazard pay for grocery workers.
Darion Holston; expressed support of the newly introduced legislation regarding emergency hazard pay for grocery workers.
Peter Warfield; shared thoughts on the passing of Poet Lawrence Ferlinghetti, and expressed concerns regarding the limited access to government agencies and the Public Library and ways to contact them.
Barry Toronto; shared thoughts on the passing of Poet Lawrence Ferlinghetti, and expressed concerns regarding the uptick in crime and transportation projects.
Jessica Layman; expressed support of newly introduced legislation regarding the disabled and certain at-risk populations to be included in the COVID vaccine plan.
Michael Lyon; expressed support of newly introduced legislation regarding the disabled and certain at-risk populations to be included in the COVID vaccine plan.
Jordan Davis; expressed support of newly introduced legislation regarding the disabled and certain at-risk populations to be included in the COVID vaccine plan.
Maria Deyan; expressed support of newly introduced legislation regarding the disabled and certain at-risk populations to be included in the COVID vaccine plan.
Julie; expressed concerns regarding issues occurring at the hospitals during the pandemic, including the lack of response to those with mental health issues.
Claudia Summer; expressed support of newly introduced legislation regarding the disabled and certain at-risk populations to be included in the COVID vaccine plan.
John Elliott; expressed support of the Slow Streets Program and the need to evaluate retaining its existence.
Betty; expressed support of the newly introduced legislation regarding emergency hazard pay for grocery workers.
Lloyd Gates; expressed support of the newly introduced legislation regarding emergency hazard pay for grocery workers.
Maggie Crood; expressed support of the newly introduced legislation regarding emergency hazard pay for grocery workers.
Mauricio Lim; expressed support of the newly introduced legislation regarding emergency hazard pay for grocery workers.
Timothy Jensen; expressed support of the newly introduced legislation regarding emergency hazard pay for grocery workers.
John Gomez; expressed support of the newly introduced legislation regarding emergency hazard pay for grocery workers.
FOR ADOPTION WITHOUT COMMITTEE REFERENCE

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.
ADOPTED

210148  [Urging the State Legislature to Pass California State Senate Bill No. 314 (Wiener) - Bar and Restaurant Recovery Act]
Sponsors: Mandelman; Haney, Chan, Walton and Safai
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.
Supervisors Chan, Walton, and Safai requested to be added as co-sponsors.
ADOPTED

210150  [Supporting United States Senate Bill 4865 (Brown) - Full-Service Community Schools Expansion Act of 2020]
Sponsors: Ronen; Melgar, Haney, Chan, Stefani, Mandelman and Safai
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.
Supervisors Haney, Chan, Stefani, Mandelman, and Safai requested to be added as co-sponsors.
ADOPTED

210151  [Supporting California State Assembly Bill No. 71 (Rivas) - Bring California Home Act]
Sponsors: Walton; Preston, Chan, Ronen, Haney and Mandelman
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.
Supervisors Haney and Mandelman requested to be added as co-sponsors.
ADOPTED
[Supporting California State Senate Bill No. 107 (Wiener) - CalFresh]
Sponsors: Walton; Melgar, Preston, Peskin, Chan, Ronen, Haney, Stefani, Mandelman and Safai
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.
Supervisors Stefani, Mandelman, and Safai requested to be added as co-sponsors.
ADOPTED

The foregoing items were acted upon by the following vote:
   Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Severed from the For Adoption Without Committee Reference Agenda
Supervisor Peskin requested that File Nos. 210120 and 210149 be severed so that they may be considered separately.

[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.
Privilege of the floor was granted unanimously to Sophia Kittler (Mayor’s Office) who responded to questions raised throughout the discussion.
Supervisor Peskin, seconded by Supervisor Preston, moved that this Resolution be TABLED. The motion carried by the following vote:
   Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

[Urging a Fossil-Free Appointee to the Retirement Board of the San Francisco Employees’ Retirement System]
Sponsors: Peskin; Safai, Walton, Ronen, Preston, Mandelman and Mar
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.
Supervisors Preston, Mandelman, and Mar requested to be added as co-sponsors.
ADOPTED by the following vote:
   Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton
Supervisor Haney requested that File No. 210146 be severed so that it may be considered separately.

210146  [Urging the Prioritization of People with Underlying Health Conditions and Disabilities in Vaccine Distribution]
Sponsors: Haney; Preston, Mar, Walton and Mandelman
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.

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

Supervisor Haney, seconded by Supervisor Preston, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 2, Lines 19-21, by adding ‘WHEREAS, The new California State vaccine guidelines provides access for people aged 16-49 who have a specific disability or underlying health condition on a short and exhaustive list beginning on March 15, 2021; and’, and Lines 23-24, by adding ‘more expansive’; and on Page 3, Line 3, by changing ‘re-prioritize’ to ‘prioritize’, and Line 5, by adding ‘and move the March 15, 2021 start date earlier as vaccine supplies allow’. The motion carried by the following vote:

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

ADOPTED AS AMENDED by the following vote:

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

Supervisor Mar requested that File No. 210154 be severed so that it may be considered separately.

210154  [Concurring in Actions to Meet Local Emergency - Coronavirus Response - Thirty-Fourth Supplement]
Sponsors: Walton; Safai and Mar
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.

Supervisors Safai and Mar requested to be added as co-sponsors.

Motion No. M21-026
APPROVED by the following vote:

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

IMPERATIVE AGENDA

There were no imperative agenda items.
LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

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

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)
02/02/21; RECEIVED FROM DEPARTMENT.
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)
02/10/21; RECEIVED FROM DEPARTMENT.
02/23/21; RECEIVED AND ASSIGNED to 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)
02/11/21; RECEIVED FROM DEPARTMENT.

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)
02/01/21; RECEIVED FROM DEPARTMENT.
02/23/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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)
02/08/21; RECEIVED FROM DEPARTMENT.
02/23/21; RECEIVED AND ASSIGNED to 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)

02/11/21; RECEIVED FROM DEPARTMENT.

02/23/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

## ADJOURNMENT

_There being no further business, the Board adjourned at the hour 6:04 p.m._