Regular Meeting

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

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

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<td>Budget and Appropriations Committee</td>
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<tr>
<td>Supervisors Haney, Safai, Mar, Ronen, Walton</td>
<td>1:00 PM</td>
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<tr>
<td>Budget and Finance Committee</td>
<td>Wednesday</td>
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<tr>
<td>Supervisors Haney, Safai, Mar</td>
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<td>Government Audit and Oversight Committee</td>
<td>1st and 3rd Thursday</td>
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<td>Supervisors Preston, Chan, Mandelman</td>
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<td>Joint City, School District, and City College Select Committee</td>
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<td>Supervisors Ronen, Safai, Haney (Alt), Trustee Davila, Williams, Selby (Alt)</td>
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<td>Land Use and Transportation Committee</td>
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<td>Supervisors Melgar, Preston, Peskin</td>
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<td>Public Safety and Neighborhood Services Committee</td>
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<td>Supervisors Mar, Stefani, Haney</td>
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<td>Rules Committee</td>
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<td>Supervisors Peskin, Mandelman, Chan</td>
<td>10:00 AM</td>
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First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.
The Board of Supervisors of the City and County of San Francisco met in regular session through videoconferencing, and provided public comment through teleconferencing, on Tuesday, March 16, 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](http://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](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](mailto: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](https://sfbos.org/meetings/42). As the COVID-19 disease progresses, please visit the Board’s website ([www.sfbos.org](http://www.sfbos.org)) regularly to be updated on the current situation as it affects the legislative process. For more information contact the Office of the Clerk of the Board at (415) 554-5184.

ROLL CALL AND PLEDGE OF ALLEGIANCE
On the call of the roll, Supervisors Chan, Haney, Mandelman, Mar, Melgar, Preston, Peskin, Ronen, Safai, Stefani, and Walton were noted present.

All Members were present.

President Walton presented the ancestral homeland acknowledgement of the Ramaytush Ohlone, who are the original inhabitants of the San Francisco Peninsula, pursuant to Board Rule 4.7.1.
COMMUNICATIONS

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

APPROVAL OF MEETING MINUTES

President Walton inquired whether any Member of the Board had any corrections to the February 9, 2021, Board Regular Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.

Supervisor Peskin, seconded by Supervisor Preston, moved to approve the February 9, 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.

CONSENT AGENDA

Recommendation of the Budget and Finance Committee

200947 [Administrative Code Waivers - SFMTA Potrero Yard Modernization Project - Project Delivery Procedure]

Sponsors: Mayor; Walton

Ordinance authorizing the San Francisco Municipal Transportation Agency to exempt certain design, construction, finance, maintenance, asset management, and related agreements for the development of the Potrero Yard Modernization Project, located at 2500 Mariposa Street, from Chapters 6, 14B, and 21 of the Administrative Code, but requiring the payment of prevailing wages, implementation of a local business enterprise utilization program, and compliance with the City’s local hire policy and first source hiring ordinance, as applicable to such agreements, and permitting a best-value selection of the developer team if the City elects to proceed with the Project after completing its review under the California Environmental Quality Act.

(Fiscal Impact)

FINALLY PASSED
Recommendation of the Government Audit and Oversight Committee

201186 [Police Code - Grocery Store, Drug Store, Restaurant, and On-Demand Delivery Service Worker Protections]
Sponsors: Haney; Walton, Peskin, Safai, Chan, Mar, Ronen, Preston and Mandelman
Ordinance amending the Police Code to require grocery store, drug store, restaurant, and on-demand delivery service employers to provide health and scheduling protections related to COVID-19 to workers; and to sunset an emergency ordinance with similar requirements.
FINALLY PASSED

Recommendations of the Land Use and Transportation Committee

200660 [Zoning Map - Rezoning of 118-134 Kissling Street]
Ordinance amending the Planning Code by revising Zoning Map Sheet No. ZN07 to rezone Assessor’s Parcel Block No. 3516, Lot Nos. 039, 040, 041, and 042 (118-134 Kissling Street), from Residential Enclave District to Residential Enclave District - Mixed; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of public necessity, convenience, and welfare under Planning Code, Section 302; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)
FINALLY PASSED

210015 [Building Code - Expanded Compliance Control and Consumer Protections Where History of Significant Violations]
Sponsors: Ronen; Peskin, Haney, Preston, Melgar, Mandelman, Mar, Stefani, Chan, Walton and Safai
Ordinance amending the Building Code to implement expanded compliance control and consumer protection provisions for projects, individuals, agents, and entities with a history of significant violations; and affirming the Planning Department’s determination under the California Environmental Quality Act.
FINALLY PASSED

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

NEW BUSINESS

Recommendations of the Budget and Finance Committee

210180  [Business and Tax Regulations Code - Extending Temporary Suspension of Business Registration and Fee for Transportation Network Company Drivers and Taxi Drivers]
Sponsors: Peskin; Safai
Ordinance amending the Business and Tax Regulations Code to extend through Fiscal Year 2021-2022 the temporary suspension of the application of the business registration and fee requirements for transportation network company drivers and taxi drivers.
Supervisor Safai requested to be added as a co-sponsor.
PASSED ON FIRST READING by the following vote:
   Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

210162  [Grant Agreement Amendment - San Francisco-Marin Food Bank - COVID-19 Food Assistance Program - Not to Exceed $15,526,825]
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 $5,626,825 for a total not to exceed amount of $15,526,825 to commence on March 16, 2021. (Human Services Agency)
(Fiscal Impact)
ADOPTED by the following vote:
   Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

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)
ADOPTED by the following vote:
   Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton
210187 [Ground Lease - MHDC Mariposa Gardens Associates LP - 2445 Mariposa Street - $20,000 Annual Base Rent]

Sponsor: Mayor

Resolution approving and authorizing a long term amended and restated ground lease with MHDC Mariposa Gardens Associates LP, on City owned land at 2445 Mariposa Street, Assessor’s Parcel Block No. 4014, Lot No. 001, for a term of 38 years, to commence following approval by the Board of Supervisors, with one 44-year option to extend, and with an annual base rent of $20,000 in order to rehabilitate a 100% affordable, 62-unit multifamily rental housing development (plus one staff unit) for low-income persons; adopting findings that the amended and restated ground lease is consistent with the California Environmental Quality Act, the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of Property and Director of the Mayor’s Office of Housing and Community Development to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein.

(Fiscal Impact)

ADOPTED by the following vote:

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

Recommendations of the Rules Committee

210166 [Appointment, Public Utilities Revenue Bond Oversight Committee - Lars Kamp]

Motion appointing Lars Kamp, term ending November 12, 2024, to the Public Utilities Revenue Bond Oversight Committee. (Rules Committee)

Motion No. M21-043

APPROVED by the following vote:

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

210176 [Appointments, Sugary Drinks Distributor Tax Advisory Committee - Vanessa Bohm, Maysa Bell, Marna Armstead, Frances Abigail Cabrera, Diana Lau, and Maureen Guerrero]

Motion appointing Vanessa Bohm (residency requirement waived), Maysa Bell, Marna Armstead, Frances Abigail Cabrera, Diana Lau, Laura Derosier, and Maureen Guerrero, terms ending December 31, 2022, to the Sugary Drinks Distributor Tax Advisory Committee. (Rules Committee)

Supervisor Peskin, seconded by Supervisor Mandelman, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 1 and 5, by striking ‘Laura Derosier’; and Page 2, Lines 9-13, by striking ‘Laura Derosier, Seat 15, succeeding Janna Cordeiro, term expired, must be a parent or guardian of a student enrolled in the San Francisco Unified School District at the time of appointment, nominated by the San Francisco Unified School District’s Parent Advisory Council, and appointed by the Board of Supervisors, for a two-year term ending December 31, 2022;’. The motion carried by the following vote:

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

Motion appointing Vanessa Bohm (residency requirement waived), Maysa Bell, Marna Armstead, Frances Abigail Cabrera, Diana Lau, and Maureen Guerrero, terms ending December 31, 2022, to the Sugary Drinks Distributor Tax Advisory Committee. (Rules Committee)

Motion No. M21-044

APPROVED AS AMENDED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton
**Supervisor Stefani Excused from Voting**

Supervisor Safai, seconded by Supervisor Melgar, moved that Supervisor Stefani be excused from voting on File No. 210209. The motion carried by the following vote:

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

Excused: 1 - Stefani

**210209 [Reappointment, Golden Gate Bridge, Highway and Transportation District, Board of Directors - Supervisor Catherine Stefani]**

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

**Motion No. M21-045**

APPROVED by the following vote:

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

Excused: 1 - Stefani

**210165 [Reappointments, Golden Gate Bridge, Highway and Transportation District, Board of Directors - Sabrina Hernandez, Bert Hill, Richard Grosboll, and Michael Theriault]**

Motion reappointing Sabrina Hernandez, Bert Hill, Richard Grosboll, and Michael Theriault, terms ending January 31, 2023, to the Golden Gate Bridge, Highway and Transportation District, Board of Directors. (Rules Committee)

**Motion No. M21-046**

APPROVED by the following vote:

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

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

*President Walton suspended all commendations during the declaration of local health emergency.*
SPECIAL ORDER 3:00 P.M.

President Walton requested File Nos. 210093, 201387, 201385, and 201386 be called together.

Board of Supervisors Sitting as a Committee of the Whole

210093 [Hearing - Committee of the Whole - Consent to Provisions of a Variation Decision - March 16, 2021, at 3:00 p.m.]

Hearing of the Board of Supervisors sitting as a Committee of the Whole, acting in its capacity as the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco, on March 16, 2021, at 3:00 p.m., to hold a public hearing to conditionally consent to the provisions of a variation decision by the Commission on Community Investment and Infrastructure modifying the on-site affordable housing requirement for 542-550 Howard Street (Transbay Parcel F), Assessor’s Parcel Block No. 3721, Lot Nos. 016, 135, 136, and 138, consisting of four parcels located on the north side of Howard Street, between 1st and 2nd Streets, in the Transbay Redevelopment Project Area; scheduled pursuant to Motion No. M21-017, approved on February 2, 2021. (Clerk of the Board)

President Walton opened the public hearing, with the Board of Supervisors acting in its capacity as the Successor Agency to the former Redevelopment Agency, and Supervisor Haney provided opening remarks regarding the Resolution approving the provisions of a variation decision in the Transbay Redevelopment Project Area. The President then inquired as to whether any member of the public wished to address the Board. Sally Oerth (Office of Community Investment and Infrastructure) presented information on the hearing matter and answered questions raised throughout the discussion. Cynthia Gomez; Matthias Mormino; Rudy Gonzales; John Dougherty; Dan Flores; spoke in support of proposed Transbay Parcel F Project. Francisco Da Costa; spoke on various concerns relating to the proposed Transbay Parcel F Project. Cameron Falconer, Project Sponsor, provided additional information and answered questions raised throughout the discussion. President Walton closed public comment, declared the hearing heard and filed, adjourned as the Committee of the Whole acting in its capacity as the Successor Agency to the Redevelopment Agency, and reconvened as the Board of Supervisors.

HEARD AT PUBLIC HEARING

Committee of the Whole Adjourn and Report
Referral Without Recommendation from the Land Use and Transportation Committee

201387  [Consent to Provisions of a Variation Decision - On-Site Affordable Housing Requirement - 542-550 Howard Street (Transbay Parcel F) - Transbay Redevelopment Project Area]
Sponsor: Haney
Resolution acting in its capacity as the legislative body to the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco, approving provisions of a variation decision by the Commission on Community Investment and Infrastructure, modifying the on-site affordable housing requirement for 542-550 Howard Street (Assessor's Parcel Block No. 3721, Lot Nos. 016, 135, 136, and 138, also known as Transbay Parcel F) in the Transbay Redevelopment Project Area; and adopting findings under the California Environmental Quality Act.

ADOPTED by the following vote:
   Ayes: 10 - Chan, Haney, Mandelman, Mar, Melgar, Preston, Ronen, Safai, Stefani, Walton
   Noes: 1 - Peskin

201385  [Planning Code, Zoning Map - 542-550 Howard Street]
Sponsor: Haney
Ordinance amending the Planning Code and Zoning Map to rezone and reclassify a portion of the 542-550 Howard Street project site (Assessor's Parcel Block No. 3721, Lot Nos. 016, 135, 136, and 138, also known as Transbay Parcel F) and as shown on Figure 1 of the Transit Center District Plan, specifically to rezone a portion of the project site from the split P (Public) District/C-3-O (SD) to the C-3-O (SD) Downtown Office Special Development District and to reclassify the height and bulk district designations for a portion of the project site; waiving certain provisions of the Planning Code to allow the project to satisfy its affordable housing requirement through payment of an in-lieu affordable housing fee to the Office of Community Investment and Infrastructure for use within the Transbay Redevelopment Project Area, to modify timing for payment of fees, and to permit the footprint of the portion of the project site dedicated to dwellings to exceed 15,000 square feet; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302.

PASSED ON FIRST READING by the following vote:
   Ayes: 10 - Chan, Haney, Mandelman, Mar, Melgar, Preston, Ronen, Safai, Stefani, Walton
   Noes: 1 - Peskin
201386  [Development Agreement - Parcel F Owner, LLC - 542-550 Howard Street Transbay Redevelopment Project Area]

Sponsor: Haney

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

PASSED ON FIRST READING by the following vote:

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

COMMITTEE REPORTS

Recommendation of the Rules Committee

President Walton recessed the meeting at 3:28 p.m. and reconvened at 3:33 p.m.

210234  [Authorizing Construction of an Observation Wheel Structure in Golden Gate Park]

Sponsors: Peskin; Chan

Resolution retroactively approving, pursuant to Charter, Section 4.113, construction of an observation wheel structure in Golden Gate Park for a term starting February 28, 2020, and lasting for one year following the current permit expiration term, until February 7, 2022, with full removal required by March 15, 2022.

(Pursuant to Charter, Section 4.113, this matter requires the affirmative vote of two-thirds of the Board of Supervisors (8 votes) for passage)

Privilege of the floor was granted unanimously to Anne Pearson (Office of the City Attorney) and Dana Ketcham (Recreation and Park Department) who responded to questions raised throughout the discussion.

NOT ADOPTED by the following vote:

Ayes: 5 - Chan, Mar, Peskin, Preston, Walton
Noes: 6 - Haney, Mandelman, Melgar, Ronen, Safai, Stefani

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.
PUBLIC COMMENT

Linda Chapman; expressed concerns regarding vacant residential units and the need to provide additional affordable housing.
Francisco Da Costa; expressed concerns regarding the COVID-19 pandemic and the need to assist essential workers and their families.
Anonymous; expressed concerns regarding public corruption and text messages between Public Utilities Commission staff.
Peter Warfield; expressed concerns regarding the Public Library and information disseminated that may not be accessible, the lack of response to phone inquiries, and services and programs that cannot be accessed by those without internet.
Cynthia; expressed concerns regarding funding assistance for residential debt that should not be provided to corporate landlords.
Barry Toronto; expressed concerns regarding shared spaces and the need to ensure they are accessible to local businesses and the public.
Maria Dodson; expressed the need to return students to in-person learning part-time by the Spring and full-time by the Fall.
Dan Masumi; expressed concerns regarding funding assistance for residential debt that should not be provided to corporate landlords.
Gilbert Crisswell; expressed concerns regarding the need to expand Muni services during the COVID-19 pandemic and offer free transit rides.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

210263 [Supporting California State Assembly Bill No. 1400 (Kalra) - Guaranteed Health Care for All]
Sponsors: Preston; Walton, Safai, Chan, Ronen, Mar, Haney and Peskin
Resolution supporting California Assembly Bill No. 1400, authored by Assembly Member Ash Kalra, and co-authored by Assembly Members Alex Lee and Miguel Santiago, to establish the CalCare Act that would state the intent of the legislature to enact legislation that would establish a comprehensive universal single-payer health care coverage program and a health care cost control system for the benefit of all residents of the state.
ADOPTED

210266 [Findings to Reverse the Common Sense Exemption - 2675 Geary Boulevard]
Motion adopting findings to reverse the determination by the Planning Department that the proposed project at 2675 Geary Boulevard is exempt from further environmental review. (Clerk of the Board)
Motion No. M21-047
APPROVED
210251  [Final Map 10297 - Treasure Island]
Motion approving Final Map 10297 relating to portions of Treasure Island, the merger of Lots 3 and 4 of Final Map 9235 and the resubdivision of Lots 5 and 9 of Final Map 9235, resulting in up to 464 residential condominium units, 18 commercial condominium units, and 464 parking space condominium units, subject to specified conditions; and acknowledging findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M21-048
APPROVED

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 Melgar requested that File Nos. 210273 and 210274 be severed so that they may be considered separately.

210273  [Urging to Fully Appoint and Strengthen the Office of Early Care and Education Citizens Advisory Committee and the Child Care Planning Advisory Council]
Sponsors: Melgar; Safai, Ronen, Chan, Walton, Mar, Haney and Preston
Resolution committing the Board of Supervisors to expeditiously fill vacancies on the Office of Early Care and Education Citizens Advisory Committee (OECE CAC) and forthcoming expiring seats on the Child Care Planning Advisory Council (CPAC); urging the Office of Early Care and Education to strengthen the engagement and support for the OECE CAC and CPAC by providing sufficient staffing, increased collaboration, and timely information-sharing on policy developments, budget, and new spending plans on revenue outside the annual budget process; and urging the OECE CAC and CPAC to improve on collaboration and engagement of mutual goals to fulfill the vision of the Early Care and Education for All Initiative.

Supervisor Preston 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

210274  [Urging to Establish a Homeownership Down Payment Assistance Program for Family Child Care Home Operators]
Sponsors: Melgar; Safai, Ronen, Chan, Walton, Mar, Haney and Mandelman
Resolution urging the Mayor’s Office of Housing and Community Development to collaborate with the Office of Early Care and Education, Office of Economic and Workforce Development, Low Income Investment Fund (LIIF), Homeownership SF, and other partners to establish a homeownership down payment assistance pilot program for licensed, quality family child care home operators.

Supervisor Mandelman 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

IMPERATIVE AGENDA

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

Introduced by a Supervisor or the Mayor

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

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

Introduced at the Request of a Department

_Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board._

PROPOSED ORDINANCES

**210245  [Settlement of Lawsuit - Frank Villa - $64,250]**
Ordinance authorizing settlement of the lawsuit filed by Frank Villa against the City and County of San Francisco for $64,250; the lawsuit was filed on May 14, 2019, in San Francisco Superior Court, Case No. CGC-19-575979; entitled Frank Villa v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury from a fall in a City parking lot. (City Attorney)
03/05/21; RECEIVED FROM DEPARTMENT.
03/16/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**210246  [Settlement of Lawsuit - Luis Angel Garcia Valencia - $41,000]**
Ordinance authorizing settlement of the lawsuit filed by Luis Angel Garcia Valencia against the City and County of San Francisco for $41,000; the lawsuit was filed on November 30, 2018, in San Francisco Superior Court, Case No. CGC-18-571714; entitled Luis Angel Garcia Valencia v. City and County of San Francisco, et. al; the lawsuit involves alleged personal injury from a vehicle collision. (City Attorney)
03/05/21; RECEIVED FROM DEPARTMENT.
03/16/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
210247  **[Settlement of Lawsuit - Jennifer Galarza - $100,000]**
Ordinance authorizing settlement of the lawsuit filed by Jennifer Galarza against the City and County of San Francisco for $100,000; the lawsuit was filed on September 7, 2018, in San Francisco Superior Court, Case No. CGC-18-569532; entitled Jennifer Galarza v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)
03/05/21; RECEIVED FROM DEPARTMENT.
03/16/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

210248  **[Settlement of Unlitigated Claim - Shipt, Inc. - $215,000]**
Resolution approving the settlement of the unlitigated claim filed by Shipt, Inc. against the City and County of San Francisco for $215,000; the claim was filed on July 24, 2020; the claim involves a refund of gross receipts taxes, penalties, and interest. (Clerk of the Board)
03/05/21; RECEIVED FROM DEPARTMENT.
03/16/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

210249  **[Settlement of Unlitigated Claim - Katherine Ripley - $75,000]**
Resolution approving the settlement of the unlitigated claim filed by Katherine Ripley against the City and County of San Francisco for $75,000; the claim was filed on January 31, 2020; the claim involves alleged personal injury arising from the use of the South Sunset Athletic Field. (City Attorney)
03/05/21; RECEIVED FROM DEPARTMENT.
03/16/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

210250  **[Contract Amendment - Central City Hospitality House - Behavioral Health Services - Not to Exceed $15,093,612]**
Resolution approving Amendment No. 1 to the agreement between Central City Hospitality House and the Department of Public Health, for behavioral health services, to increase the agreement by $6,289,377 for an amount not to exceed $15,093,612; and to extend the term by one and one-half years from June 30, 2021, for a total agreement term of July 1, 2018, through December 31, 2022. (Public Health Department)
03/04/21; RECEIVED FROM DEPARTMENT.
03/16/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

210252  **[Emergency Contract - A. Ruiz Construction Co. & Assoc., Inc - Steam Pipe Repair at Larkin and McAllister - Contract Amount $275,271.70]**
Resolution approving an emergency public work contract under Administrative Code, Section 6.60, between Public Works and A. Ruiz Construction Co. & Assoc., Inc. to make repairs on the Civic Center Steam Loop for a total contract amount of $275,271.70. (Public Works)
03/08/21; RECEIVED FROM DEPARTMENT.
03/16/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.
ADJOURNMENT

There being no further business, the Board adjourned at the hour 5:49 p.m.