

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES - DRAFT

Tuesday, April 20, 2021 - 2:00 PM

Held via Videoconference  
(remote public access provided via teleconference)

[www.sfgovtv.org](http://www.sfgovtv.org)

### Regular Meeting

SHAMANN WALTON, PRESIDENT

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

*Angela Calvillo, Clerk of the Board*

### BOARD COMMITTEES

#### Committee Membership

#### Meeting Days

<b>Budget and Appropriations Committee</b> Supervisors Haney, Safai, Mar, Ronen, Walton	Wednesday 1:00 PM
<b>Budget and Finance Committee</b> Supervisors Haney, Safai, Mar	Wednesday 10:30 AM
<b>Government Audit and Oversight Committee</b> Supervisors Preston, Chan, Mandelman	1st and 3rd Thursday 10:00 AM
<b>Land Use and Transportation Committee</b> Supervisors Melgar, Preston, Peskin	Monday 1:30 PM
<b>Public Safety and Neighborhood Services Committee</b> Supervisors Mar, Stefani, Haney	2nd and 4th Thursday 10:00 AM
<b>Rules Committee</b> Supervisors Peskin, Mandelman, Chan	Monday 10:00 AM
<b>Youth, Young Adult, and Families Committee</b> Supervisors Ronen, Safai, Melgar	2nd Friday 10:00 AM

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

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**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

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*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, April 20, 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>.*

*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>. 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, 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.*

*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](mailto: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 March 16, 2021, Board Regular Meeting Minutes or the March 17, 2021, Special Meeting Minutes at the Budget and Appropriations Committee, which constituted a quorum of the Board of Supervisors, as presented. There were no corrections requested from any Member of the Board.

Supervisor Peskin, seconded by Supervisor Chan, moved to approve the March 16, 2021, Board Regular Meeting Minutes and the March 17, 2021, Special Meeting Minutes at the Budget and Appropriations Committee, which constituted a quorum of the Board of Supervisors, as presented. The motion carried by the following vote, following general public comment:

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

Absent: 1 - Mandelman

## AGENDA CHANGES

There were no agenda changes.

## CONSENT AGENDA

### Recommendations of the Budget and Finance Committee

#### **210001 [Amendments to Real Property Leases - Forgive Tenant Rent During COVID-19 Pandemic]**

Ordinance authorizing the City Administrator to amend certain leases and forgive rent due between April 2020 and December 2020 with nonresidential tenants, and waiving Administrative Code and Environmental Code requirements enacted after the most recent modification of each lease, in order to allow for expeditious rent forgiveness necessitated by the financial hardship caused by the public health emergency related to the COVID-19 pandemic. (City Administrator)  
(Fiscal Impact)

**FINALLY PASSED**

**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)  
(Fiscal Impact)

**FINALLY PASSED**

**Recommendation of the Land Use and Transportation Committee****210064 [Planning Code - Landmark Designation - 1830 Sutter Street (aka Japanese YWCA/Issei Women's Building)]**

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

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

**FINALLY PASSED**

**Recommendations of the Rules Committee****210115 [Administrative Code - Shelter Monitoring Committee]**

**Sponsor: Mayor**

Ordinance amending the Administrative Code to reinstitute the Shelter Monitoring Committee and change the date on which it expires from December 31, 2020, to July 1, 2022.

**FINALLY PASSED**

**210218 [Administrative, Police Codes - Waiving Employer Requirements to Report on 2020 Compliance with Health Care Security Ordinance and Fair Chance Ordinance]**

**Sponsor: Stefani**

Ordinance amending the Administrative Code to waive the requirement for employers to report compliance with the Health Care Security Ordinance for 2020, codifying the previous waiver of such requirement for 2019, amending the Police Code to waive the requirement for employers to report compliance with the Fair Chance Ordinance for 2020, and codifying the previous waiver of such requirement for 2019.

**FINALLY PASSED**

**The foregoing items were acted upon by the following vote:**

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

Absent: 1 - Mandelman

## REGULAR AGENDA

### UNFINISHED BUSINESS

*Supervisor Mandelman was noted present at 2:17 p.m.*

#### Recommendation of the Land Use and Transportation Committee

##### **210288 [Emergency Ordinance - Enforcement of Workplace Ventilation Standards - COVID-19]**

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

Emergency ordinance to require property owners of high-rise buildings with 50,000 square feet or more of nonresidential floor area that use mechanical ventilation systems, to certify that such systems are operating in compliance with applicable laws; to require businesses operating within those buildings to post certification within their work spaces; and to require the Department of Public Health and the Department of Building Inspection to post information on their websites about how to file complaints about noncompliance with workplace ventilation standards, and to coordinate to ensure that all such complaints are inspected within five business days.

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

**Supervisor Safai, seconded by Supervisor Peskin, moved that this Ordinance be CONTINUED ON FINAL PASSAGE to the Board of Supervisors meeting of April 27, 2021. The motion carried 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

##### **210179 [Accept and Expend Grant - Amend the Annual Salary Ordinance - Retroactive - Crankstart Foundation - Kelson Foundation - Clean Slate Program Grant - \$250,000 and \$35,000 Respectively]**

**Sponsors: Melgar; Safai, Mar and Haney**

Ordinance retroactively authorizing the Public Defender's Office to accept and expend a grant in the amount of \$250,000 from the Crankstart Foundation, and a grant in the amount of \$35,000 from Kelson Foundation, to expand by 25-30% the capacity of the Clean Slate Unit to meet the increased demand for Clean Slate services for the period of January 1, 2021, through December 31, 2021; and to amend the Annual Salary Ordinance No. 166-20 (Annual Salary Ordinance, File No. 200568 for Fiscal Years 2020-2021 and 2021-2022) to provide for the addition of two grant-funded positions, one FTE in Class 8177 Attorney and one FTE in Class 8173 Legal Assistant. (Public Defender)

**PASSED ON FIRST READING by the following vote:**

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

**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)  
(Fiscal Impact)

**ADOPTED by the following vote:**

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

**210282 [Contract Agreement - Mythics, Inc. - Oracle Products - Not to Exceed \$60,000,000]**

Resolution authorizing the Department of Technology to enter into a contract between the City and County of San Francisco and Mythics, Inc., for the purchase of Oracle products, with a not to exceed amount of \$60,000,000 for a five year term of May 1, 2021, through April 30, 2026, and with one five-year option to extend. (Department of Technology)  
(Fiscal Impact)

**ADOPTED by the following vote:**

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

**210283 [Agreement - Oracle America, Inc. - Authorizing Participation in Programs to Provide Customer Feedback and Granting License to Use City's Feedback]**

Resolution authorizing the City's Chief Information Officer to enter a customer participation agreement under which City employees will provide customer feedback to Oracle America, Inc. with an indefinite term and which will grant to Oracle America, Inc. a perpetual, irrevocable license to use the City's feedback for any purpose, including the development, modification, marketing, or publicity of products or services, without identifying the City or its employees in those materials. (Department of Technology)

*Privilege of the floor was granted unanimously to Linda Gerull, Director (Department of Technology), and Jack Wood (Office of the City Controller) who responded to questions raised throughout the discussion.*

**ADOPTED by the following vote:**

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

**210290 [Accept and Expend Grants - Retroactive - California Department of Parks and Recreation - Rossi Pool Renovation - \$1,622,072]  
Sponsors: Mayor; Chan**

Resolution retroactively authorizing the Recreation and Park Department to accept and expend grant funding in the amount of \$1,622,072 from the California Department of Parks and Recreation for the Rossi Pool Renovation Project for the project performance period of July 1, 2018, through June 30, 2024; and approving the grant contract which requires the Recreation and Park Department to maintain the project for the duration of the contract performance period from July 1, 2018, through June 30, 2048, pursuant to Charter, Section 9.118(a). (Recreation and Park Department)  
(Fiscal Impact)

**ADOPTED by the following vote:**

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

**210310 [Accept In-Kind Gift - Retroactive - Tipping Point Community - Strategic and Operational Housing Consultant Services - Value Not to Exceed \$125,000]****Sponsor: Mayor**

Resolution retroactively authorizing the Department of Homelessness and Supportive Housing to accept an in-kind gift for strategic and operational housing consultant services related to the City's Shelter in Place Hotel Rehousing proposal in a value not to exceed \$125,000 from Tipping Point Community for the grant period of December 21, 2020, through December 31, 2021. (Department of Homelessness and Supportive Housing)

**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****210220 [Ten-Year Capital Expenditure Plan - FYs 2022-2031]****Sponsors: Mayor; Walton**

Resolution adopting the City's ten-year capital expenditure plan for Fiscal Years (FYs) 2022-2031, pursuant to Administrative Code, Section 3.20.

**ADOPTED by the following vote:**

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

**Recommendation of the Public Safety and Neighborhood Services Committee****210258 [Public Works Code - Graffiti Abatement - Suspension on Issuance of Certain Violations; Waiver of Certain Unpaid Fees and Fines]****Sponsors: Ronen; Haney, Chan, Stefani, Mar, Melgar, Mandelman and Preston**

Ordinance suspending provisions of the Graffiti Removal and Abatement Ordinance regarding issuance of certain violations and waiving certain unpaid assessed fees and fines due to the COVID-19 pandemic emergency, subject to specific conditions; and affirming the Planning Department's determination under the California Environmental Quality Act.

*Supervisors Mandelman and Preston 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

## **Recommendations of the Rules Committee**

### **210260 [Administrative Code - Electric Facilities at Development Projects]**

**Sponsors: Walton; Ronen, Mandelman and Safai**

Ordinance amending the Administrative Code to authorize the Public Utilities Commission to contract with developers that are installing infrastructure, pursuant to a development agreement, to install electric equipment that the Public Utilities Commission would otherwise be required to install without competitive bidding, subject to specified conditions.

*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

### **210255 [Mayoral Appointment, Police Commission - James Byrne]**

Motion approving the Mayor's nomination for the appointment of James Byrne to the Police Commission, for a term ending April 30, 2024. (Clerk of the Board)  
(Charter, Section 4.109, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: March 9, 2021.)

**Motion No. M21-063**

**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. 210275, 210276, 210277, and 210278 be called together.*

**210275 [Hearing - Appeal of Determination of Exemption From Environmental Review - Proposed 2651-2653 Octavia Street Project]**

Hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act issued as a Categorical Exemption by the Planning Department on February 4, 2021, for the proposed project at 2651-2653 Octavia Street, Assessor's Parcel Block No. 0554, Lot No. 002, for construction of a fourth floor vertical and a horizontal rear addition that incorporates decks at the step backs to an existing three-story, two-family home within a RH-2 (Residential-House, Two Family) Zoning District and 40-X Height and Bulk District. (District 2) (Appellant: Gloria D. Smith of The Law Offices of Gloria D. Smith, on behalf of GGV Library Friends) (Filed March 5, 2021) (Clerk of the Board)

*President Walton opened the public hearing and inquired as to whether any individual wished to address the Board. Maureen Holt and Kelly Nice (Appellants) provided an overview of the appeal, responded to questions raised throughout the discussion, and further requested the Board to approve the appeal. Candace McKinney; Peter Warfield; Jane; Bradley Weedmeyer; Speaker; Bridget Malley; spoke in support of the appeal and in opposition to the project. Kei Zushi, Allison Vanderslice, and Lisa Gibson (Planning Department) provided an overview of the decision of the Planning Department and responded to questions raised throughout the discussion. Kristen Jensen (Office of the City Attorney) and Roberto Lombardi (Public Library) presented additional information and answered questions raised throughout the discussion. Jane Cote-Cook and Ryan Patterson (Project Sponsor) provided an overview of the project, responded to questions raised throughout the discussion, and further requested the Board to uphold the decision of the Planning Department. Toni Strauss; Mike Fulkaney; spoke in support of the project and in opposition to the appeal. Kelly Nice (Appellant) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. President Walton closed public comment and declared the public hearing heard and filed.*

**HEARD AND FILED**

**210276 [Affirming the Categorical Exemption Determination - 2651-2653 Octavia Street]**

Motion affirming the determination by the Planning Department that the proposed project at 2651-2653 Octavia Street is categorically exempt from further environmental review. (Clerk of the Board)

**Motion No. M21-062**

**Supervisor Stefani, seconded by Supervisor Melgar, moved that this Motion be APPROVED. The motion carried by the following vote:**

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

**210277 [Conditionally Reversing the Categorical Exemption Determination - 2651-2653 Octavia Street]**

Motion conditionally reversing the determination by the Planning Department that the proposed project at 2651-2653 Octavia Street is categorically exempt from further environmental review, subject to the adoption of written findings of the Board in support of this determination. (Clerk of the Board)

**Supervisor Stefani, seconded by Supervisor Melgar, moved that this Motion be TABLED. The motion carried by the following vote:**

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

**210278 [Preparation of Findings to Reverse the Categorical Exemption Determination - 2651-2653 Octavia Street]**

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed project at 2651-2653 Octavia Street is categorically exempt from further environmental review. (Clerk of the Board)

**Supervisor Stefani, seconded by Supervisor Melgar, moved that this Motion be TABLED. The motion carried 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**

*Laush; expressed support of the #30RightNow campaign and the need to reduce the HUD standard to 30% of a tenant's income.*

*Curtis Bradford; expressed support of the #30RightNow campaign and the need to reduce the HUD standard to 30% of a tenant's income.*

*Roxanne Makasdjian; expressed support of the Resolution designating April 24, 2021, as "Armenian Genocide Commemoration Day" (File No. 210399).*

*Martha Hollands; expressed concerns regarding a certain residential tenant building and the tenant association's desire to meet with the District Supervisor.*

*Luke; expressed concerns regarding the Mayor and the acceptance of the annual budget.*

*Speaker; expressed support of the Resolution designating April 24, 2021, as "Armenian Genocide Commemoration Day" (File No. 210399).*

*Linda Chapman; expressed concerns regarding public corruption at the Department of Building Inspection and the inappropriate issuance of permits.*

*David Elliott Lewis; expressed support of the #30RightNow campaign and CartSF for a compassionate street response to homelessness.*

*John Elliott; shared concerns regarding policies to address the challenges of equity throughout various aspects in the City.*

*Calvin Quick; expressed support of the #30RightNow campaign and CartSF for a compassionate street response to homelessness.*

*Speaker; expressed support of the Resolution designating April 24, 2021, as "Armenian Genocide Commemoration Day" (File No. 210399).*

*Peter Warfield; expressed concerns regarding the closure of physical City offices and the need to be able to receive a timely response to inquiries.*

**FOR ADOPTION WITHOUT COMMITTEE REFERENCE****210393 [Supporting Elimination of the Senate Filibuster]**

**Sponsors: Haney; Chan, Preston and Safai**

Resolution urging support of eliminating the United States Senate filibuster.

*Supervisors Chan, Preston, and Safai requested to be added as co-sponsors.*

**ADOPTED**

**210394 [Supporting H.R. 842 (Scott, D-VA-3) - Protecting the Right to Organize Act of 2021]****Sponsors: Haney; Walton, Chan, Preston, Mar, Safai and Mandelman**

Resolution supporting United States House Resolution (H.R.) No. 842, Protecting the Right to Organize Act of 2021, authored by Representative Robert C. "Bobby" Scott, to expand various labor protections and employees' right to organize and collectively bargain in the workplace.

*Supervisors Chan, Preston, Mar, Safai, and Mandelman requested to be added as co-sponsors.*

**ADOPTED****210395 [Supporting Congressman Jimmy Gomez and Senator Patty Murray's Jeanette Acosta Invest in Women's Health Act of 2021]****Sponsors: Haney; Walton, Ronen, Peskin, Chan, Preston, Mar and Safai**

Resolution supporting Congressman Jimmy Gomez (CA-34) and Senator Patty Murray's (D-WA), Jeanette Acosta Invest in Women's Health Act of 2021 legislation that would increase availability of preventive, life-saving cancer screenings by safety net and reproductive health care providers.

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

**ADOPTED****210396 [Recognizing the Commencement of Ramadan, the Muslim Holy and Blessed Month]****Sponsors: Haney; Walton, Peskin, Safai, Ronen, Melgar, Mandelman, Preston, Stefani, Chan and Mar**

Resolution recognizing the commencement of Ramadan, the Muslim Holy and Blessed month of fasting and renewal, and expressing respect for the Muslim communities in the City and County of San Francisco and the United States.

**ADOPTED****210397 [Approval of a 90-Day Extension for Planning Commission Review of "Review of Large Residence Developments" (File No. 210116)]****Sponsor: Mandelman**

Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 210116) amending the Planning Code to require Conditional Use authorization for certain large residence developments in Residential, House (RH) zoning districts; 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 findings of public convenience, necessity, and welfare under Planning Code, Section 302.

**ADOPTED****210402 [Supporting California State Assembly Bill No. 490 - The Angelo Quinto Act of 2021]****Sponsors: Walton; Chan, Haney, Ronen, Mar and Mandelman**

Resolution supporting California State Assembly Bill No. 490, "The Angelo Quinto Act of 2021," authored by Assembly Member Mike Gibson, to prohibit law enforcement from authorizing techniques or transport methods that involve a substantial risk of positional asphyxia.

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

**ADOPTED**

**210379 [Reappointment, Bicycle Advisory Committee - Paul Wells]**

Motion reappointing Paul Wells, term ending November 19, 2022, to the Bicycle Advisory Committee. (Clerk of the Board)

**Motion No. M21-064**

**APPROVED**

**210375 [Final Map No. 10134 - 88 Broadway]**

Motion approving Final Map No. 10134, a seven lot vertical subdivision project consisting of 125 apartment units, located at 88 Broadway, being a subdivision of Assessor's Parcel Block No. 0140, Lot No. 007; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

**Motion No. M21-065**

**APPROVED**

**210376 [Final Map No. 10166 - 42 Otis Street]**

Motion approving Final Map No. 10166, a 24 residential unit and five commercial unit, mixed-use condominium project, located at 42 Otis Street, being a subdivision of Assessor's Parcel Block No. 3505, Lot No. 020; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

**Motion No. M21-066**

**APPROVED**

**210377 [Final Map No. 10242 - 2255 Taraval Street]**

Motion approving Final Map No. 10242, a ten residential unit and one commercial unit, mixed-use condominium project, located at 2255 Taraval Street, being a subdivision of Assessor's Parcel Block No. 2393, Lot No. 040, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

**Motion No. M21-067**

**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 Mar requested that File No. 210398 be severed so that it may be considered separately.*

### **210398 [Supporting California Assembly Bill No. 257 (Gonzalez) - Fast Food Accountability and Standards (FAST) Recovery Act]**

**Sponsors: Mar; Walton, Chan, Ronen, Preston, Haney, Safai, Mandelman and Melgar**  
Resolution supporting California State Assembly Bill No. 257, authored by Assembly Member Lorena Gonzalez of District 80, to enact the Fast Food Accountability and Standards (FAST) Recovery Act, legislation that would empower and protect California's half-a-million fast food workers.

*Supervisors Preston, Haney, Safai, Mandelman, and Melgar 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 Peskin requested that File No. 210399 be severed so that it may be considered separately.*

### **210399 [Armenian Genocide Commemoration Day - April 24, 2021]**

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

Resolution designating April 24, 2021, as "Armenian Genocide Commemoration Day" in the City and County of San Francisco, and urging President Joseph Biden to formally recognize the Armenian Genocide and the San Francisco Board of Education to reaffirm its commitment to teaching the historical facts of the Armenian Genocide in our public schools.

*Supervisors Mandelman, Chan, Melgar, Preston, Haney, Safai, Ronen, Stefani, Mar, and Walton requested to be added as co-sponsors.*

**Supervisor Peskin, seconded by Supervisor Safai, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 3, Lines 6-9, by changing 'WHEREAS, California Assembly Member Nazarian sponsored Assembly Bill No. 1915 to require the Instructional Quality Commission to consider including the Armenian genocide in the California Department of Education's History-Social Science Content Standards, which the Department formally included in 2017; and' to 'WHEREAS, The California Department of Education includes the Armenian Genocide in its History-Social Science Contents Standards and framework, including resources for teachers to facilitate thoughtful classroom discussions; and'. 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 Stefani requested that File No. 210401 be severed so that it may be considered separately.

### **210401 [Earthquake Preparedness Month - April]**

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

Resolution recognizing the month of April as Earthquake Preparedness Month.

Supervisors Mandelman, Chan, Preston, Mar, and Haney 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 Preston requested that File No. 210378 be severed so that it may be considered separately.

### **210378 [Final Map No. 10674 - 2150-2166 Hayes Street]**

Motion approving Final Map No. 10674, comprised of lots 1, 2 and 3, each a three residential unit condominium project, located at 2150-2166 Hayes Street, being a subdivision of Assessor's Parcel Block No. 1193, Lot Nos. 111, 112, and 123; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Supervisor Preston, seconded by Supervisor Peskin, moved that this Motion be CONTINUED to the Board of Supervisors meeting of April 27, 2021. The motion carried 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 ORDINANCE**

### **210371 [Settlement of Lawsuit - Mohammad Joiyah - \$200,000]**

Ordinance authorizing settlement of the lawsuit filed by Mohammad Joiyah against the City and County of San Francisco for \$200,000; the lawsuit was filed on August 6, 2018, in San Francisco Superior Court, Case No. CGC-18-568689; entitled Mohammad Joiyah v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)

04/09/21; RECEIVED FROM DEPARTMENT.

04/20/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## **PROPOSED RESOLUTIONS**

### **210372 [Lease Amendment - Smarte Carte, Inc - Airport Luggage Cart and Operating - Charge for Luggage Carts in the Federal Inspection Service Area]**

Resolution approving Amendment No. 2 to the Airport Luggage Cart Lease and Operating Agreement No. 19-0069 between Smarte Carte, Inc., as tenant, and the City and County of San Francisco, acting by and through its Airport Commission, to change the luggage cart service in the Federal Inspection Service (FIS) area from a free service to a paid service, give the Airport Director authorization to reinstate the provision of free carts in the FIS and resume payment of the Annual Service Fee at the Airport Director's discretion, and exercise the one three-year option. (Airport Commission)

04/09/21; RECEIVED FROM DEPARTMENT.

04/20/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

### **210373 [Contract Amendment - San Francisco New Deal - Feeding Services for Alternative Shelter Locations - Not to Exceed \$19,834,100]**

Resolution approving a contract amendment between the City and County of San Francisco and San Francisco New Deal, for feeding services for Alternative Shelter locations, to extend the contract term by twelve months for a total term of May 18, 2020, through May 17, 2022, and to increase the contract amount by \$9,917,050 for a total not to exceed amount of \$19,834,100 to commence on May 18, 2021. (Human Services Agency)

04/12/21; RECEIVED FROM DEPARTMENT.

04/20/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**210374 [Contract Amendment - SMG Food and Beverage LLC - Feeding Services for Alternative Shelter Locations - Not to Exceed \$18,959,634]**

Resolution approving a contract amendment between the City and County of San Francisco and SMG Food and Beverage LLC, for feeding services for Alternative Shelter locations, to extend the contract term by twelve months for a total term of May 18, 2020, through May 17, 2022, and to increase the contract amount by \$9,479,817 for a total not to exceed amount of \$18,959,634 to commence on May 18, 2021. (Human Services Agency)

04/12/21; RECEIVED FROM DEPARTMENT.

04/20/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

## **ADJOURNMENT**

*There being no further business, the Board adjourned at the hour 6:06 p.m.*