

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, May 5, 2020 - 2:00 PM

Held via Videoconference
(remote public access provided)
www.sfgovtv.org

Regular Meeting

NORMAN YEE, PRESIDENT

SANDRA LEE FEWER, MATT HANEY, RAFAEL MANDELMAN, GORDON MAR, AARON PESKIN, DEAN PRESTON, HILLARY RONEN, AHSHA SAFAI, CATHERINE STEFANI, SHAMANN WALTON
Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Meeting Days

Budget and Appropriations Committee Supervisors Fewer, Walton, Mandelman, Yee, Ronen	Wednesday 1:00 PM
Budget and Finance Committee Supervisors Fewer, Walton, Mandelman	Wednesday 10:00 AM
Government Audit and Oversight Committee Supervisors Mar, Peskin, Haney	1st and 3rd Thursday 10:00 AM
Joint City, School District, and City College Select Committee Supervisors Haney, Fewer, Mar (Alt), Commissioners Moliga, Collins, Cook (Alt), Trustees Randolph, Williams, Selby (Alt)	2nd Friday 10:00 AM
Land Use and Transportation Committee Supervisors Peskin, Safai, Preston	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Mandelman, Stefani, Walton	2nd and 4th Thursday 10:00 AM
Rules Committee Supervisors Ronen, Stefani, Mar	Monday 10:00 AM

Members Present: Sandra Lee Fewer, Matt Haney, Rafael Mandelman, Gordon Mar, Aaron Peskin, Dean Preston, Hillary Ronen, Ahsha Safai, Catherine Stefani, Shamann Walton, and Norman Yee

The Board of Supervisors of the City and County of San Francisco met in regular session through videoconferencing on Tuesday, May 5, 2020, with President Norman Yee presiding.

President Yee called the meeting to order at 2:01 p.m.

Remote Access to Information and Participation

In accordance with Governor Gavin Newsom's statewide order for all residents to "Stay at Home" - and the numerous preceding local and state proclamations, orders and supplemental directions - aggressive directives have been issued to slow down and reduce the spread of the COVID-19 virus.

On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely and allow for remote public comment; therefore, Board of Supervisors meetings that are held through videoconferencing will allow remote public comment. Visit the SFGovTV website (www.sfgovtv.org) to stream the live meetings or watch them on demand.

As the COVID-19 disease progresses, please visit the Board's website regularly to be updated on the current situation as it affects the legislative process and the Board of Supervisors.

ROLL CALL AND PLEDGE OF ALLEGIANCE

On the call of the roll, Supervisors Fewer, Haney Mandelman, Mar, Peskin, Preston, Ronen, Stefani, Walton, and Yee were noted present.

Supervisor Safai was noted not present.

A quorum was present.

Supervisor Safai was noted present at 2:02 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 "1-0" 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 (board.of.supervisors@sfgov.org) or the US Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Adrienne Pon, Executive Director (Office of Civic Engagement and Immigrant Affairs), was thanked for her efforts to provide more remote access by assigning multi-lingual staff to assist with interpretation services for members of the public who wish to provide public comment in Spanish, Chinese or Filipino.

EMERGENCY OPERATIONS CENTER (EOC) REPORT

The current lead for the Board Liaison Team, Supervisor Mar, provided the fifth update on the EOC summarizing the time he and his staff, Alan Wong, provided coverage. From the period of Monday, April 27, 2020, to Friday, May 3, 2020, the number of confirmed cases have increased significantly from 1,517 to 1,728; the number of COVID-19 related deaths increased slightly from 27 to 31; hospitalization slightly declined from 89 to 86; and the number of patients in Intensive Care Units declined from 28 to 26. These key data points reflect our continuing success at preventing a surge in hospitalizations in our City.

The most significant event last week was the extension of the Shelter in Place Order to the end of May 2020, along with some loosening of restrictions on outdoor business and recreational activities. This, along with Governor Newsom's announcement yesterday of the transition into Phase 2 of the statewide four-stage reopening plan, has meant we see the light at the end of the tunnel and attention is being focused on how and when to gradually loosen restrictions while being guided by safety and public health precautions. The EOC continues to focus on the overall citywide priorities to implement and build capacity for effective, safe, efficient, and equitable testing, shelter, and feeding operations to mitigate, prepare, respond to, and recover from COVID-19. The EOC is supporting testing expansion by leading the efforts to add two new potential testing sites that will be operated by the state and developing a robust multilingual outreach campaign. Support is being provided to housing and sheltering partners by transporting hotel site guests, delivering PPE, linking congregate housing sites to cleaning supplies and janitorial contracts, completing assessments for alternate care and medical sites to plan for future medical surges, and providing resources to new housing sites. Face coverings are being procured and delivered to the vulnerable population. A block by block assessment of the Tenderloin was led to help formulate a mitigation plan that promotes the health and safety of all those who live and work in the area. A public-facing COVID-19 alternative housing data tracker was also launched.

Supervisor Mar thanked Mary Ellen Carroll, EOC Director, and all the disaster service workers who have stepped up in this time of need. Supervisor Mar and his staff will continue to staff the liaison position through the next week and will provide the next EOC update at the next meeting.

APPROVAL OF MEETING MINUTES

President Yee inquired whether any Member of the Board had any corrections to the March 17, 2020, Board Meeting Minutes. There were no corrections requested from any Member of the Board.

Supervisor Fewer, seconded by Supervisor Preston, moved to approve the March 17, 2020, Board Meeting Minutes, as presented. The motion carried by the following vote, following general public comment:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

UNFINISHED BUSINESS

From the Board

President Yee requested File Nos. 200123, 200124, and 200125 be called together.

200123 [Declaring Results of Special Election - Special Tax District No. 2020-1 (Mission Rock Facilities and Services)]

Sponsor: Mayor

Resolution declaring the results of the special election and directing recordation of the notice of special tax lien for the City and County of San Francisco Special Tax District No. 2020-1 (Mission Rock Facilities and Services); and determining other matters in connection therewith, as defined herein.

ADOPTED by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

200124 [Authorizing and Ratifying Issuance of Bonded Indebtedness and Other Debt - Special Tax District No. 2020-1 (Mission Rock Facilities and Services) - Not to Exceed \$3,700,000,000]

Sponsor: Mayor

Resolution authorizing and ratifying the issuance and sale of bonded indebtedness and other debt in an aggregate principal amount not to exceed \$3,700,000,000 for the City and County of San Francisco Special Tax District No. 2020-1 (Mission Rock Facilities and Services); and determining other matters in connection therewith, as defined herein.

ADOPTED by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

200125 [Levying Special Taxes - Special Tax District No. 2020-1 (Mission Rock Facilities and Services)]

Sponsor: Mayor

Ordinance levying special taxes within the City and County of San Francisco Special Tax District No. 2020-1 (Mission Rock Facilities and Services).

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

Recommendations of the Government Audit and Oversight Committee

200290 [Settlement of Lawsuits - Laura Lehman, et. al. v. Transbay Joint Powers Authority, et. al. - Associated Related and Consolidated Litigation (“Millennium Tower Litigation”) - Conveyance of Easement]

Ordinance authorizing the settlement of lawsuits filed against the City and County of San Francisco and associated related and consolidated litigation; the lawsuits subject to this settlement ordinance are: Laura S. Lehman, et al. v. Transbay Joint Powers Authority, et al., and all Related Cross-Actions, Case No. CGC-16-553758; filed on August 17, 2016; Pamela Buttery, et al. v. Sean Jeffries, et al., and all Related Cross-Actions, Case No. CGC-17-556292; filed on January 6, 2017; Maui Peaks Corporation, et al. v. Mission Street Development LLC, and all Related Cross-Actions, Case No. CGC-17-560322; filed July 21, 2017; Millennium Tower Association v. Mission Street Development LLC, et. al, and all Related Cross-Actions, Case No. CGC-17-557830; filed on March 29, 2017; Joseph Clifford Montana, Jr., et al. v. Mission Street Development LLC, et. al, and all Related Cross-Actions, Case No. CGC-17-558649; filed May 4, 2017. John Riccitiello v. Millennium Tower Association, et al., and all Related Cross-Actions, Case No. CGC-18-565821; filed April 17, 2018; John Hayne Shaddock, et al. v. Donald Eugene Snyder, et. al, and all Related Cross-Actions, Case No. CGC-17-562423; filed on November 13, 2017; Judith L. Turgeon, et al. v. Mission Street Development LLC, and all Related Cross-Actions, Case No. CGC-18-564417; filed on February 16, 2018; Xu Ming Ying, et al. v. Transbay Joint Powers Authority, et al., and all Related Cross-Actions, Case No. CGC-17-559210; filed on May 26, 2017; Kilroy Realty Corporation, et al. v. Webcor Construction LP, et al., and all Related Cross-Actions, Case No. CGC-18-572240; filed on December 19, 2018; Webcor Construction, LP, et al. v. Endurance Specialty Insurance Ltd, et al., and all Related Cross-Actions, Case No. CGC-19-574642; filed on March 19, 2019; Mission 45F, LLC v. William Thomas Symonds, III et al., and all Related Cross-Actions, Case No. CGC-18-565090; filed on March 19, 2018; PA Two, LLC v. Mission Street Development LLC, et al., and all Related Cross-Actions, Case No. CGC-19-574330; filed on March 6, 2019; Jian Xin v. Mission Street Development LLC, et al., and all Related Cross-Actions, Case No. CGC-18-567017; filed on June 6, 2018; Besvest, Inc., a California corp. v. Mission Street Development LLC, et al., and all Related Cross-Actions, Case No. CGC-19-574764; Besvest, Inc., a California corp. v. Mission Street Development LLC, et al., and all Related Cross-Actions, Case No. CGC-19-574765; Besvest, Inc., a California corp. v. Mission Street Development LLC, et al., and all Related Cross-Actions, Case No. CGC-19-574766; Bing Cheng, an individual, et al. v. Mission Street Development LLC, et al., and all Related Cross-Actions, Case No. CGC-19-574934; Gregory Scott Clark, an individual v. Mission Street Development LLC, et al., and all Related Cross-Actions, Case No. CGC-19-574535; Pacific Resources Jarvis, Inc., a California corp. v. Mission Street Development LLC, et al., and all Related Cross-Actions, Case No. CGC-19-573023; W&G Investment Corporation, a California corp. v. Mission Street Development LLC, et al., and all Related Cross-Actions, Case No. CGC-19-575668; John C. Wu, et al. v. Mission Street Development LLC, et al., and all Related Cross-Actions, Case No. CGC-19-575666; Xiao Chun Yin, an individual v. Yared Woudneh, et al., and all Related Cross-Actions, Case No. CGC-19-575409; Mother Fish, LLC, a California LLC v. Mission Street Development LLC, et al., and all Related Cross-Actions, Case No. CGC-19-575174; Millennium 1002 LLC, a Colorado LLC v. Mission Street Development LLC, et al., and all Related Cross-Actions, N.D. Cal. Case No. 18-cv-06684-YGR; filed on November 2, 2018 (JAMS Ref No. 1100105842); SST Millennium LLC, a Colorado LLC v. v. Mission Street Development LLC, et al., and all Related Cross-Actions, N.D. Cal. Case No. 18-cv-06681-YGR; filed on November 2, 2018 (JAMS Ref No. 1100105843); Glacier Northwest, Inc. v. Cementaid International Marketing, Ltd., Case No. 2:18-cv-00556-TSZ (W.D. Washington); the 27 lawsuits subject to this settlement ordinance are referred to collectively as the “Millennium Tower Litigation”; the lawsuits involve the following parties: Adelhardt, Susan, Trustee Of The Susan Gaye Adelhardt Trust; Adler, Joel D. and Rita Choit Adler, Trustees Of The Adler Trust, Dated September 8, 1989; Adriel G. Lares, an individual; Adriel G. Lares, Trustee of the Adriel G. Lares Trust dated March 26, 1908; Agabian, Nina; Akie Hinohara, a Trustee of the Tomoaki and Akie Hinohara Trust Agreement; Akie Hinohara, an individual; Alan J. Soucy, Trustee of the Alan J. Soucy and Sharon M. Soucy Family Trust; Alan Soucy, an individual; Alexander Lichaytoo, an individual; Alexander Uy, an individual; Alice Law, an individual; Alice Yu Fan, an individual; Alpa Patel, an individual; Amy Huang, an individual; Amy Huang, Trustee of the Huang Family Trust;

Amy V. Snyder, an individual; Amy V. Snyder, Trustee of the Amy V. Snyder Trust; Anand, Sangeeta & Brian Treco; Andrew Barowsky, an individual; Andrew Jonathan Lee Ng, an individual; Andrew Meyer Millennium Trust U/T/A dated March 14, 2019, by and through its trustee Seldon Meyer; Angela Lee, an individual; Anselm Nai-Chung Leung, an individual; Anselm Nai-Chung Leung, Trustee of The Leung Family Trust; Anu Radha Arora, an individual; Anu Radha Arora, Trustee of the Arora Family Revocable Trust; Anuradha Desai, an individual; Anuradha Desai, Trustee of the Manoj and Anuradha Desai Living Trust; Arpita Pitroda, an individual; Arthur Kui Chuen Cheung, an individual; Atticus N. Tysen, an individual; Awobuluyi, Marc T.; Barbara Gersch, a Trustee of the Barbara Gersch Living Trust dated October 25, 2007; Barbara Gersch, an individual; Barbara Lichaytoo, an individual; Barbara Meyer Millennium Trust U/T/A dated March 14, 2019, by and through its trustee Seldon Meyer; Barbara Miller, a Trustee of the Miller Trust Dated 09-30-87; Barbara Miller, an individual; Bauman, Catherine & Kornfield, Laurence, Trustees of the Bauman Kornfield Revocable Trust; Beelar, Eric B., Trustee of the EBB 2010 Trust, Dated March 4, 2010; Bell, Bruce W. & Nancy D.; Ben J. Assaf, an individual; Ben J. Assaf, Trustee of the Ben J. Assaf and Carrie Robin Assaf Living Trust; Benjamin Meyer Millennium Trust U/T/A dated March 14, 2019, by and through its trustee Seldon Meyer; Benjamin Wu, an individual; Besvest, Inc.; Betwee, Juli, Trustee of the Juli Betwee Doyle Survivors Trust; Bing Cheng, an individual; Blake J. Jorgensen, a Trustee of the Jorgensen Revocable Trust dated February 26, 2013; Blake Jorgensen, an individual; Blake R. Sills, a Trustee of the Blake R. Sills Separate Property Revocable Trust Dated December 15, 2011; Blake R. Sills, an individual; Bland, Gregory F. and Gertrudes; Blue Pearl SF, LLC; Bo Li, an individual; Bonnie Park, an individual; Borah Kim, an individual; Bouzidi, Kais; Bowen, David and Simons, Barbara, individually and as Trustees of the Bowen Simons Revocable Trust; Bradford H. Richardson, a Trustee of the Bradford Richardson Trust U/T/A dated May 6, 2011; Bradford Richardson, an individual; Brian Cummings, an individual; Bryan Villanueva, an individual; Buttery, Pamela, Trustee of the Pamela Buttery 1990 Trust; BWC Enterprises LLC; Byron R. Meyer Living Trust U/T/A dated 9/22/11 by and through its trustee Seldon Meyer; C & J Realty Investment, LLC; Cal Brionesview, LLC; Caleb Realty, LLC; Carina Canty, an individual; Carol Wayne, an individual; Caroline Hsu, an individual; Carolyn Chang, an individual; Carolyn Chang, Trustee of the J. Patrick King and Carolyn C. Chang Trust; Carrie Robin Assaf, an individual; Carrie Robin Assaf, Trustee of the Ben J. Assaf and Carrie Robin Assaf Living Trust; Carter Family Revocable Trust Date June 27, 2011; Chad Abbott, an individual; Chan Kang Muk, also known as Kang Muk Chan, an individual; Chang Pi-Jung Wang, also known as Pi-Jung Wang Chang, an individual; Charlene Court Smith, a Trustee of The Charlene Court Smith Trust dated February 25, 2011; Charlene Court Smith, an individual; Charles Gehring, an individual; Charles Gehring, Trustee of the Gehring Living Trust; Charley Curran, an individual; Cheek, Jonathon & Laura; Chen, Olivia, Trustee of the Olivia L. Chen Living Trust; Cheng, Jack Shihkun Cheng & Mike Shih-Cheng Cheng; Cheryl Lazar, an individual and Trustee of the Cheryl Lazar Living Trust dated October 13, 2005, as an undivided 50% interest; Cheung Tai Kee, also known as Tai Kee Cheung; Chi-Fu Huang, an individual; Chih-Chun Chiang, an individual; Christine Gehring, an individual; Christine Gehring, Trustee of the Gehring Living Trust; Christine Lam Ong, an individual; Christopher Chow, an individual; Christopher Po, an individual; Claudio Cornali, an individual; Claudio Cornali, Trustee of the Cornali/Choi Revocable Trust; Clifford Lichaytoo, an individual; CMJ Ventures, LLC; Conn, Sybil, Trustee Of The Conn Family Trust; Craig D. Ramsey, an individual; Curiale, Richard & JoAnne Dellaverson, Trustees Of The Curiale/Dellaverson Family Trust Of 1999; Cynthia B. Liu, a Trustee of the Cynthia Belk Liu 1999 Revocable Trust; Cynthia B. Liu, an individual; Cynthia Lor, an individual; Daniel Springer, a Trustee of the Daniel Springer Revocable Trust; Daniel Springer, an individual; Danyi Gu, an individual; David Hung, an individual; David Tai-Wei Hung, a Trustee of the Little Viking Trust; Dean Huang, an individual; Dean Huang, Trustee of the Huang Family Trust; Debbie Jorgensen, an individual; Debra G. Jorgensen, a Trustee of the Jorgensen Revocable Trust dated February 26, 2013; Dennis W. Waring, an individual; Ding, Chen & Sun, Chia-Chien; Distraction 54 LLC; Dodson, Gerald and Patricia, TTEE, Living Trust Dated 2/27/95; Dr. Devonna Kaji, an individual; Dr. Jing Hsieh, an individual; Dr. Jing Hsieh, Trustee of the Piser Hsieh Family Trust; Dr. Joel Piser, an individual; Dr. Joel Piser, Trustee of the Piser Hsieh Family Trust; Dr. Randall Fan, an individual; Dr. Richard Whitley, an individual; Dziesietnik, Ghilad M. & Marie-Helene; Eaton Brian Ong, an individual; Eddy Maknawi, an individual; Edward Paulsson, an individual; Ee Fee Linng, also known as Fee Linng Ee, an individual; Elaine Yang, an individual; Elizabete Go Lian Lian, an individual; Emi R. Grave, an individual; Eric and Linda Protiva, Trustees

of the Eric V. and Linda Protiva Family Trust; Fancy Sky Company Ltd.; Fang-Ying Kuo, an individual; Fay M. Gallus, an individual; Fay M. Gallus, Trustee of the Richard M. Sweet and Fay M. Gallus Revocable Trust; Faye A. Mellos, an individual; Faye A. Mellos, Trustee of the Holland-Mellos Revocable Trust; Finkelman, Herbert I., TTEE, Living Trust DTD 6/13/96; Fox, Joanne; Frank Lee, an individual; Friess, Peter and Binner, Birgit; Gautam Aggarwal, an individual; Geng, Helena, Navad Khan (deceased), Helena H. Geng Living Trust; George Goeggel, an individual; Glickman, Adam D.; Glyn Davies, an individual; Gokce Rabsatt, an individual; Gold Crown Property, LLC; Golden Pearl Investment Ltd; Gordon Brown, an individual; Gregory Scott Clark, an individual; Griffie, Jason; Gwennie Wittlinger, an individual; Hao-Yu Wang, an individual; HAP 3 & Associates, LLC; Heidi L. Murphy, a Trustee of The Murphy Family Trust, dated May 29, 2007; Heidi L. Murphy, an individual; Helft, Michael R. & Juliet Z., Trustees of the Michael R. Helft and Juliet Z. Helft Revocable Trust Dated Feb. 10, 1984; Hendro Gondokusumo, an individual; Henry Law, an individual; Herbert Woo, an individual; Hobart, Jennifer & Michael Katz, Trustees Of The Jennifer Hobart And Michael Katz Revocable Trust Of August 31, 2009; Hodges, Philip; Howard Dickstein, an individual; Howard Dickstein, Trustee of the Dickstein-English Living Trust; Howard Miller, a Trustee of the Miller Trust Dated 09-30-87; Howard Miller, an individual; Howard Wayne, an individual; Huang Ligu, also known as Ligu Huang, an individual; Huang Wan Ting, also known as Wan Ting Huang, an individual; Huang Xu Liang, also known as Xu Liang Huang, an individual; Hui-Lin Hsieh, an individual; Ian Kao, on behalf of himself and as representative of the proposed Settlement Class; Irene Chan Kamm, a Trustee of the John T. Kamm and Irene Chan Kamm 1999 Trust; Jackson Kao, an individual; James C. Hormel, an individual; James Johnson, an individual; James Testa, an individual; James Wood, an individual; James Wood, Trustee of the Tanny-Wood Family Revocable Trust; James Yuann, an individual; James Yuann, Trustee of The Yuann Family Trust; Jane Goeggel, an individual; Jason Lee, an individual; Jeannine English, an individual; Jeannine English, Trustee of the Dickstein-English Living Trust; Jeff Sciarioni, an individual; Jeffrey Brunetti, an individual; Jeffrey E. Snyder, a Trustee of the Snyder Family Trust; Jeffrey E. Snyder, an individual; Jeffrey Peters, an individual; Jennifer Brown, an individual; Jennifer Kao, an individual; Jennifer Villanueva, an individual; Jernigan, Frank H., Trustee of the Frank H. Jernigan Family Trust; Jessica Herman, an individual; Ji Piao Foo; Jian Xin, an individual; Jing Huang, an individual; Jiongzhe Fu, an individual; John C. Wu, an individual; John T. Kamm, a Trustee of the John T. Kamm and Irene Chan Kamm 1999 Trust; Joseph W. Rahn, an individual; Judith L. Turgeon, an individual; Judy Davies, an individual; Julie Choi, an individual; Julie Choi, Trustee of Cornali/Choi Revocable Trust; Julie Ruehle, an individual; Julie Ruehle, Trustee of the Dolphin Trust; Kan Jenny Chu, an individual; Kan Jenny Chu, Trustee of the Kan Jenny Chu Revocable Trust; Kane and Kane Estate, LLC; Kathleen M. Glass, a Trustee of the Glass 1997 Trust; Kathleen M. Glass, an individual; Kazuhiko Abe, an individual; Kelly K.S. Tam, an individual; Kelly K.S. Tam, Trustee of the Teddy T.S. Tam and Kelly K.S. Tam Revocable Trust; Ken Bloom, an individual; Ken Bloom, Trustee of the Bloom Living Trust; Kendra Curran, an individual; Kenneth E. Comée, a Trustee of the Kenneth E. Comée Revocable Trust; Kenneth E. Comee, an individual; Kevin Yuann, an individual; Kevin Yuann, Trustee of The Yuann Family Trust; Khoo, Kay Leong; Kimberley L. Stevens, an individual; Kirsten Lin, an individual; Kirti Rao Chintapatla, an individual; KLS Property Ventures LLC; KPCC 301 Mission Street; Kristin Naidu, a Trustee of the Naidu Joint Revocable Trust; Kristin Naidu, an individual; Kung-Shaun Andrew Huang, an individual; Lacrown LLC; Lanelle Santimauro, an individual; Laura Fanlo, an individual; Laura S. Lehman, an individual; Laura S. Lehman, Trustee of the Laura S. Lehman 2010 Trust; Lauren Tanny, an individual; Lauren Tanny, Trustee of the Tanny-Wood Family Revocable Trust; Lee Chiu Mei, also known as Chiu Mei Lee, an individual; Lee Sah Kua, an individual; Lee Wittlinger, an individual; Lenehan, Dennis & Alexandra, Trustees Of The Lenehan 1990 Revocable Trust; Leong Milton Ka Hong, an individual; Li, Hon Lam & Yin Yvonne Lam; Lilian Ng, an individual; Lin Ying Lu, also known as Ying Lu Lin, an individual; Lin, Chung-Chih & Chi, Ling-Wen; Linda Bloom, an individual; Linda Bloom, Trustee of the Bloom Living Trust; Liou, Tian and Kattie; Liu, Kenneth and Jane Liu Family Trust Dated Aug. 5, 2008; Lorraine C. Marino, a Trustee of the Snyder Family Trust; Lorraine C. Marino, an individual; Macdonald, Elaine Lum; Jackson Lum Jr.; Evonne Lum; Jeffrey A. Camp And Eva L. Camp, As Trustee Of The Jeffrey A. And Eva L. Camp Trust, Under Declaration Of Trust Dated March 5, 2004, As Amended; Mah, Wilfred K.S. and Alice S., Trustees of the Wilfred and Alice Mah, AB Living Trust U/A ; Mahubani, Viniti Narain, Trustee of the Abraham Mahubani Revocable Trust; Manoj C. Desai, an individual; Manoj C. Desai, Trustee of the Manoj and Anuradha Desai Living Trust; Marie Yuann, an

individual; Marie Yuann, Trustee of The Yuann Family Trust; Marlis Susan Branaka Revocable Intervivos Trust Nov. 23, 1999; Martin Camsey, an individual; Matthews III, Jordan Royce & Jessica Qikai Chen Joint TIC; Maui Peaks Corporation, on behalf of itself and as representative of the proposed Settlement Class; Maurice Lombardo, an individual and as Trustee of the Lombardo Revocable Trust, dated April 28, 2014; Max Lin, an individual; Mee Hing Kwok, an individual; Megawati Winoto, an individual; Megawati Winoto, Trustee of the Winoto Family Trust dated February 6, 2014; Mehta, Niraj & Parikh, Rupa; Melissa Symonds; Meriel Lindley, Trustee of the James C. Hormel Revocable Living Trust; Michael A. Holland, an individual; Michael A. Holland, Trustee of the Holland-Mellos Revocable Trust; Michael King Kelly, an individual; Michael King Kelly, Trustee of the Michael King Kelly Revocable Trust; Michael Liao, an individual; Michael Nguyen, an individual; Michael S. Murphy, a Trustee of The Murphy Family Trust, dated May 29, 2007; Michael S. Murphy, an individual; Michael Santimauro, an individual; Michael Yuann, an individual; Michael Yuann, Trustee of The Yuann Family Trust; Michelle Lee, an individual; Michelle Skeen, an individual; Millennium 301 LLC; Millennium 42A, LLC; Millennium 8D, LLC; Millennium Tower Association; Millennium1002 LLC; Mission 45F LLC; Mission Millennium LLC; Mokhtari, Sheila, Trustee Of The Sheila Mokhtari 1999 Revocable Trust; Montana, Joseph Clifford Jr. and Jennifer S., Individually and as Trustees of the Montana 1990 Family Trust; Mostafavi, Mehrdad; Mother Fish, LLC; Nadim Laiwala, an individual; Nagawidjaja Winoto, an individual; Nagawidjaja Winoto, Trustee of the Winoto Family Trust; Nancy Mayer, an individual; Nancy Mayer, Trustee of the Mayer Family Trust; Naomi G. Glass, a Trustee of The Surviving Trustor's Trust under Article Five of the Glass-Moore Family Trust u/a/d/ June 29, 1998, as amended; Naomi G. Glass, an individual; Natalie Yuann, an individual; Natalie Yuann, Trustee of The Yuann Family Trust; NGMII LLC, on behalf of itself and as representative of the proposed Settlement Class; Nijjar, Sonia Kaur; Nils Lommerin, an individual; Nora Gu Yi Wu, an individual; Norjehan Laiwala, an individual; PA Two, LLC; Pacific Resources Jarvis, Inc.; Pamela H. David, an individual and Trustee of the Pamela H. David Living Trust dated October 13, 2005, as to an undivided 50% interest, as tenants in common; Panier, Stephane, Trustee of the Stephane Panier Living Trust; Patel, Namrata; Patricia Niemi, an individual; Patrick King, an individual; Patrick King, Trustee of the J. Patrick King and Carolyn C. Chang Trust; Patrick Stull, an individual and as Trustee of the Stull Trust, established November 9, 1999; Paul F. Klapper, a Trustee of the Klapper Family Trust Udot 12/8/03; Paul F. Klapper, an individual; Paul Grippardi, Trustee of the James C. Hormel Revocable Living Trust; Paul McMahon, an individual; Paul Stevens, an individual; Paula A. Upson, an individual; Paula A. Upson, Trustee of the Paula Ann Upson Revocable Trust, dated May 5, 2012, as amended; Peachtree Towers Management Corporation; PH2B Mission Street LLC; Philip M. Liu, a Trustee of the Philip M. Liu Revocable Trust dated 09/22/06; Philip M. Liu, an individual; Post, Lauren A., Trustee Of The Lauren A. Post Trust Dated 2/18/2010; Pretlow, Paula B., Trustee of the Paula B. Pretlow Trust; Properties GB7, LLC, a California limited liability company; Qian Zhuang, an individual; Rajiv Naidu, a Trustee of the Naidu Joint Revocable Trust; Rajiv Naidu, an individual; Randall E. Reynoso, an individual; Ratner, Joyce; Ravinder K. Arora, an individual; Ravinder K. Arora, Trustee of the Arora Family Revocable Trust ; Rebecca Suk Yee Chan, also known as Suk Yee Rebecca Chan, an individual; Reid, Andrea D. and Trustee for (I) the Survivor's Trust under the James H. and Andrea D. Reid Living Trust, (II) The Marital Trust Under the James H. and Andrea D. Reid Living Trust, and (III) the Credit Shelter Trust under the James H. and Andrea d. Reid Living Trust Dated April 4, 1994; Richard M. Sweet, an individual; Richard M. Sweet, Trustee of the Richard M. Sweet and Fay M. Gallus Revocable Trust; Richard Sanner, an individual; Rina Gondokusumo, an individual; Robert Darby Jr., an individual; Robert T. Levine MD, an individual; Robert W. Glass, a Trustee of the Glass 1997 Trust; Robert W. Glass, an individual; Robin R. Duffy, an individual; Robin R. Duffy, Trustee of the Robin R. Duffy Trust; Robinhood III, LP; Rosenberg, Jerold and Phyllis; Ruhee Reyer, an individual; Saal, Jeffrey & Jeannette, Trustees of the Saal Revocable Living Trust; Sabrina Horn, an individual; Sadrudin Laiwala, an individual; Salil Pitroda, an individual; Sally Stull, an individual and as Trustee of the Stull Trust, established November 9, 1999; Samuel Blond, an individual; Sandra S. Schmit, an individual; Sandra S. Schmit, Trustee of the Sandra S. Schmit Living Trust; Sang Kim, an individual; Sarah Laiwala, an individual; Saturnino Fanlo, an individual; Saturnino Fanlo, Trustee of the Saturnino Fanlo Revocable Trust; SBK Global LLC; Scintillation Enterprise, LLC; Sharon Soucy, an individual; Sharon Soucy, Trustee of the Alan J. Soucy and Sharon M. Soucy Family Trust; Sherill Heron, a Trustee of the Sherill Heron Trust; Sherill Heron, an individual; Siar Kwee Huang; Sidney Rabsatt, an individual; Singh, Harmit & Namrata, Trustees

of the Singh Family Trust, Dated 14th Oct. 2014; So Leanne Shuk Yee, also known as Leanne Shuk Yee So, an individual; Soh Wei Ming, also known as Wei Ming Soh, an individual; Sook Lee, an individual; Spencer, Stirling and Gary Demasi; SST Millennium LLC; Stavropoulos, Nickolas, Trustee Of The Nickolas Stavropoulos 2011 Revocable Trust Under The Declaration Of Trust Dated January 28, 2011; Patrina Marie Stavropoulos, Trustee Of The Patrina Marie Stavropoulos 2011 Revocable Trust Under The Declaration Of Trust Dated January 28, 2011; Stephen Sullivan; Steve Mi, an individual; Steven Mayer, an individual; Steven Mayer, Trustee of the Mayer Family Trust; Strickland, Theresa and Tyrone; Sun, Xiaoguang and Liu Minyan; Suryakoti, LLC ; Sylvia Woo Li, an individual; Tang, Xiao; Tao Ye, an individual; Taylor Glass-Moore, an individual; Teddy T.S. Tam, an individual; Teddy T.S. Tam, Trustee of the Teddy T.S. Tam and Kelly K.S. Tam Revocable Trust; Tessa Nguyen, an individual; The Giovanni Matteo Colella and Vanessa Stevens Colella Revocable Trust Dated January 16, 2015; The Jeffrey L. Oster Revocable Trust, by and through its trustee Jeffrey L. Oster ; Thimaya Subaiya, an individual; Thomas Fumarelli, an individual; Thomas Fumarelli, Trustee of the Thomas A. Fumarelli Revocable Living Trust; Thomas Reyer, an individual; Timothy Schweikert, an individual; Timothy W. Garry, individually and as Trustee of the Timothy W. Garry 2013 Trust; Tomoaki Hinohara, a Trustee of the Tomoaki and Akie Hinohara Trust Agreement; Tomoaki Hinohara, an individual; Tor Kristian Perkins, an individual; Shani Trudgian (wife of Tor Perkins and Trustee of Estate); Tor Kristian Perkins, as Trustee of The Thomas J. Perkins 2012 Irrevocable Children's Trust dated December 21, 2012; Tor Kristian Perkins, as Trustee of the Thomas J. Perkins Declaration of Trust dated December 8, 1997, as amended; Tor Kristian Perkins, as Trustee of Trust C under Agreement dated November 13, 1987; Tsai, Valerie Li-Wei & Janny Lu; Tung, Hans & Fang Yu Huang; Vaish, Ashok & Gita, Trustees Of The Vaish Trust Dated November 26, 1990; Veronica Lee, an individual; Vicki Klapper, a Trustee of The Klapper Family Trust Udot 12/8/03; Vicki Klapper, an individual; Virginia Leung, an individual; Virginia Leung, Trustee of The Leung Family Trust; Vladimir R. Grave, an individual; Vladimir R. Grave, Trustee of the Vladimir & Yoshiko Grave Trust dated November 25, 1997; W & G Investment Corporation; Wang Chien-I, also known as Chien-I Wang, an individual; Wang Minhui, also known as Minhui Wang, an individual; Wang Yu, an individual; Warren Dotz, an individual; Wei-Fang Hsieh, an individual; William Ruehle, an individual; William Ruehle, Trustee of the Dolphin Trust; William Symonds; Winifred Au, an individual; Winifred Au, Incorporated; Wong, Michael B.; Xiao Chun Yin, an individual; Xinhua Zhuang, an individual; Xu Ming Ying, also known as Ming Ying Xu, an individual; Yan Kong, an individual; Yan Wang, an individual; Yang Qian, also known as Qian Yang, an individual and trustee of the Qian Yang Living Trust dated June 22, 2016; Yi Gong, an individual; Yin, John (AKA John Chengjiang Yin) & Jennifer X Lu (AKA Jennifer Xinyi Lu); Yoshiko Grave, an individual; Yoshiko Grave, Trustee of the Vladimir & Yoshiko Grave Trust dated November 25, 1997; Yu-Chang Lin, an individual; Yvette Tom, an individual; Zhan, Hongyu; Alameda-Contra Transit District; Arup North America, Ltd.; Balfour Beatty Infrastructure, Inc.; Becho, Inc.; Boston Properties, Inc.; Cementaid International Marketing, Ltd.; Central Concrete Supply Co., Inc.; Christopher M. Jeffries; City and County of San Francisco; Clark/Hathaway Dinwiddie a Joint Venture; Curtain Wall Design and Consulting, Inc.; DeSimone Consulting Engineering Group, LLC, previously known as DeSimone Consulting Engineers LLC aka DeSimone Consulting Engineers, PLLC; DND Construction, a Joint Venture; Enclos Corp.; Evans Brothers Inc.; Glacier Northwest, Inc.; Handel Architects, LLP; John Luciano; Joseph J. Albanese, Inc.; Kilroy Realty Corporation; Kilroy Services, LLC; KR 350 Mission LLC; Langan Engineering and Environmental Services, Inc.; Malcolm Drilling, Inc.; Millennium Partners LLC; Millennium Partners Management LLC; Mission Street Development LLC; Mission Street Holdings LLC; Pacific States Environmental Contractors, Inc.; PB&A Inc.; Pelli Clarke Pelli Architects, Inc.; Peninsula Corridor Joint Powers Board; Philip E. Aarons; Philip H. Lovett; Richard Baumert; Sean Jeffries; Shimmick Nicholson, JV; Stroer & Graff, Inc.; Transbay Joint Powers Authority; Transbay Tower LLC; Treadwell & Rollo, Inc., subsequently known by name change as "T&R Consolidated, Inc."; Turner Construction Company; Viking Drillers, Inc.; Webcor Construction LP, dba Webcor Builders, survivor to a merger with Webcor Construction, Inc. ; Webcor-Obayashi Joint Venture, consisting of Webcor Construction L.P. and Obayashi Corporation as Parties; YKK AP, Inc.; Zocon Consulting Engineers, Inc.; The Millennium Tower Litigation involves claims arising out of the settlement and tilt of the Millennium Tower, located at 301 Mission Street, San Francisco; the City's contribution to the global settlement is an agreement to convey an easement necessary to construct a seismic upgrade of the Millennium Tower; the global settlement, and the City's obligation to convey the easement, are contingent on the occurrence of a number of events,

including court approval of a class action settlement; adopting environmental findings. (City Attorney)

FINALLY PASSED by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

200366 [Levy Ad Valorem and Special Taxes - Possessory Interests on Secured Roll - Pier 70 and Mission Rock IFD and Special Tax Districts]

Sponsor: Mayor

Resolution approving the levy on the secured roll of ad valorem and special taxes on possessory interests in Sub-Project Areas G-2 through G-4 and Sub-Project Areas I-1 through I-13 of City and County of San Francisco Infrastructure Financing District No. 2 (Port of San Francisco), City and County of San Francisco Special Tax District No. 2019-2 (Pier 70 Leased Properties), and City and County of San Francisco Special Tax District No. 2020-1 (Mission Rock Facilities and Services); making findings under the California Environmental Quality Act; and determining other matters in connection therewith, as defined herein.

ADOPTED by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

Recommendation of the Rules Committee

200387 [Mayoral Reappointment, Municipal Transportation Agency Board of Directors - Cristina Rubke]

Motion approving the Mayor's nomination for reappointment of Cristina Rubke to the Municipal Transportation Agency Board of Directors, term ending March 1, 2024. (Clerk of the Board) (Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors after a public hearing. Transmittal Date: February 28, 2020.)

Supervisor Walton, seconded by Supervisor Preston, moved that this Motion be CONTINUED to the Board of Supervisors meeting of May 12, 2020. The motion carried by the following vote:

Ayes: 10 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Walton, Yee

Noes: 1 - Stefani

NEW BUSINESS

Recommendations of the Budget and Finance Committee

200335 [Grant Agreement Amendment - San Francisco Pretrial Diversion Project, Inc. - Pretrial Incarceration Alternatives - Not to Exceed \$15,864,317]

Resolution approving a fifth amendment to the agreement between the Sheriff's Office and the San Francisco Pretrial Diversion Project, Inc. to extend the agreement by one year for a total term of October 1, 2017, through June 30, 2021, and increase the agreement amount by \$5,905,402 for a total amount not to exceed \$15,864,317. (Sheriff)
(Fiscal Impact)

ADOPTED by the following vote:

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

200342 [Accept and Expend Grant - Retroactive - U.S. Department of Homeland Security - FY2019 Urban Areas Security Initiative Program - \$24,742,500]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Emergency Management, on behalf of the City and County San Francisco, as the fiscal agent for the Bay Area Urban Areas Security Initiative (UASI) Program, to accept and expend an increase to FY2019 UASI grant funds in the amount of \$602,500 for a total of \$24,742,500 from the U.S. Department of Homeland Security through the California Office of Emergency Services for the period September 1, 2019, through May 31, 2022. (Department of Emergency Management)

ADOPTED by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

200364 [Accept and Expend Grant - Retroactive - California State Water Resources Control Board - Public Beach Safety Grant Program - \$87,675]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$87,675 from the California State Water Resources Control Board, Division of Water Quality Beach Safety Program, to participate in a program, entitled "Public Beach Safety Grant Program," for the period of July 1, 2019, through June 30, 2022. (Public Health Department)

ADOPTED by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

Referred Without Recommendation from the Budget and Finance Committee

200378 [Urging Flexible Incentive Pay and Testing for Frontline Non-Profit Workers During Public Health Emergency]

Sponsors: Haney; Ronen, Preston and Walton

Resolution urging City Departments to authorize additional funds and support to their contracted non-profit homeless service providers, including guaranteed free testing and incentive pay through increased contract amounts and flexible contract spending.

ADOPTED by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

Recommendation of the Land Use and Transportation Committee

191075 [Planning, Administrative Codes - Residential Occupancy]

Sponsors: Peskin; Preston, Fewer, Yee, Stefani, Ronen and Safai

Ordinance amending the Planning Code to create the Intermediate Length Occupancy residential use characteristic; amending the Administrative Code to clarify existing law regarding the enforceability of fixed-term leases in rental units covered by the just cause protections of the Residential Rent Stabilization and Arbitration Ordinance (the "Rent Ordinance"), prohibit the use of rental units for temporary occupancies by non-tenants, require landlords to disclose in advertisements for such units that the units are subject to the Rent Ordinance, and authorize enforcement through administrative and/or civil penalties; requiring the Controller to conduct a study to analyze the impacts of new Intermediate Length Occupancy units in the City; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

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

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

Recommendations of the Rules Committee

President Yee requested File Nos. 200413 and 200414 be called together.

200413 [Appointments, SOMA Community Stabilization Fund Community Advisory Committee - Christian Martin, Janetta Johnson, Carolyn Caldwell, Gina Rosales, Conny Ford, and Kris Romasanta]

Motion appointing Christian Martin (residency requirement waived), Janetta Johnson, Carolyn Caldwell, Gina Rosales, Conny Ford, and Kris Romasanta, terms ending December 1, 2023, to the SOMA Community Stabilization Fund Community Advisory Committee. (Rules Committee)

Motion No. M20-051

APPROVED by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

200414 [Appointments, South of Market Community Planning Advisory Committee - John Elberling, C. Heather Phillips, and Jane Weil]

Motion appointing John Elberling, term ending August 1, 2022, and C. Heather Phillips and Jane Weil, terms ending August 1, 2023, to the South of Market Community Planning Advisory Committee. (Rules Committee)

Motion No. M20-052

APPROVED by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

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

President Yee suspended all commendations during the declaration of local health emergency.

COMMITTEE REPORTS**Recommendation of the Budget and Finance Committee****200373 [Emergency Ordinance - Restroom and Hand Washing Facilities for Unsheltered People]**

Sponsors: Haney; Walton, Preston and Mar

Emergency ordinance to limit the spread of COVID-19 by requiring the City, through service agreements with third parties, to provide, staff, and maintain restrooms equipped with toilets and hand washing facilities, at a ratio of one restroom per 50 unsheltered people, within three weeks of the effective date of this ordinance; waive the requirement under Charter, Section 9.118, that the Board of Supervisors approve the service agreements for restrooms equipped with toilets and hand washing facilities; and affirming the Planning Department's determination under the California Environmental Quality Act.

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

Supervisor Haney, seconded by Supervisor Walton, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 6-7, by adding 'concentrated in areas with the greatest need, located within 1,000 feet of any encampment, and for select "pit stop" restrooms, open 24 hours per day,'; on Page 2, Lines 12-13, by striking '(March 31 Order)' and adding 'extended and replaced by Order No. C19-07c on April 29, 2020 (April 29 Order), and Lines 18, 21 and 24, by striking 'March 31' and adding 'April 29'; on Page 5, Line 1, by adding 'the April 29' and striking 'No. C19-07bc', and Line 8, by striking 'thirty-nine' and adding '39'; on page 6, Lines 2-8, by adding 'Such restroom units shall be concentrated in areas with the greatest need, and located within 1,000 feet of any encampment. The hours of operation for all existing and new "pit stop" restrooms shall be 24 hours per day seven days per week, except at the following locations: corner of Market Street and Church Street; corner of Haight Street and Buena Vista Avenue; corner of 16th Street and Capp Street; corner of 18th Street and Mission Street; Washington Square Park on Union Street near Stockton Street; and adjacent to the Great Highway near the Beach Chalet.'; and Page 7, Line 8, by striking 'Mayor, as the City's Chief Executive Officer' and adding 'Department of Public Works', and Line 9, by striking 'designate one or more City agencies'. The motion carried by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

Emergency ordinance to limit the spread of COVID-19 by requiring the City, through service agreements with third parties, to provide, staff, and maintain restrooms equipped with toilets and hand washing facilities, at a ratio of one restroom per 50 unsheltered people, concentrated in areas with the greatest need, located within 1,000 feet of any encampment, and for select "pit stop" restrooms, open 24 hours per day, within three weeks of the effective date of this ordinance; waive the requirement under Charter, Section 9.118, that the Board of Supervisors approve the service agreements for restrooms equipped with toilets and hand washing facilities; and affirming the Planning Department's determination under the California Environmental Quality Act. (Pursuant to Charter, Section 2.107, this matter requires the affirmative vote of two-thirds of the Board of Supervisors (8 votes) for passage.)

FINALLY PASSED AS AMENDED by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

Recommendation of the Government Audit and Oversight Committee

200372 [Administrative Code - County Jail No. 4 Closure]

Sponsors: Fewer; Haney, Walton, Ronen, Preston, Mar, Peskin, Safai, Mandelman and Yee
Ordinance amending the Administrative Code to require the City to close County Jail No. 4, located on the seventh floor of the Hall of Justice, by November 1, 2020; to require the Sentencing Commission to establish a Safety and Justice Challenge Subcommittee to plan for the reduction of the City's daily jail population and closure of County Jail No. 4; and affirming the Planning Department's determination under the California Environmental Quality Act.
(Fiscal Impact)

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

Privilege of the floor was granted unanimously to Shakira Simley (Office of Racial Equity) and Sheriff Paul Miyamoto (Sheriff's Department) who responded to questions raised throughout the discussion.

Supervisor Fewer, seconded by Supervisor Walton, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 9, Lines 23-25, by adding '(d) Notwithstanding the deadline for closure of County Jail 4 stated in subsection (a), the Sheriff may use the 7th Floor of the Hall of Justice for administrative, kitchen, and laundry purposes, so long as the Hall of Justice Building remains open.'; and on Page 11, Line 4, by striking 'shall' and adding 'may', Lines 5-6, by adding 'the Department of Public Health, a representative of the labor unions representing impacting workers at County Jail 4,' and Line 8, by adding 'as appropriate'. The motion carried by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee
(Fiscal Impact)

PASSED ON FIRST READING AS AMENDED by the following vote:

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

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

Due to technical difficulties with the public comment line, President Yee recessed the meeting at 4:18 p.m. and reconvened at 4:37 p.m.

PUBLIC COMMENT

Buckner; expressed concerns regarding increased street level drug dealing during the health emergency.

Magic Altman; expressed concerns regarding oversight and the lack of transparency during the health emergency.

Victor Almany; expressed concerns regarding homeless veterans and the need to fill the County Veteran Service Officer position.

Beverly Upton; expressed concerns regarding the increase of domestic violence during the health emergency and Missing Indigenous Women's Day.

Emily Lee; expressed support of the Resolution urging statewide election reforms for the November 2020 Presidential Election (File No. 200435).

George Saxton; expressed support of the Resolution recognizing every May as Asian Pacific American Heritage Month (File No. 200436).

Sarah Juan; expressed support of the Resolution recognizing every May as Asian Pacific American Heritage Month (File No. 200436).

April Miguel; expressed concerns regarding Missing Indigenous Women's Day and the establishment of the American Indian Cultural District.

Randall Sloan; expressed concerns regarding isolation of SRO tenants and the need to provide access to cell phones.

Adam Pambakla; expressed support and concerns regarding the Resolution supporting the Rent and Mortgage Cancellation Act of 2020 (File No. 200428).

Sowin Deljun; expressed support of the Resolution recognizing every May as Asian Pacific American Heritage Month (File No. 200436).

Linda Chapman; expressed concerns regarding the implementation of safe housing sites for isolation of homeless individuals.

Peter Wong; expressed support of the Resolution recognizing every May as Asian Pacific American Heritage Month (File No. 200436).

Matt Brauer; expressed concerns regarding homeless veterans and the need to fill the County Veteran Service Officer position.

Robin Croft; expressed concerns regarding safe tent sites for the homeless and tick infections.

Hanley Chan; expressed concerns regarding homeless veterans and the need to fill the County Veteran Service Officer position.

Speaker; expressed concerns regarding traffic and the increase of drug dealing during this health emergency.

Peter Warfield; expressed the need to extend library services and hours to accommodate those who require internet access.

Michael Petrelis; expressed the need to have a set public comment time before Roll Call for Introductions, the need for the Police Commission to meet, and called for House Speaker Nancy Pelosi to reconvene the US House of Representatives.

Jennie; expressed support of the Resolution recognizing A.P. Giannini Day on the occasion of his 150th birthday (File No. 200430).

Julie Melatar; expressed concerns regarding oversight during the health emergency the need for personal protective equipment.

Christopher McDonald expressed concerns regarding homeless veterans and the need to fill the County Veteran Service Officer position.

Francisco Da Costa; expressed the need to place public comment at the beginning of the meeting and transparency during Board meetings.

Speaker; expressed concerns regarding the increase of drug dealing during this health emergency and the affect on the health and safety of the community.

Jay Shiu; expressed support of the Resolution recognizing every May as Asian Pacific American Heritage Month (File No. 200436).

Claudine Cheng; expressed support of the Resolution recognizing every May as Asian Pacific American Heritage Month (File No. 200436).

Becca Milans; expressed support of the Resolution recognizing A.P. Giannini Day on the occasion of his 150th birthday (File No. 200430).

David; expressed support of the Resolution recognizing A.P. Giannini Day on the occasion of his 150th birthday (File No. 200430).

Lorrain Petty; expressed support and concerns regarding the Resolution supporting the Rent and Mortgage Cancellation Act of 2020 (File No. 200428).

Gabriel Medina; expressed support of the Resolution urging a plan to address high levels of COVID-19 in the Latinx community (File No. 200429).

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

200426 [Urging Accreditation Council of Graduate Medical Education to Take Action and Support Resident Physicians During COVID-19]

Sponsors: Haney; Walton, Safai and Preston

Resolution urging the Accreditation Council of Graduate Medical Education to take action and demonstrate partnership with the Committee of Interns and Residents/SEIU to protect Resident Physicians during COVID-19.

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

ADOPTED

200428 [Supporting the Rent and Mortgage Cancellation Act of 2020]

Sponsors: Preston; Ronen, Haney, Mar, Walton, Fewer and Mandelman

Resolution supporting the federal Rent and Mortgage Cancellation Act of 2020 and calling on San Francisco's federal legislators to vote in support of the bill.

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

ADOPTED

200429 [Urging the Mayor and City Departments to Develop a Plan to Address High Levels of COVID-19 Cases in the Latinx Community]

Sponsors: Ronen; Safai and Preston

Resolution urging Mayor London N. Breed, the Department of Public Health, the Human Services Agency, and the Department of Homelessness and Supportive Housing to adopt five specific actions to help reduce the number of COVID-19 cases in the Mission District and within the Latinx community, including an extensive education and outreach effort, a robust basic-needs security program, the development of a rapid response system for confirmed cases, increased testing capacity in the neighborhood, and a plan to relocate unhoused Mission residents and those living in congregate settings who are vulnerable to hotel rooms where they can safely isolate.

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

ADOPTED

200431 [Urging the Sheriff's Department to Implement Virtual Visits for Children with Incarcerated Parents]

Sponsors: Walton; Haney, Peskin, Ronen, Preston, Fewer, Mar, Safai, Yee and Mandelman

Resolution urging the Sheriff's Department to implement virtual visits for children with incarcerated parents in an effort to maintain the established parent-child relationship.

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

ADOPTED

200432 [Urging Implementation of Additional Health Provisions to Address Social and Health Inequities Exacerbated by the COVID-19 Pandemic]**Sponsors: Walton; Preston, Haney, Fewer, Mar, Peskin, Ronen and Safai**

Resolution urging the Department of Public Health to implement additional health provisions to address social and health inequities exacerbated due to the COVID-19 pandemic.

ADOPTED**200437 [Concurring in Actions to Meet Local Emergency - Coronavirus Response]****Sponsor: Yee**

Motion concurring in actions taken by the Mayor in the Eleventh Supplement to the Proclamation of Emergency, released on April 23, 2020, to meet the ongoing local emergency related to the novel coronavirus COVID-19 pandemic.

Motion No. M20-053**APPROVED**

The foregoing items were acted upon by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Stefani requested File Nos. 200427 and 200430 be severed so that they may be considered separately.

200427 [Opposing California State Assembly Bill No. 2261 (Chau) - Facial Recognition Technology]**Sponsors: Peskin; Safai and Mandelman**

Resolution opposing California State Assembly Bill No. 2261, authored by Assembly Member Edwin Chau, which would preempt San Francisco's precedent-setting prohibition on government acquisition and use of facial recognition technology and thereby imperil the public health and safety of San Francisco residents and visitors.

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

Supervisor Stefani, seconded by Supervisor Peskin, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of May 12, 2020. The motion carried by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

200430 [A. P. Giannini Day - 150th Birthday - May 6, 2020]**Sponsors: Stefani; Peskin, Mandelman and Safai**

Resolution recognizing A. P. Giannini on the occasion of his 150th birthday for his substantial contributions to San Francisco history, Italian American culture, and declaring May 6, 2020, as A. P. Giannini Day in the City and County of San Francisco.

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

ADOPTED by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

President Yee requested File Nos. 200433, 200434, 200435, and 200436 be severed so that they may be considered separately.

200433 [Reopening the Treasurer & Tax Collector's In-Person Property Tax Payment Location on May 15, 2020]

Sponsors: Yee; Safai

Resolution reopening the City Hall in-person property tax payment location of the Office of the Treasurer & Tax Collector for regular business hours on May 15, 2020.

Privilege of the floor was granted unanimously to Jose Cisneros, Treasurer (Office of the Treasurer-Tax Collector) and Jon Givner (Office of the City Attorney) who responded to questions raised throughout the discussion.

Supervisor Peskin, seconded by Supervisor Safai, moved that this Resolution be **AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**, on Page 3, Lines 1-5, by adding ‘; provided that the Treasurer & Tax Collector's Office may reopen only on the condition that either the City Administrator provides for the opening of the Dr. Carlton B. Goodlett Place entrance to City Hall to allow members of the public to enter, or City staff are available at that entrance to direct members of the public to the appropriate entrance to access the building’. The motion carried by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

Supervisor Safai, seconded by Supervisor Fewer, moved that this Resolution be **AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**, on Page 2, Line 7, and Page 3, Line 1, by striking ‘days prior to May 15’ and adding ‘May 13 and 14’. The motion carried by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

ADOPTED AS AMENDED by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

200434 [Supporting Assembly Constitution Amendment No. 5 (Weber, Gipson) to Repeal Proposition 209]

Sponsors: Yee; Fewer, Mar, Safai, Peskin, Walton, Mandelman, Preston, Haney and Ronen

Resolution supporting Assembly Constitution Amendment No. 5, introduced by Assembly Members Shirley Weber and Mike Gipson, a California Constitutional Amendment for the November 3, 2020, General Election, to repeal Proposition 209 and reinstate affirmative action in public contracting, hiring, and public education

Supervisors Mandelman, Preston, Haney, and Ronen requested to be added as co-sponsors.

ADOPTED by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

200435 [Urging Implementation of Statewide Election Reforms for the November Presidential Election - Protect Voter Access, Ensure Mass Public Education on Voting, and Focus on Equity]

Sponsors: Yee; Ronen, Fewer, Walton, Peskin, Mar, Mandelman, Safai, Preston, Haney and Stefani

Resolution urging Governor Gavin Newsom and Secretary of State Alex Padilla to adopt and implement statewide election reforms for the November Presidential Election that includes Vote-By-Mail ballots for every registered voter, in addition to providing equitable alternatives to cast a ballot in person safely; and affirming the principles of protecting voter access, ensuring mass public education on how to vote, and centering equity when serving the most disenfranchised voters.

ADOPTED by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

200436 [Asian Pacific American Heritage Month - May]

Sponsors: Yee; Fewer, Mar, Peskin, Walton, Ronen, Mandelman, Safai, Stefani, Preston and Haney

Resolution recognizing and celebrating every May as Asian Pacific American Heritage Month in the City and County of San Francisco, and honoring the countless contributions of the Asian Pacific American community.

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

Supervisor Yee, seconded by Supervisor Peskin, moved that this Resolution be **AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**, on Page 1, Lines 17-18, by adding 'most notably Congressmembers Norman Mineta and Frank Horton', and Line 21, by adding 'Jimmy'; on Page 2, Lines 3-4, by adding 'and in 1992, it was declared that the celebration would take place in May', and Line 11, by adding 'Pacific'; and Page 3, Line 2, by striking 'ever', Lines 2-3, by adding 'in the City and County of San Francisco in perpetuity', Line 11, by striking 'Asian Pacific American' and adding 'APA', and Lines 17-23, by adding 'FURTHER RESOLVED, That the Board of Supervisors extends their highest commendation to the 2020 honorees of the APA Heritage Celebration Committee for their remarkable impact serving the Asian Pacific community in San Francisco: the Center for Asian American Media (CAAM) on the occasion of their 40th anniversary, Community Youth Center of San Francisco (CYC) on the occasion of their 50th anniversary, Japanese Community Youth Center (JCYC) on the occasion of their 50th anniversary, and the San Francisco - Ho Chi Minh Sister City Committee on the occasion of their 25th anniversary.' The motion carried by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

ADOPTED AS AMENDED by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

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

200417 [Settlement of Lawsuit - Alonda Austin - \$240,000]

Ordinance authorizing settlement of the lawsuit filed by Alonda Austin against the City and County of San Francisco, et al. for \$240,000; the lawsuit was filed on July 26, 2018, in the Superior Court of California, County of San Francisco, Case No. CGC-18-568423; entitled Alonda Austin v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)

04/24/20; RECEIVED FROM DEPARTMENT.

05/05/20; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

200418 [Airport Professional Services Agreement - PGH Wong & Partners JV - Project Management Support Services for the Courtyard 3 Connector Project - Not to Exceed \$17,250,000]

Resolution approving Modification No. 5 to Airport Contract No. 10072.41, Project Management Support Services for the San Francisco International Airport, Courtyard 3 Connector Project with PGH Wong & Partners JV, a joint venture consisting of PGH Wong Engineering, Inc., and Avila and Associates Consulting Engineers, Inc., to increase the Contract amount by \$7,500,000 for a new not to exceed amount of \$17,250,000 for services, with no change to the contract term, pursuant to Charter, Section 9.118(b); and making findings under the California Environmental Quality Act. (Airport Commission)

04/24/20; RECEIVED FROM DEPARTMENT.

05/05/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200419 [Adopt the Hazards and Climate Resilience Plan as the 2020 Local Hazard Mitigation Plan]

Resolution adopting the Hazards and Climate Resilience Plan as San Francisco's update to the 2014 Local Hazard Mitigation Plan. (City Administrator)

04/27/20; RECEIVED FROM DEPARTMENT.

05/05/20; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour 6:24 p.m.