BOARDS COMITES

**Committee Membership**

**Budget and Appropriations Committee**
Supervisors Haney, Safai, Mar, Ronen, Walton

**Budget and Finance Committee**
Supervisors Haney, Safai, Mar

**Government Audit and Oversight Committee**
Supervisors Preston, Chan, Mandelman

**Land Use and Transportation Committee**
Supervisors Melgar, Preston, Peskin

**Public Safety and Neighborhood Services Committee**
Supervisors Mar, Stefani, Haney

**Rules Committee**
Supervisors Peskin, Mandelman, Chan

**Youth, Young Adult, and Families Committee**
Supervisors Ronen, Safai, Melgar

**Meeting Days**

- Wednesday 1:00 PM
- Wednesday 10:30 AM
- 1st and 3rd Thursday 10:00 AM
- Monday 1:30 PM
- 2nd and 4th Thursday 10:00 AM
- Monday 10:00 AM
- 2nd Friday 10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.
Agenda Item Information
Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

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

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

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

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

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

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

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

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

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

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

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

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

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

In accordance with Governor Newsom’s Executive Order No. N-33-20 declaring a State of Emergency regarding the COVID-19 outbreak and Mayor London N. Breed’s Proclamation declaring a Local Emergency issued on February 25, 2020, including the guidance for gatherings issued by the San Francisco Department of Public Health Officer, aggressive directives were issued to reduce the spread of COVID-19. On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely (via Microsoft Teams) and will allow remote public comment via teleconference. Visit the SFGovTV website at (www.sfgovtv.org) to stream the live meetings, or to watch meetings on demand. Members of the public are encouraged to participate remotely via detailed instructions on participating via teleconference available at: https://sfbos.org/remote-meeting-call.

Members of the public may participate by phone or may submit their comments by email to: bos@sfgov.org; all comments received will be made a part of the official record. Board of Supervisors Regular Meetings begin at 2:00 p.m. on Tuesdays. Board Agendas and their associated documents are available at https://sfbos.org/meetings/42.

PUBLIC COMMENT CALL-IN
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As the COVID-19 disease progresses, please visit the Board’s website (www.sfbos.org) regularly to be updated on the current situation as it affects the legislative process. For more information contact the Office of the Clerk of the Board at (415) 554-5184.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

Approval of the April 20, 2021, Regular Board Meeting Minutes.

AGENDA CHANGES
CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 and 2

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

1. **210287** [Planning Code - Temporary Closure of Liquor Stores in Polk Street Neighborhood Commercial District]
   
   **Sponsor: Peskin**
   
   Ordinance amending the Planning Code to provide that temporary closure of liquor stores in the Polk Street Neighborhood Commercial District (NCD) as a result of a major capital improvement project is not an abandonment of such use, and that relocation of such use to another location in the Polk Street NCD does not require a new Conditional Use permit; 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 convenience, necessity, and welfare under Planning Code, Section 302.

   05/18/2021; PASSED ON FIRST READING.

   **Question: Shall this Ordinance be FINALLY PASSED?**

2. **210305** [Administrative Code - Termination of Commercial Tenancies Due to COVID-19]
   
   **Sponsors: Peskin; Chan and Mandelman**
   
   Ordinance amending the Administrative Code to clarify the rights of landlords and “Tier 1” commercial tenants (certain commercial tenants that employ fewer than ten full-time equivalent employees as of November 1, 2020) following the tenant’s termination of the lease due to COVID-19.

   05/18/2021; PASSED ON FIRST READING.

   **Question: Shall this Ordinance be FINALLY PASSED?**
REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

Present: Supervisors Haney, Safai, Mar

3. **210422**

   [Appropriation - GO Bond Proceeds - Transportation & Road Improvement 2021C - MTA - $122,785,000 - Health & Recovery 2021D - RPD, HSH, DPH, DPW - $425,000,000 - Earthquake Safety & Emergency Response 2021E - DPW and PUC - $90,000,000 - FY2020-2021]

   **Sponsor: Mayor**

   Ordinance appropriating $122,785,000 of proceeds from Series 2021C Transportation and Road Improvement General Obligation (GO) Bonds to the Municipal Transportation Agency (MTA) for street and transit projects; $425,000,000 of proceeds from Series 2021D Health and Recovery General Obligation Bonds to the Recreation and Park Department (RPD), Department of Homelessness and Supportive Housing (HSH), Department of Public Health (DPH), and Department of Public Works (DPW) for improvements to parks, recreation facilities, and open spaces, permanent supportive and transitional housing, mental/behavioral health facilities, and street resurfacing and right-of-way projects; $90,000,000 from Series 2021E Earthquake Safety and Emergency Response General Obligation Bonds to DPW and the Public Utilities Commission (PUC) for Fire Department facilities and emergency firefighting water system improvements; and placing these funds on Controller’s Reserve pending receipt of bond proceeds.

   **(Fiscal Impact)**

   05/18/2021; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

   05/18/2021; PASSED ON FIRST READING AS AMENDED.

   **Question: Shall this Ordinance be FINALLY PASSED?**
NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Haney, Safai, Mar

4. **210411** [Contract Amendment - Hyatt Corporation - Hotel Management for On-Airport Hotel - Not to Exceed $23,841,880]
Resolution approving the Fourth Modification to the Hotel Management Agreement with Hyatt Corporation for management of the on-airport hotel at San Francisco International Airport, to reduce the management fees paid to Hyatt Corporation during Hotel operating years 2021 and 2022, extend the trigger dates for certain performance termination events, extend the initial term by two years, and increase the contract amount for a new total amount not to exceed $23,841,880 to commence upon Board approval. (Airport Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

5. **210415** [Contract Amendment - Retroactive - Moonstar Buffet Restaurant - Great Plates Delivered - Not to Exceed $17,424,000]
Resolution retroactively approving a third amendment between the City and County of San Francisco and Moonstar Buffet Restaurant, for the administration of the Great Plates Delivered Program, to extend the contract term by eight months for a total term of June 22, 2020, through December 31, 2021, and to increase the contract amount by $8,085,000 for a total not to exceed amount of $17,424,000 to commence on May 1, 2021. (Human Services Agency)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

6. **210447** [Contract Amendment - San Francisco New Deal - Great Plates Delivered - Not to Exceed $39,926,000]
Resolution approving a third amendment between the City and County of San Francisco and San Francisco New Deal, for the administration of the Great Plates Delivered program, to extend the contract term by seven months for a total term of June 1, 2020, through December 31, 2021, and to increase the contract amount by $14,186,000 for a total not to exceed amount of $39,926,000 to commence on June 1, 2021. (Human Services Agency)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?
7. **210448**  
[Contract Amendment - Off the Grid Services LLC - Great Plates Delivered - Not to Exceed $45,993,000]  
Resolution approving a third amendment between the City and County of San Francisco and Off the Grid Services LLC, for the administration of the Great Plates Delivered program, to extend the contract term by seven months for a total term of May 29, 2020, through December 31, 2021, and to increase the contract amount by $17,283,000 for a total not to exceed amount of $45,993,000 to commence on May 29, 2021. (Human Services Agency)  

(Fiscal Impact)  

Question: Shall this Resolution be ADOPTED?

8. **210425**  
[Accept and Expend Grant - Retroactive - The Governor's Office of Business and Economic Development - Cannabis Equity Grants Program for Local Jurisdictions - $2,055,841.43]  
Sponsor: Mayor  
Resolution retroactively authorizing the Office of Cannabis to accept and expend a grant award in the amount of $2,055,841.43 from April 15, 2021, through October 31, 2022 from the Governor's Office of Business and Economic Development for the Local Equity Grants Program for Local Jurisdictions; authorizing the Office of Cannabis to execute the agreement with the Governor's Office of Business and Economic Development, and any extensions, amendments, or contracts subsequent thereto, on behalf of the City and County of San Francisco; and indemnifying the Governor's Office of Business and Economic Development for liability arising out of the performance of this contract.  

Question: Shall this Resolution be ADOPTED?

9. **210457**  
[Accept and Expend Gift - Retroactive - EPIC Charitable Fund - Safety Net Gift - $90,000]  
Sponsor: Mayor  
Resolution retroactively authorizing the Department of Public Health to accept and expend a monetary gift in the amount of $90,000 from the EPIC Charitable Fund to help low income and at-risk populations, for the period of March 27, 2021, through March 27, 2022. (Public Health Department)  

Question: Shall this Resolution be ADOPTED?

10. **210508**  
[Issuance of Special Tax Bonds - Improvement Area No. 1 of the City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island) - Not to Exceed Aggregate Principal Amount of $41,340,000]  
Sponsor: Mayor  
Resolution supplementing Resolution No. 12-17 authorizing the issuance and sale of one or more series of Special Tax Bonds for City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island) with respect to its Improvement Area No. 1 in the aggregate principal amount not to exceed $41,340,000; approving related documents, including an Official Statement, First Supplement to Fiscal Agent Agreement, Bond Purchase Agreement and Continuing Disclosure Undertaking, and determining other matters in connection therewith, as defined herein.  

Question: Shall this Resolution be ADOPTED?
11. **210509** [Purchase Option Agreement - Prologis, L.P. - 1236 Carroll Avenue - Not to Exceed $180,000]
   **Sponsors:** Mayor; Walton
   Resolution approving a Purchase Option Agreement between the City and County of San Francisco and Prologis, L.P. that provides the City with a unilateral right to exercise an option to purchase property located at 1236 Carroll Avenue at any time prior to June 1, 2022, subject to a series of preceding actions, including satisfying any conditions or requirements under the California Environmental Quality Act, and future legislation being adopted by the Board of Supervisors to authorize the City’s exercise of the option and purchase of the property; and authorizing the Director of Property to make modifications and take actions in furtherance of this Resolution, as defined herein, and the Purchase Option Agreement.
   
   **(Fiscal Impact)**
   
   **Question:** Shall this Resolution be ADOPTED?

### Recommendations of the Budget and Appropriations Committee

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

12. **210453** [Appropriation - COVID Contingency Reserve - Municipal Transportation Agency - Free Muni Pilot Program - $12,500,000 - FY2020-2021]
   **Sponsors:** Preston; Haney, Walton, Ronen and Chan
   Ordinance appropriating $12,500,000 from the COVID Contingency Reserve to the San Francisco Municipal Transportation Agency to support a Free Muni Pilot Program in July, August, and September 2021 in Fiscal Year (FY) 2020-2021.
   
   **(Fiscal Impact)**
   
   **(Supervisor Safai dissented in Committee.)**
   
   **Question:** Shall this Ordinance be PASSED ON FIRST READING?

13. **210454** [Administrative Code - Free Muni Pilot Program Fund]
   **Sponsors:** Preston; Haney, Walton, Ronen and Chan
   Ordinance amending the Administrative Code to create a special fund for a Free Muni pilot program ending September 30, 2021, and setting conditions for use of the Fund.
   
   **(Supervisor Safai dissented in Committee.)**
   
   **Question:** Shall this Ordinance be PASSED ON FIRST READING?
Recommendation of the Public Safety and Neighborhood Services Committee

Present: Supervisors Mar, Stefani, Haney

14. **210348** [Liquor License Transfer - 3347-24th Street - 24 Bart Liquor Store]
Resolution determining that the transfer of a Type-21 off-sale general beer, wine, and distilled spirits liquor license to Binaya Pokharel, doing business as 24 Bart Liquor Store, located at 3347-24 Street (District 9), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

15. **210303** [Administrative Code - Neighborhood Anchor Business Registry]
Sponsors: Chan; Haney, Ronen, Preston, Walton, Peskin and Melgar
Ordinance amending the Administrative Code to create a Neighborhood Anchor Business Registry under the Office of Small Business and make it City policy to promote participation by Neighborhood Anchor Businesses in City grant programs for small businesses related to COVID-19 relief and for commercial eviction defense.

Question: Shall this Ordinance be PASSED ON FIRST READING?

16. **210465** [Intent to Call Special Municipal Election, to be Consolidated with Prospective Statewide Recall Election]
Sponsors: Ronen; Walton, Haney, Preston, Mar and Peskin
Resolution declaring the Board of Supervisors’ intent to call a special municipal election, to be consolidated with a prospective statewide recall election.

Question: Shall this Resolution be ADOPTED?

17. **210450** [Appointments, Commission of Animal Control and Welfare - Annemarie Fortier, Irina Ozernoy, Nina Irani, Iris Chan, Jane Tobin, and Michael Angelo Torres]
Motion appointing Annemarie Fortier, Irina Ozernoy, terms ending April 30, 2022, Nina Irani, Iris Chan, Jane Tobin, and Michael Angelo Torres, terms ending April 30, 2023, to the Commission of Animal Control and Welfare. (Rules Committee)

Question: Shall this Motion be APPROVED?

18. **210518** [Appointment, Association of Bay Area Governments, Executive Board Regional Planning Committee - Supervisor Myrna Melgar]
Motion appointing Supervisor Myrna Melgar, term ending September 23, 2021, to the Association of Bay Area Governments, Executive Board Regional Planning Committee. (Clerk of the Board)

Question: Shall this Motion be APPROVED?
19. 210519 [Reappointment, Association of Bay Area Governments, Executive Board - Supervisor Rafael Mandelman]
Motion reappointing Supervisor Rafael Mandelman, term ending June 30, 2023, to the Association of Bay Area Governments Executive Board. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

20. 210520 [Reappointment, Association of Bay Area Governments, Executive Board - Supervisor Gordon Mar]
Motion reappointing Supervisor Gordon Mar, term ending June 30, 2023, to the Association of Bay Area Governments Executive Board. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

21. 210521 [Reappointment, Association of Bay Area Governments, Executive Board - Supervisor Hillary Ronen]
Motion reappointing Supervisor Hillary Ronen, term ending June 30, 2023, as an alternate member to the Association of Bay Area Governments, Executive Board. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

22. 210524 [Mayoral Reappointment, Port Commission - Kimberly Brandon]
Motion approving the Mayor’s nomination for reappointment of Kimberly Brandon to the Port Commission, for a term ending May 1, 2025. (Clerk of the Board)

(Charter, Section 4.114, provides that the Mayor's appointment is subject to confirmation by a majority (six votes) of the Board of Supervisors, with no timeframe to confirm specified. Transmittal Date: May 5, 2021.)

Question: Shall this Motion be APPROVED?

Recommendation of the Youth, Young Adult, and Families Committee
Present: Supervisors Ronen, Safai, Melgar

23. 210380 [Youth Programs for Summer 2021]
Sponsors: Chan; Ronen and Melgar
Ordinance requiring the Department of Children, Youth, and Their Families (DCYF) and the Recreation and Park Department (RPD) to develop and implement a program to maximize public school youth access to summer programming in 2021; and requiring DCYF and RPD to submit a report regarding implementation of the program to the Board of Supervisors and the Students and Families Recovery and Inclusive Successful Enrichment (RISE) Working Group within 60 days of program completion.

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations
In accordance with the "Declaration of Local Health Emergency Regarding Novel Coronavirus Disease 2019 (COVID-19)," special commendations have been suspended.
SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

Rescheduled from September 22, 2020, pursuant to Motion No. M20-125 (File No. 201021), approved on September 15, 2020; continued from October 20, 2020, and January 26, 2021.

PUBLIC COMMENT WILL BE TAKEN
1 (415) 655-0001 / Meeting ID: 187 495 2677 #

24. 200777 [Hearing - Committee of the Whole - Update on Findings and Recommendations Regarding Law Enforcement Practices - May 25, 2021, at 3:00 p.m.]
Hearing of the Board of Supervisors sitting as a Committee of the Whole on May 25, 2021, at 3:00 p.m., for the Members of the Board of Supervisors to hear and receive updates on the progress and implementation status of the United States Department of Justice recommendations regarding reforms within the Police Department; scheduled pursuant to Motion No. M20-125, approved on September 15, 2020. (Clerk of the Board)

10/20/2020; CONTINUED.
01/26/2021; CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report
COMMITTEE REPORTS

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

The following items will be considered by the Government Audit and Oversight Committee at a Regular Meeting on Thursday, May 20, 2021, at 10:00 a.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, May 25, 2021.

25. 210504 [Apply for Grant - BRIDGE Housing Corporation - Assumption of Liability - Department of Housing and Community Development Affordable Housing and Sustainable Communities Program - Reservoir Building E]
   Sponsor: Mayor
   Resolution authorizing the Mayor’s Office of Housing and Community Development, on behalf of the City and County of San Francisco, to execute a grant application, as defined herein, under the Department of Housing and Community Development Affordable Housing and Sustainable Communities (“AHSC”) Program as a joint applicant with BRIDGE Housing Corporation, a California Corporation, for the 124-unit, 100% affordable housing project located generally north of the Ocean Avenue commercial district, west of City College of San Francisco’s Ocean Campus, east of the Westbrook Park neighborhood, and south of Archbishop Riordan High School; authorizing the City to assume any joint and several liability for completion of the projects required by the terms of any grant awarded under the AHSC Program; and adopting findings under the California Environmental Quality Act (“CEQA”), the CEQA Guidelines, and Administrative Code, Chapter 31. (Mayor’s Office of Housing and Community Development)

   Question: Shall this Resolution be ADOPTED?

26. 210505 [Apply for Grant - Sunnydale Block 3A Housing Partners, L.P. - Assumption of Liability - Department of Housing and Community Development Affordable Housing and Sustainable Communities Program - Sunnydale Block 3A]
   Sponsor: Mayor
   Resolution authorizing the Mayor’s Office of Housing and Community Development, on behalf of the City and County of San Francisco, to execute a grant application, as defined herein, under the Department of Housing and Community Development Affordable Housing and Sustainable Communities (“AHSC”) Program as a joint applicant with Sunnydale Block 3A Housing Partners, L.P., a California limited partnership, for the 100% affordable housing project as identified as Sunnydale Block 3A in Sunnydale HOPE SF Development Agreement; authorizing the City to assume any joint and several liability for completion of the projects required by the terms of any grant awarded under the AHSC Program; and adopting findings under the California Environmental Quality Act (“CEQA”), the CEQA Guidelines, and Administrative Code, Chapter 31. (Mayor’s Office of Housing and Community Development)

   Question: Shall this Resolution be ADOPTED?
27. **210506**  

[Apply for Grant - Sunnydale Block 3B Housing Partners, L.P. - Assumption of Liability - Department of Housing and Community Development Affordable Housing and Sustainable Communities Program - Sunnydale Block 3B]  

**Sponsor:** Mayor  
Resolution authorizing the Mayor's Office of Housing and Community Development, on behalf of the City and County of San Francisco, to execute a grant application, as defined herein, under the Department of Housing and Community Development Affordable Housing and Sustainable Communities ("AHSC") Program as a joint applicant with Sunnydale Block 3B Housing Partners, L.P., a California limited partnership, for the 100% affordable housing project as identified as Sunnydale Block 3B in Sunnydale HOPE SF Development Agreement; authorizing the City to assume any joint and several liability for completion of the projects required by the terms of any grant awarded under the AHSC Program; and adopting findings under the California Environmental Quality Act ("CEQA"), the CEQA Guidelines, and Administrative Code, Chapter 31. (Mayor's Office of Housing and Community Development)  

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

28. **210507**  

[Apply for Grant - Mercy Housing California and The Kelsey - Assumption of Liability - Department of Housing and Community Development Affordable Housing and Sustainable Communities Program - The Kelsey Civic Center]  

**Sponsor:** Mayor  
Resolution authorizing the Mayor's Office of Housing and Community Development, on behalf of the City and County of San Francisco, to execute a grant application, as defined herein, under the Department of Housing and Community Development Affordable Housing and Sustainable Communities ("AHSC") Program as a joint applicant with Mercy Housing California, a California nonprofit public benefit corporation, and The Kelsey, a California nonprofit public benefit corporation, for the 100% affordable housing project identified as The Kelsey Civic Center; authorizing the City to assume any joint and several liability for completion of the projects required by the terms of any grant awarded under the AHSC Program; and adopting findings under the California Environmental Quality Act ("CEQA"), the CEQA Guidelines, and Administrative Code, Chapter 31. (Mayor's Office of Housing and Community Development)  

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

The following items will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, May 24, 2021, at 1:30 p.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, May 25, 2021.

29. **210537**  

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

**Sponsors:** Preston; Walton, Ronen, Peskin, Chan, Mandelman, Haney and Melgar  
Ordinance amending the Administrative Code to extend the COVID-19 based limit on residential evictions, which allows evictions only if based on the non-payment of rent or violence or health and safety issues, from June 30, 2021, to September 30, 2021.  

**Question:** Shall this Ordinance be PASSED ON FIRST READING?
30. 210088  [Urging the Recreation and Park Department and Other City Departments to Develop a Long-Term Plan to Re-Imagine Twin Peaks]
Sponsors: Melgar; Mandelman and Walton
Resolution urging the Recreation and Park Department, Municipal Transportation Agency, Real Estate Division, and Public Works to work collaboratively on a long-term Recovery and Revitalization Plan, involving immediate neighbors and community stakeholders, to re-imagine Twin Peaks and identify resources to improve accessibility, safety, cleanliness, environmental sustainability, and the ability to build upon a welcoming environment for residents and tourists alike.

Question: Shall this Resolution be ADOPTED?

The following item will be considered by the Rules Committee at a Regular Meeting on Monday, May 24, 2021, at 10:00 a.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, May 25, 2021.

31. 210556  [Appointment, Commission of Animal Control and Welfare]
Motion appointing one member, term ending April 30, 2022, to the Commission of Animal Control and Welfare. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

32. ROLL CALL FOR INTRODUCTIONS

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

33. PUBLIC COMMENT

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

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

PUBLIC COMMENT CALL-IN
1 (415) 655-0001 / Meeting ID: 187 495 2677 # #
FOR ADOPTION WITHOUT COMMITTEE REFERENCE

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

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

(PUBLIC COMMENT for Items 34 through 43 will be taken during Item 33 - General Public Comment.)

Items 34 through 43

34. 210571  [Asian American and Pacific Islander Day - May 18, 2021]  
Sponsors: Chan; Melgar, Mar and Walton  
Resolution declaring May 18, 2021, as Asian American and Pacific Islander Day Against Bullying and Hate in the City and County of San Francisco.  
05/18/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
Question: Shall this Resolution be ADOPTED?

35. 210572  [Urging Removal of Language Barriers from the State’s Rent Relief Program]  
Sponsors: Chan; Peskin, Walton, Melgar, Ronen, Haney and Preston  
Resolution urging the Governor and the California Department of Housing and Community Development to immediately remove language barriers from the State’s rent relief program; to affirmatively and immediately conduct outreach to underserved populations and those underrepresented in present applications; and to redesign future rent relief programs to be fully accessible to those with or without access to the Internet and in multiple languages.  
05/18/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
Question: Shall this Resolution be ADOPTED?

36. 210573  [Supporting California State Assembly Bill No. 988 (Bauer-Kahan) - The Miles Hall Lifeline Suicide Prevention Act]  
Sponsors: Haney; Walton  
Resolution supporting California State Assembly Bill No. 988, The Miles Hall Lifeline and Suicide Prevention Act, introduced by Assembly Member Rebecca Bauer-Kahan (AD-16), which would establish a suicide and mental health crisis hotline.  
05/18/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
Question: Shall this Resolution be ADOPTED?
37. **210574**  
**[Urging Passage of California State Senate Bill No. 221 (Wiener) - Health Care Coverage: Timely Access to Care]**  
**Sponsors: Mandelman; Ronen and Walton**  
Resolution urging passage of California State Senate Bill No. 221, authored by State Senator Scott Wiener, to establish clear timely access standards for mental health care follow-up appointments needed by patients in ongoing, medically necessary treatment for mental health and substance use disorders.

05/18/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

38. **210575**  
**[Commending Lorenzo Ortona, Consul General of Italy]**  
**Sponsor: Stefani**  
Resolution commending Lorenzo Ortona, Consul General of Italy, for his five years of dedicated service to the Italian American community.

05/18/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

39. **210576**  
**[National Gun Violence Awareness Day - June 4, 2021]**  
**Sponsors: Stefani; Walton**  
Resolution acknowledging June 4, 2021, as National Gun Violence Awareness Day, and to honor and remember all victims and survivors of gun violence, and to declare that as a country, it must do more to reduce gun violence.

05/18/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

40. **210577**  
**[Urging the San Francisco Public Utilities Commission to Pause Litigation Against the State Water Resources Control Board]**  
**Sponsor: Peskin**  
Resolution urging the San Francisco Public Utilities Commission to pause its litigation against the California State Water Resources Control Board and instead heed the beneficial input of a diverse and inclusive group of stakeholders, including subject matter experts in environmental protection, habitat restoration, and the diversification of water supplies based on credible science.

05/18/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

41. **210578**  
**[Honoring Susan Solomon]**  
**Sponsors: Walton; Preston, Haney, Peskin, Ronen, Chan, Mandelman and Mar**  
Resolution honoring lifelong San Francisco educator and activist, Susan Solomon, on her retirement from United Educators of San Francisco.

05/18/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**
42. **[Supporting California State Assembly Bill No.123 (Gonzalez) and Re-Affirming Support for City's Paid Family Leave Program]**  
   **Sponsors: Melgar; Walton and Chan**  
   Resolution supporting the passage of California State Assembly Bill No. 123, authored by Assembly Member Lorena Gonzalez, and re-affirming San Francisco’s support for equitable and fair Paid Family Leave.  
   
   05/18/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
   
   **Question: Shall this Resolution be ADOPTED?**

43. **[Final Map No. 10562 - 45-55 Mason Street]**  
   Motion approving Final Map No. 10562, a seven lot vertical subdivision project, located at 45-55 Mason Street, being a subdivision of Assessor’s Parcel Block No. 0340, Lot No. 001; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)  
   
   05/17/2021; RECEIVED FROM DEPARTMENT.  
   
   05/19/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
   
   **Question: Shall this Motion be APPROVED?**

44. **IMPERATIVE AGENDA**  
   Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).  
   
   **[Serious Injury Finding]**  
   Motion that the Board find that for the resolution(s) being considered at this time “the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting.”  
   
   **[Purely Commendatory Finding]**  
   Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.  
   
   **[Brown Act Finding]**  
   Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.  
   
   (PUBLIC COMMENT WILL BE TAKEN on any Imperative Agenda item introduced.)

1 (415) 655-0001 / Meeting ID: 187 495 2677 ##
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

210557 [Settlement of Lawsuits - Square, Inc. - $2,625,000]
Ordinance authorizing settlement of the lawsuits filed by Square, Inc. against the City and County of San Francisco for $2,625,000; the lawsuits were filed on September 6, 2019, and August 18, 2020, in San Francisco County Superior Court, Case Nos. CGC-19-579061 and CGC-20-586039; both entitled Square, Inc. v. City and County of San Francisco et al.; the lawsuits both involve claims for a refund of gross receipts taxes; other material terms of the settlement are the agreement that Square, Inc. and its related entities will not take certain filing positions with respect to their gross receipts taxes for tax years 2019 and 2020. (City Attorney)

05/12/2021; RECEIVED FROM DEPARTMENT.
05/25/2021; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

210558 [Settlement of Lawsuit - Yun Wan Pang - $200,000]
Ordinance authorizing settlement of the lawsuit filed by Yun Wan Pang against the City and County of San Francisco for $200,000; the lawsuit was filed on June 26, 2020, in San Francisco Superior Court, Case No. CGC-20-585148; entitled Yun Wan Pang v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

05/12/2021; RECEIVED FROM DEPARTMENT.
05/25/2021; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
[Administrative Code - Approval of Surveillance Technology Policies for Multiple City Departments]

Ordinance approving Surveillance Technology Policies governing the use of 1) Audio Recorders (ShotSpotter) by the Police Department, 2) Automatic License Plate Readers by the Airport, Public Works, Recreation and Park Department, and Police Department, 3) Drones by the Fire Department, Port, Public Works, Public Utilities Commission, Recreation and Park Department, and Department of Technology, 4) Security Cameras by the Airport, Arts Commission, Asian Art Museum, Department of Child Support Services, City Administrator, Department of Technology, Department of Emergency Management, Fire Department, Department of Homelessness and Supportive Housing, Department of Human Resources, Human Services Agency, Library, Municipal Transportation Agency, Port, Public Utilities Commission, Department of Public Health, Recreation and Park Department, Rent Board, and War Memorial, and 5) Radio Frequency Identification by the Library; making required findings in support of said approvals; and amending the Administrative Code to require departments to post each Board-approved Surveillance Technology Policy on the department website. (City Administrator)

05/17/2021; RECEIVED FROM DEPARTMENT.

05/25/2021; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

PROPOSED RESOLUTIONS

[Mutual Lease Termination Agreement - Ferry Plaza Limited Partnership]

Resolution approving the mutual termination of Port Lease No. L-8627 between the Port of San Francisco and Ferry Plaza Limited Partnership for the premises located at the east end of Ferry Plaza and authorizing the Executive Director of the Port to execute a Mutual Termination Agreement. (Port)

05/17/2021; RECEIVED FROM DEPARTMENT.

05/25/2021; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
[Petitions and Communications]

Petitions and Communications received from May 13, 2021, through May 20, 2021, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on May 25, 2021.

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

From the Department of Public Health, submitting updates to Health Order No. C19-07x; Directive of the Health Officer Nos. 2020-16j, 2020-29j, 2020-30f, 2020-23f, 2020-01e, 2020-14h, 2020-21j, 2020-33g, 2020-34f; Recission of Order of the Health Officer No. C19-08b; Recission of Directive of the Health Officer Nos. 2020-08b, 2020-09c, 2020-20c, 2020-06; Yellow Tier Guidance Gatherings Flow Chart. (1)

From the Immigrant Rights Commission, submitting a statement of support for the proposed Resolution opposing human rights violations in Colombia and demanding the implementation of the Leahy Law to suspend economic assistance to the Colombian Anti-Riot Police Force, also known as the Mobile Anti-Disturbances Squadron. File No. 210541. Copy: Each Supervisor. (2)

From the Ethics Commission, submitting a Report on San Francisco's Public Campaign Financing Program for the November 2020 Election. Copy: Each Supervisor. (3)

From the Department of Public Health, submitting a letter of request for the authorization for the issuance and sale of general obligation bonds for the 2020 Health and Recovery bond program at the May 18, 2021, Board of Supervisors Meeting. File Nos. 210422, 210387, and 210388. Copy: Each Supervisor. (4)

From the Office of the City Administrator's Capital Planning Committee, submitting a memo regarding (1) General Fund Capital Budget Approval, (2) Critical Repairs and Stimulus Certificates of Participation, and (3) Treasure Island Special Tax Bonds. Copy: Each Supervisor. (5)

From the California Fish and Game Commission, pursuant to California Fish and Game Code, Sections 2075, 2075.5 and 2078, submitting two notices of Final Consideration. Copy: Each Supervisor. (6)

From the U.S. Fish and Wildlife Service, pursuant to the Endangered Species Act of 1973 Section 4(c)(2)(A) and Code of Federal Regulations (CFR) at 50 CFR 17.11(for wildlife) and 17.12 (for plants), submitting a notice of initiating a 5-Year Reviews on 20 Species in Northern California. Copy: Each Supervisor. (7)

From the Office of the Treasurer & Tax Collector, pursuant to California State Government Code, Section 53646, submitting the City and County of San Francisco Pooled Investment Report for March 2021. Copy: Each Supervisor. Copy: Each Supervisor. (8)


From concerned citizens, regarding a proposed Ordinance to amend the Administrative Code to allow certain projects to proceed while an appeal of the project's determination under the California Environmental Quality Act is pending before the Board of Supervisors and modifying requirements for appeals to the Board of Supervisors for certain projects under CEQA. 17 Letters. File No. 201284. Copy: Each Supervisor. (10)
From concerned citizens, regarding traffic hazards on Van Ness Avenue. 2 Letters.  
Copy: Each Supervisor. (11)

From concerned citizens, regarding noise made by the Golden Gate Bridge. 2 Letters.  
Copy: Each Supervisor. (12)

From Harry S. Pariser, regarding the installation of “temporary” lettering on Band Shell in  
Golden Gate Park Concourse. Copy: Each Supervisor. (13)

From Johnny Schenone, regarding various subjects. Copy: Each Supervisor. (14)

From the Hayes Valley Neighborhood Association, submitting a letter of support for the proposed Ordinance amending the Planning Business and Tax Regulations, and Police Codes to simplify procedures and allow flexibility for neighborhood, cultural, and entertainment establishments. Copy: Each Supervisor. (15)

From Jonas P., regarding homelessness and housing. Copy: Each Supervisor. (16)

From David Ramano, regarding the Observation Wheel in Golden Gate Park. Copy:  
Each Supervisor. (17)

From Caroline Ayres, regarding the opening of schools in the Fall of 2021. Copy: Each  
Supervisor. (18)

From Philip Copeland, regarding the use of bicycle and electric scooters on sidewalks in San Francisco. Copy: Each Supervisor. (19)

From Build Affordable Faster California, submitting letter of support for the proposed Resolution urging passage of California State Assembly Bill No. 816 and the proposed Resolution supporting California State Assembly Bill No. 528. File Nos. 210543 and 210549, respectively. Copy: Each Supervisor. (20)

From the Hyatt Regency San Francisco, Pursuant to California Labor Code Section 1401, submitting WARN Act Notice. Copy: Each Supervisor. (21)

From the Inner Mission Neighborhood Association, regarding homeless encampments and safe sleeping sites. 5 Letters. Copy: Each Supervisor. (22)

From concerned citizens, regarding the proposed Ordinance amending the Administrative Code to rename and modify the Places for People Program as the Shared Spaces Program. 22 Letters. File No. 210284. Copy: Each Supervisor. (23)

From concerned citizens, regarding the Great Highway. 61 Letters. Copy: Each  
Supervisor. (24)

From the Black Employees Alliance, regarding various subjects concerning the Municipal Transportation Agency. Copy: Each Supervisor. (25)

From the California Public Utilities Commission, submitting notice of a project from Verizon Wireless. Copy: Each Supervisor. (26)

**ADJOURNMENT**