

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, June 15, 2021 - 2:00 PM

Held via Videoconference
(remote public access provided via teleconference)

www.sfgovtv.org

Regular Meeting

SHAMANN WALTON, PRESIDENT

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

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

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

Members Present: Connie Chan, Matt Haney, Rafael Mandelman, Gordon Mar, Aaron Peskin, Dean Preston, Hillary Ronen, Ahsha Safai, Catherine Stefani, and Shamann Walton

The Board of Supervisors of the City and County of San Francisco met in regular session through videoconferencing, and provided public comment through teleconferencing, on Tuesday, June 15, 2021, with President Shamann Walton presiding.

President Walton called the meeting to order at 2:00 p.m.

Remote Access to the Board Meeting

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>. Please visit the Board's website (www.sfbos.org) regularly to be updated on the current situation as it affects the legislative process. For more information contact the Office of the Clerk of the Board at (415) 554-5184.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

Supervisor Melgar was noted not present.

A quorum of the Board was present.

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

Supervisor Melgar Excused from Attendance

Supervisor Stefani, seconded by Supervisor Ronen, moved that Supervisor Melgar be excused from attending today's meeting. The motion carried by the following vote:

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

Excused: 1 - Melgar

COMMUNICATIONS

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

Without objection, President Walton raised a point of personal privilege to acknowledge today as the official day that the City is lifting most local restrictions that were related to the COVID-19 pandemic, which caused immediate and unprecedented changes to our daily lives. He thanked the Mayor, Members of the Board, and City departments for stepping up and executing the City's response to the health emergency. San Francisco has become the first major city to reach over 80% of eligible residents vaccinated with at least one dose. As communities reopen, the Board must do it safely in order to continue the important business of the people. The President then acknowledged the District 3 Supervisor's courageous decision to seek help and hoped the public continued to support him on his path to recovery. Members of the Board must rely on the true commitment of humanity in each of us and not leave anyone behind. The Board has an obligation to exercise their Charter powers of hearing and inquiry to hold the City accountable to the residents on every level. There will be disagreements in this work, but the Board will continue to conduct the business of the people without threats or fear of threats. The Board will continue to conduct efficient meetings in an orderly fashion and not allow department leaders, nonprofit leaders or staff to mistreat our colleagues or aides. The legislative and administrative branches must be held to a higher standard and not tolerate bullying or disrespect. San Francisco is our home and the way we rebuild together will be a model for others.

President Walton then provided privilege to Supervisor Peskin to address the Board. Supervisor Peskin thanked the Members of the Board and the people of San Francisco for their understanding as he deals with personal issues and reaffirmed his dedication to District 3 and the City and County of San Francisco.

APPROVAL OF MEETING MINUTES

President Walton inquired whether any Member of the Board had any corrections to the May 4, 2021, Board Regular Meeting Minutes or the May 5, 2021, Special Board Meeting Minutes at the Budget and Appropriations Committee, which constituted a quorum of the Board of Supervisors, as presented. There were no corrections requested from any Member of the Board.

Supervisor Preston, seconded by Supervisor Chan, moved to approve the May 4, 2021, Board Regular Meeting Minutes and the May 5, 2021, Special Board Meeting Minutes at the Budget and Appropriations Committee, which constituted a quorum of the Board of Supervisors, as presented. The motion carried by the following vote, following general public comment:

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

AGENDA CHANGES

There were no agenda changes.

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

There were no questions submitted from the eligible Supervisors representing Districts 1, 2, 3 or 4. Mayor London N. Breed addressed the Board of Supervisors regarding the reopening of the City and thanked the people of San Francisco for everything they have done to protect public health and save lives. Today the State of California lifted many restrictions that have been in place and she acknowledged the dedication and efforts of the City workers and Disaster Service Workers who have been integral to the progress made. Mayor Breed further spoke on the respect that must be shown to the City staff who attend Board meetings to report on their work and reiterated the need to hold ourselves to a higher standard. Following public comment this matter was filed. No further action was taken.

CONSENT AGENDA

Recommendations of the Government Audit and Oversight Committee

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

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

FINALLY PASSED

210408 [Settlement of Lawsuit - Daniel Alvarenga - \$60,000]

Ordinance authorizing settlement of the lawsuit filed by Daniel Alvarenga against the City and County of San Francisco for \$60,000; the lawsuit was filed on February 28, 2020, in United States District Court, Case No. 20-cv-01486 JSW; entitled Daniel Alvarenga v. City and County of San Francisco, et al.; the lawsuit involves alleged constitutional violation for use of excessive force in making an arrest. (City Attorney)

PASSED ON FIRST READING

Recommendation of the Public Safety and Neighborhood Services Committee

210304 [Administrative Code - Departmental Overdose Prevention Policies]

Sponsors: Haney; Ronen, Safai and Mandelman

Ordinance amending the Administrative Code to require the Department of Public Health, Department of Homelessness and Supportive Housing, Human Services Agency, and Department of Emergency Management to develop and submit to the Board of Supervisors departmental overdose prevention policies.

FINALLY PASSED

The foregoing items were acted upon by the following vote:

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

Excused: 1 - Melgar

REGULAR AGENDA

NEW BUSINESS

Recommendations of the Budget and Finance Committee

210424 [Accept and Expend Grant and Amend the Annual Salary Ordinance - Retroactive - Crankstart Foundation - Healing Justice Initiative - \$6,000,000]

Sponsor: Walton

Ordinance retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$6,000,000 from the Crankstart Foundation to support the Healing Justice Initiative; and amending Ordinance No. 166-20 (Annual Salary Ordinance File No. 200568 for Fiscal Years 2020-2021 and 2021-2022) to provide for the addition of one grant funded Class 8177 Attorney position (FTE 1.0), one grant funded Class 8135 Assistant Chief Victim/Witness Investigator position (FTE 1.0), and one grant funded Class 1823 Senior Administrative Analyst position (FTE 1.0) at the Office of the District Attorney, and one grant funded Class 8177 Attorney position (FTE 1.0) at the Public Defender's Office, for the period of January 1, 2021, through December 31, 2023. (District Attorney)

PASSED ON FIRST READING by the following vote:

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

Excused: 1 - Melgar

210412 [Contract Amendment - Wausau Financial Systems, Inc. - Software License and Support Agreement - Not to Exceed \$11,188,396]

Resolution authorizing the Office of the Treasurer & Tax Collector to amend a software license and support contract with Wausau Financial Systems, Inc., to extend the contract term for an additional ten years and to increase the contract amount by \$4,178,216 for a total amount not to exceed \$11,188,396 to commence upon Board of Supervisors and Mayoral approval for the total period of June 27, 2011, through June 26, 2031. (Treasurer-Tax Collector)
(Fiscal Impact)

ADOPTED by the following vote:

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

Excused: 1 - Melgar

210445 [Agreement Amendment - Retroactive - Intersection Media, LLC - Reduce Minimum Annual Guarantee Payments and Add Advertising Program]

Resolution retroactively approving the Second Amendment to the Agreement for advertising on Municipal Transportation Agency vehicles and other property with Intersection Media, LLC, to reduce the minimum annual guarantee payments from March 1, 2020, through June 30, 2022, due to the impacts from the COVID-19 pandemic; to add an advertising program in the Central Subway stations and tunnel; and to exercise the second five-year option to extend the contract. (Municipal Transportation Agency)
(Fiscal Impact)

Privilege of the floor was granted unanimously to Gail Stein and Jonathan Rewers (Municipal Transportation Agency) who responded to questions raised throughout the discussion.

ADOPTED by the following vote:

Ayes: 6 - Haney, Mandelman, Mar, Safai, Stefani, Walton

Noes: 4 - Chan, Peskin, Preston, Ronen

Excused: 1 - Melgar

210446 [Agreement Amendment - Retroactive - Clear Channel Outdoor, Inc - Transit Shelter Advertising - Reduce Minimum Annual Guarantee Payments]

Resolution retroactively approving the First Amendment to the Transit Shelter Advertising Agreement between the City and County of San Francisco, through the Municipal Transportation Agency and Port, and Clear Channel Outdoor, Inc., to reduce the minimum annual guarantee payments, as well as administrative and marketing payments, from May 1, 2020, through June 30, 2022, due to the impacts from the COVID-19 pandemic. (Municipal Transportation Agency)
(Fiscal Impact)

Privilege of the floor was granted unanimously to Gail Stein (Municipal Transportation Agency) who responded to questions raised throughout the discussion.

ADOPTED by the following vote:

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

Excused: 1 - Melgar

210463 [Accept and Expend Gift - Retroactive - Ocean Avenue Association - Ocean Avenue Greening Project - \$15,000]**Sponsor: Melgar**

Resolution retroactively authorizing Public Works to accept and expend a gift of \$15,000 from the Ocean Avenue Association for costs associated with work performed as part of the Ocean Avenue Greening Project for the period of January 1, 2020, through May 31, 2020. (Public Works)

ADOPTED by the following vote:

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

Excused: 1 - Melgar

210498 [Apply for, Accept and Expend Grant - Retroactive - California Department of Parks and Recreation - Statewide Park Development and Community Revitalization Program - Playground at India Basin Shoreline Park - \$5,768,000]

Sponsor: Mayor

Resolution authorizing the Recreation and Park Department to retroactively apply for, accept and expend a grant in the amount of \$5,768,000 from the California Department of Parks and Recreation for the Statewide Park and Community Revitalization Program to support the playground at India Basin Shoreline Park Project; approving the Grant Contract that requires the Department to maintain the project for the duration of the contract performance period from July 1, 2020, through June 30, 2050, pursuant to Charter, Section 9.118(a); and authorizing the Recreation and Park Department's General Manager to file a Declaration of Restriction against the property designated as Assessor's Parcel Block No. 4629A, Lot No. 010, and Assessor's Parcel Block No. 4629A, Lot No. 011, providing the restrictions contained in the Grant Contract will apply until June 30, 2050.

ADOPTED by the following vote:

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

210499 [Accept and Expend Grant - Retroactive - San Francisco General Hospital Foundation - Transform Mental Behavioral Health Fund - \$925,000]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$925,000 from the San Francisco General Hospital Foundation to participate in a program, entitled "Transform Mental Behavioral Health Fund," for the period of October 1, 2020, through August 31, 2022. (Public Health Department)

Privilege of the floor was granted unanimously to Jenna Bilinski (Department of Public Health) who responded to questions raised throughout the discussion.

ADOPTED by the following vote:

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

210511 [Accept and Expend; Grant Agreement Amendment - Retroactive - Trust for Public Land - Buchanan Street Mall Renewal Project - Up to \$8,000,000]

Sponsor: Preston

Resolution retroactively authorizing the Recreation and Park Department to amend a grant agreement with the Trust for Public Land to increase the grant by \$7,100,000 which includes up to \$5,800,000 in grant funding from the California Department of Parks and Recreation, for a total amount of \$8,000,000 and to accept and expend the additional funds for the Buchanan Mall Renewal Project; and approving a grant contract with the California Department of Parks and Recreation, which includes a requirement to maintain the project for the duration of the contract performance period from July 1, 2020, through June 30, 2050, pursuant to Charter, Section 9.118(a). (Recreation and Park Department)

ADOPTED by the following vote:

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

Recommendations of the Government Audit and Oversight Committee

210078 [Administrative Code - San Francisco Reinvestment Working Group]

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

Ordinance amending the Administrative Code to establish the San Francisco Reinvestment Working Group to submit business and governance plans for a non-depository Municipal Finance Corporation and for a Public Bank to the Board of Supervisors and to the Local Agency Formation Commission.

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

PASSED ON FIRST READING by the following vote:

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

Excused: 1 - Melgar

210281 [Participation Agreement and Administrative Services Agreement - Retroactive - California Department of Health Care Services - Medi-Cal County Inmate Program - Not To Exceed \$21,504.33]

Resolution retroactively authorizing the Department of Public Health to enter into two related agreements with the California Department of Health Care Services for reimbursement under the State Medi-Cal County Inmate Program, (1) Participation Agreement 20-MCIPSANFRANCISCO-38 effective July 1, 2020, and (2) Administrative Services Agreement No. 20-10239 for the period of July 1, 2020, through June 30, 2023, for an amount not to exceed \$21,504.33. (Public Health Department)

ADOPTED by the following vote:

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

Excused: 1 - Melgar

210484 [Contract - San Francisco Pretrial Diversion Project - Pretrial Services - Not to Exceed \$18,764,430]

Resolution authorizing the Sheriff's Office to contract with the San Francisco Pretrial Diversion Project, Inc., for pretrial services for a three-year period from July 1, 2021, through June 30, 2024, with two one-year options to extend for a contract total not to exceed amount of \$18,764,430.

(Sheriff)

(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 9 - Chan, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Walton

Noes: 1 - Stefani

Excused: 1 - Melgar

210500 [Contract Amendment - 1231 Market Street Owner L.P. - Emergency Agreement - Not to Exceed \$54,800,664]**Sponsor: Mayor**

Resolution approving a fourth amendment to an emergency agreement between the Office of Contract Administration and 1231 Market Street Owner L.P., for the City's continued use of 459 hotel rooms and associated services; increasing the contract amount by \$19,192,122 for a total amount not to exceed \$54,800,664; and extending the current booking period, which expires on July 1, 2021, until March 1, 2022, for a potential total term of April 8, 2020, to March 1, 2022. (Fiscal Impact)

ADOPTED by the following vote:

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

Excused: 1 - Melgar

210501 [Grant Agreement Amendment - Five Keys Schools and Programs - Shelter in Place Hotel Support Services - Not to Exceed \$20,209,909]**Sponsor: Mayor**

Resolution approving the first amendment between the City and County of San Francisco and Five Keys Schools and Programs for support services at a Shelter in Place Hotel site located at 1231 Market Street that provides temporary, emergency shelter to vulnerable San Franciscans, extending the agreement term for one year, for a total term of September 1, 2020, through March 31, 2022, and increasing the not to exceed amount by \$10,544,909 for a total not to exceed amount of \$20,209,909. (Department of Homelessness and Supportive Housing) (Fiscal Impact)

ADOPTED by the following vote:

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

Excused: 1 - Melgar

President Walton requested File Nos. 210525 and 210526 be called together.

210525 [Airport Professional Services Agreement Modification - KONE Inc. - Escalator and Electric Walk Maintenance Services - Not to Exceed \$34,465,600]

Resolution approving Modification No. 4 to Airport Contract No. 50205, Escalator and Electric Walk Maintenance, Repair, and On-Call Services, with KONE Inc., to increase the contract amount by \$16,200,000 for a new not to exceed contract amount of \$34,465,600 and to extend the contract term by three years to a new contract end date of June 30, 2024, pursuant to Charter, Section 9.118(b), to commence following Board approval. (Airport Commission) (Fiscal Impact)

ADOPTED by the following vote:

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

Excused: 1 - Melgar

210526 [Airport Professional Services Agreement Modification - TK Elevator Corporation - Elevator Maintenance Services - Not to Exceed \$22,282,912]

Resolution approving Modification No. 2 to Airport Contract No. 50204, Elevator Maintenance, Repair, and On-Call Services, with TK Elevator Corporation, to increase the contract amount by \$12,600,000 for a new not to exceed contract amount of \$22,282,912 and to extend the contract term by three years to a new contract end date of June 30, 2024, pursuant to Charter, Section 9.118(b), to commence following Board approval. (Airport Commission)
(Fiscal Impact)

ADOPTED by the following vote:

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

210529 [Contract Amendment - Allied Universal Security Services - Human Services Agency Security Services - Not to Exceed \$21,985,735]

Resolution approving a first amendment to the contract between the City and County of San Francisco, by and through its Human Services Agency ("HSA"), and Allied Universal Security Services for the provision of HSA Security Services, to extend the contract term by two years from July 1, 2021, for a total term of July 1, 2018, through June 30, 2023, and to increase the amount of the contract by \$8,011,158 for a revised total amount not to exceed \$21,985,735. (Human Services Agency)
(Fiscal Impact)

ADOPTED by the following vote:

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

President Walton requested File Nos. 210544, 210545, 210546, 210547, and 210548 be called together.

210544 [Contract Modification - Retroactive - Catherine Wagner LLC - Central Subway Artwork - Term Extension - Not to Exceed \$328,376]**Sponsor: Peskin**

Resolution retroactively approving Modification Nos. 3 and 4 to extend the contract and to increase the amount of the contract by \$15,906 for a total amount not to exceed \$328,376; and approving Modification No. 5 to extend the term of the contract for a total term of June 1, 2011, through December 31, 2021, between the Arts Commission, the Municipal Transportation Agency and Catherine Wagner LLC, to provide designs and consult on the fabrication and installation of artwork to be displayed in the Central Subway.

ADOPTED by the following vote:

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

210545 [Contract Modification - Retroactive - Paramedia, LLC - Central Subway Artwork - Term Extension]**Sponsor: Peskin**

Resolution retroactively approving Contract Modification No. 2 to extend the term to June 29, 2021; and approving Contract Modification No. 3 to extend the term for a total term of June 1, 2011, through December 31, 2021, with no increase to the contract amount of \$536,550 between the Arts Commission, Municipal Transportation Agency, and Paramedia, LLC, to provide designs and consult on the fabrication and installation of artwork to be displayed in the Central Subway.

ADOPTED by the following vote:

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

Excused: 1 - Melgar

210546 [Contract Modification - Retroactive - Tomie Arai - Central Subway Artwork - Term Extension]**Sponsor: Peskin**

Resolution retroactively approving Modification No. 3 between the Arts Commission, the Municipal Transportation Agency and Tomie Arai to extend the term of the contract for one year for a total term of March 1, 2011, through December 31, 2021, with no increase to the contract amount of \$290,500 to provide designs and consult on the fabrication and installation of artwork to be displayed in the Central Subway.

ADOPTED by the following vote:

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

Excused: 1 - Melgar

210547 [Contract Modification - Retroactive - White Light Inc. - Werner Klotz Public Art Inc. - Central Subway Artwork - Term Extension]**Sponsor: Peskin**

Resolution retroactively approving Contract Modification No. 4 to extend the term of the contract for a total term of June 1, 2011, through December 31, 2021, with no change to the contract amount of \$458,823 between the Arts Commission, Municipal Transportation Agency, White Light Inc. and Werner Klotz Public Art Inc., to provide designs and consult on the fabrication and installation of artwork to be displayed in the Central Subway.

ADOPTED by the following vote:

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

Excused: 1 - Melgar

210548 [Contract Modification - Retroactive - Yumei Hou - Central Subway Artwork - Term Extension]**Sponsor: Peskin**

Resolution retroactively approving Contract Modification No. 2 between the Arts Commission, the Municipal Transportation Agency and Yumei Hou to extend the term of the contract for two years for a total term of March 1, 2011, through December 31, 2021, with no increase to the contract amount of \$60,500 to provide designs and consult on the fabrication and installation of artwork to be displayed in the Central Subway.

ADOPTED by the following vote:

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

Excused: 1 - Melgar

Recommendations of the Rules Committee

210161 [Business and Tax Regulations Code - Administration of Vacancy Tax]

Ordinance amending the Business and Tax Regulations Code to add provisions to administer the Vacancy Tax. (Treasurer-Tax Collector)

PASSED ON FIRST READING by the following vote:

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

210382 [Campaign and Governmental Conduct Code - Form 700 (Statement of Economic Interests) Filing Requirements - Sheriff's Department Oversight Board and Office of Inspector General]

Sponsors: Walton; Chan

Ordinance amending the Campaign and Governmental Conduct Code to update the Conflict of Interest Code's Form 700 (Statement of Economic Interests) filing requirements, and Sunshine and Ethics training requirements, by adding members of the Sheriff's Department Oversight Board and the Inspector General in the Sheriff's Department Office of Inspector General.

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

PASSED ON FIRST READING by the following vote:

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

210493 [Administrative Code - Application of Health Care Security Ordinance to Employees Teleworking While Health Orders Place Restrictions on Onsite Work]

Ordinance amending the Administrative Code to provide that employees are covered by the Health Care Security Ordinance when they are teleworking during the time period that City health orders place restrictions on onsite work and/or encourage employees to telework during the COVID-19 pandemic.

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

PASSED ON FIRST READING by the following vote:

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

210606 [Campaign and Governmental Conduct Code - Redistricting Task Force]**Sponsors: Walton; Peskin, Chan and Mar**

Ordinance convening the Redistricting Task Force and amending the Campaign and Governmental Conduct Code to require Redistricting Task Force members to file Statements of Economic Interests (Form 700s).

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

Supervisor Peskin, seconded by Supervisor Walton, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 3, Line 21, by changing 'Working Group' to 'Task Force'. The motion carried by the following vote:

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

PASSED ON FIRST READING AS AMENDED by the following vote:

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

210593 [Mayoral Appointment, Commission on the Environment - Austin Hunter]

Motion rejecting the Mayor's nomination for appointment of Austin Hunter to the Commission on the Environment, for a term ending March 25, 2023. (Clerk of the Board)
(Charter, Section 3.100(18), provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within thirty days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date: May 21, 2021.)

NOT APPROVED by the following vote:

Ayes: 7 - Chan, Haney, Mar, Peskin, Preston, Ronen, Walton
Noes: 3 - Mandelman, Safai, Stefani
Excused: 1 - Melgar

210594 [Mayoral Appointment, Commission on the Environment - Sarah Ching-Ting Wan]

Motion approving the Mayor's nomination for reappointment of Sarah Ching-Ting Wan to the Commission on the Environment, for a term ending May 11, 2025. (Clerk of the Board)
(Charter, Section 3.100(18), provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within thirty days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date: May 21, 2021.)

Motion No. M21-095

APPROVED by the following vote:

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

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

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

COMMITTEE REPORTS

Recommendations of the Government Audit and Oversight Committee

210533 [Compensation for Unrepresented Employees]

Sponsor: Mayor

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensation is subject to the provisions of Charter, Section A8.409, in job codes not represented by an employee organization, and establishing working schedules and other terms and conditions of employment and methods of payment effective July 1, 2021.

(This item was not sent as a committee report.)

210555 [Memorandum of Understanding - Service Employees International Union Local 1021: Staff & Per Diem Nurses]

Sponsor: Mayor

Ordinance adopting and implementing the Second Amendment to the 2019-2022 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021: Staff & Per Diem Nurses, to amend the Tuition Reimbursement provision to carry over unspent funds from Fiscal Year 2020-2021 and to increase the reimbursement amount for Fiscal Year 2021-2022.

PASSED ON FIRST READING by the following vote:

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

Excused: 1 - Melgar

200371 [Participation Agreement Modification - California Mental Health Services Authority - Tech Suite Mental Health Services Act Innovation Program - Not to Exceed \$10,000,000]

Resolution authorizing the Director of Health to extend the term and increase the amount of the participation agreement between the San Francisco Department of Public Health Behavioral Health Services and the California Mental Health Services Authority, for the development of technology-based mental health solutions, to increase the Agreement amount by \$8,802,179 for a new not to exceed amount of \$10,000,000 and extending the term through May 31, 2024, to commence following Board approval. (Public Health Department)

ADOPTED by the following vote:

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

Excused: 1 - Melgar

President Walton requested File Nos. 210413 and 210414 be called together.

210413 [Agreement - Medline Industries - Department of Public Health - Bulk Medical Supplies Distribution Services - Not to Exceed \$94,203,072]

Resolution approving an agreement between Medline Industries, Inc. and the Department of Public Health for bulk medical, surgical, and laboratory supplies distribution and required associated services, for a total amount not to exceed \$94,203,072 for a term of six years, July 1, 2021, through June 30, 2027. (Public Health Department)
(Fiscal Impact)

ADOPTED by the following vote:

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

210414 [Agreement - Medline Industries - Department of Public Health - Low Unit of Measure Medical Supplies Distribution Services - Not to Exceed \$145,311,550]

Resolution approving an agreement between Medline Industries, Inc. and the Department of Public Health for low unit of measure medical, surgical, and laboratory supplies distribution and required associated services, for a total amount not to exceed \$145,311,550 for a term of six years, July 1, 2021, through June 30, 2027. (Public Health Department)
(Fiscal Impact)

ADOPTED by the following vote:

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

210449 [Contract Amendment - HealthRIGHT 360 - COVID-19 Isolation and Quarantine Services - Not to Exceed \$21,767,146]

Resolution approving Amendment No. 1 to the agreement between HealthRIGHT 360 and the Department of Public Health to operate isolation and quarantine sites delivering behavioral health, nursing and medical support services for people who test positive for COVID-19 and others who are under investigation for COVID-19 infection, to increase the agreement by \$11,989,390 for an amount not to exceed \$21,767,146; and to extend the term by one year from July 1, 2021, through June 30, 2022, for a total agreement term of October 1, 2020, through June 30, 2022. (Public Health Department)
(Fiscal Impact)

ADOPTED by the following vote:

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

210482 [Lease Agreement - New Cingular Wireless PCS, LLC (d.b.a. AT&T) - Cellular Service Partner Lease - Base Rent of \$2,400,000 for Year 1 - One-Time Reimbursement Payment to City of \$28,600,000]

Resolution approving a Lease Agreement for Cellular Service Partner (CSP), Lease No. 2020-0181, between New Cingular Wireless PCS, LLC (d.b.a. AT&T), as tenant, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of ten years, and an annual base rent of \$2,400,000 for the first year of the Lease and a one time reimbursement payment of \$28,600,000 for neutral host distributed antennae system improvements to Harvey Milk Terminal 1 and the Grand Hyatt at SFO, to commence upon approval by the Board of Supervisors. (Airport Commission)

ADOPTED by the following vote:

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

210610 [Grant Agreement Amendment - St. Vincent de Paul Society of San Francisco - Division Circle Navigation Center - Not to Exceed \$40,038,573]

Sponsors: Mayor; Ronen

Resolution approving the first amendment between the City and County of San Francisco and St. Vincent de Paul Society of San Francisco for navigation center services at Division Circle Navigation Center located at 224 South Van Ness Avenue that provides temporary shelter and navigation services to approximately 186 adults experiencing homelessness, extending the agreement term for four years for a total term of May 1, 2020, through June 30, 2025, and increasing the not to exceed amount by \$30,038,574 for a total not to exceed amount of \$40,038,573. (Department of Homelessness and Supportive Housing)
(Fiscal Impact)

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

ADOPTED by the following vote:

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

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Rene Currin; expressed their support of the District 3 Supervisor and their decision to seek help by entering an alcohol treatment program.

Linda Chapman; expressed the need for an inspector general and concerns of possible public corruption at the Department of Building Inspection.

Francisco Da Costa; expressed concerns regarding public corruption and the need for the Board to address and act.

Peter Warfield; expressed the need for additional Public Library funding to ensure free and equal access to their virtual programs and services.

Christopher McDonald; shared concerns regarding the lack of resources for the Veterans Affairs Commission and the need increase their budget and assign staff support.

Ikram Mansori; shared concerns regarding the lack of resources for the Veterans Affairs Commission and the need increase their budget and assign staff support.

Nadia Williams; expressed their support of the District 3 Supervisor and their decision to seek help by entering an alcohol treatment program.

Liam Vasquez; expressed their support of the District 3 Supervisor and their decision to seek help by entering an alcohol treatment program.

Anastasia Yoganopolis; shared concerns regarding affordable housing and the need to place regulations on accessory dwelling units, and support of the District 3 Supervisor.

Paria Amini; expressed concerns regarding improper noticing of Municipal Transportation Agency and Recreation and Park Commission meetings and actions taken.

Andrea Paramichael; expressed their support of the District 3 Supervisor and their decision to seek help by entering an alcohol treatment program.

Speaker; expressed their support of the District 3 Supervisor and their decision to seek help by entering an alcohol treatment program.

Rana Small; expressed their support of the District 3 Supervisor and their decision to seek help by entering an alcohol treatment program.

Victor Olivieri; shared concerns regarding the lack of resources for the Veterans Affairs Commission and the need increase their budget and assign staff support.

Sam Hayes; expressed their support of the District 3 Supervisor and their decision to seek help by entering an alcohol treatment program.

Nicholas Rusanoff; shared concerns regarding the lack of resources for the Veterans Affairs Commission and the need increase their budget and assign staff support.

Robert Orbock; expressed their support of the District 3 Supervisor and their decision to seek help by entering an alcohol treatment program.

Speaker; expressed their support of the District 3 Supervisor and their decision to seek help by entering an alcohol treatment program, and concerns regarding certain housing demolitions.

George Ishikata; shared concerns regarding the lack of resources for the Veterans Affairs Commission and the need increase their budget and assign staff support.

Judy Irving; expressed their support of the District 3 Supervisor and their decision to seek help by entering an alcohol treatment program.

Jin Fujikuka; expressed their support of the District 3 Supervisor and their decision to seek help by entering an alcohol treatment program.

Katherine Howard; expressed concerns regarding general public comment rules being considered for changes at the Planning Commission.

Lorraine Petty; expressed their support of the District 3 Supervisor and their decision to seek help by entering an alcohol treatment program.

Lynette Spiegel; expressed their support of the District 3 Supervisor and their decision to seek help by entering an alcohol treatment program.

Ito Zabi; expressed their support of the District 3 Supervisor and their decision to seek help by entering an alcohol treatment program.

Hanley Chan; shared concerns regarding the lack of resources for the Veterans Affairs Commission and the need increase their budget and assign staff support.

John Elliott; expressed concerns regarding a permanent slow street program that is sustainable for

everyone and improves the quality of life.

Jeff Marshall; shared concerns regarding the lack of resources for the Veterans Affairs Commission and the need increase their budget and assign staff support.

Stephen Martin-Pinto; shared concerns regarding the lack of resources for the Veterans Affairs Commission and the need increase their budget and assign staff support.

Shamine; expressed concerns regarding the increase of violent incidents that occur within hospitals throughout San Francisco.

Julie; expressed concerns regarding the increase of violent incidents that occur within hospitals throughout San Francisco.

Rose Chung; expressed their support of the District 3 Supervisor and their decision to seek help by entering an alcohol treatment program.

Chris Maldonado; expressed concerns regarding various communities and transportation issues being experienced in certain neighborhoods.

Douglas Bullard; shared concerns regarding the lack of resources for the Veterans Affairs Commission and the need increase their budget and assign staff support.

Satia Galla; expressed concerns regarding the loss of affordable housing and action taken by the Planning Commission, and the need to simplify the appeal process.

David Harlan; expressed their support of the District 3 Supervisor and their decision to seek help by entering an alcohol treatment program.

Al Rabian; expressed their support of the District 3 Supervisor and their decision to seek help by entering an alcohol treatment program.

Lisa Church; expressed concerns regarding the loss of affordable housing and action taken by the Planning Commission, and the need to simplify the appeal process.

Matthew Body; expressed their support of the District 3 Supervisor and their decision to seek help by entering an alcohol treatment program.

Bert Masalino; expressed their support of the District 3 Supervisor and their decision to seek help by entering an alcohol treatment program.

Stephanie Peak; expressed concerns regarding general public comment rules being considered for changes at the Planning Commission, and support of the District 3 Supervisor.

Speaker; shared concerns regarding the lack of resources for the Veterans Affairs Commission and the need increase their budget and assign staff support.

Rebecca Norway; expressed their support of the District 3 Supervisor and their decision to seek help by entering an alcohol treatment program.

Myles Tucker; shared concerns regarding the lack of resources for the Veterans Affairs Commission and the need increase their budget and assign staff support.

Bruce Hammer; expressed concerns regarding the Great Highway and the need to research traffic calming around the neighborhood.

Dan Makery; expressed their support of the District 3 Supervisor and their decision to seek help by entering an alcohol treatment program.

Joseph Baba; shared concerns regarding the lack of resources for the Veterans Affairs Commission and the need increase their budget and assign staff support.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

210689 [Honoring the Victims of the VTA Rail Yard Shooting]

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

Resolution honoring the victims of the Santa Clara Valley Transportation Authority (VTA) rail yard shooting.

ADOPTED

210690 [Supporting California State Assembly Bill No. 1096 (Rivas) - Alien: Change of Terms]**Sponsors: Haney; Walton, Preston and Mandelman**

Resolution supporting California State Assembly Bill No. 1096 (AB 1096), Alien: Change of Terms, authored by Assembly Member Luz Rivas, to eliminate the derogatory term "alien" from California state codes and urging the California State Senate to pass AB 1096.

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

ADOPTED**210691 [National Adopt a Cat Month - June]****Sponsors: Haney; Walton**

Resolution recognizing every June as National Adopt A Cat Month in the City and County of San Francisco.

ADOPTED**210694 [San Francisco Police Department Insignia - Use for Ant-Man Film]****Sponsor: Stefani**

Resolution approving the use of the San Francisco Police Department insignia for the film, Ant-Man 3: Ant-Man and the Wasp: Quantumania.

ADOPTED

The foregoing items were acted upon by the following vote:

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

Excused: 1 - Melgar

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Preston requested that File No. 210692 be severed so that it may be considered separately.

210692 [Susan Solomon Day - June 16, 2021]**Sponsors: Preston; Walton, Haney, Ronen, Mar and Mandelman**

Resolution commending Susan Solomon on the occasion of her retirement from the United Educators of San Francisco, and declaring June 16, 2021, as Susan Solomon Day in the City and County of San Francisco.

ADOPTED by the following vote:

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

Excused: 1 - Melgar

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 ORDINANCE

210674 [Planning Code - Code Corrections Ordinance]

Ordinance amending the Planning Code to correct typographical errors, update outdated cross-references, and make non-substantive revisions to clarify or simplify Code language; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and general welfare under Planning Code, Section 302. (Planning Commission)

06/03/21; RECEIVED FROM DEPARTMENT.

06/15/21; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/15/2021.

PROPOSED RESOLUTIONS

210675 [Lease Agreement - Genesco Partners Joint Ventures #11 - Harvey Milk Terminal 1 Retail Concession - \$365,000.00 Minimum Annual Guarantee]

Resolution approving the Harvey Milk Terminal 1 Retail Concession Lease No. 11 - Lease No. 20-0046, between Genesco Partners Joint Ventures #11, a joint venture of Genesco, Inc. and Corliss Stone-Littles, LLC, as joint tenants, dba Johnston & Murphy, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of 12 years, and a minimum annual guarantee of \$365,000 for the first year of the Lease, to commence upon Board approval. (Airport Commission)

06/03/21; RECEIVED FROM DEPARTMENT.

06/15/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

210676 [Lease Agreement - Culinary Heights Hospitality - Harvey Milk Terminal 1 Food and Beverage Concession Leases in Phases 3 and 4 - Lease 13, Lease No. 20-0043 - \$385,000 Minimum Annual Guarantee]

Resolution approving the Harvey Milk Terminal 1 Food and Beverage Concession Leases in Phases 3 and 4 - Lease 13, Lease No. 20-0043 between Culinary Heights Hospitality, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of 12 years with one two-year option to extend at the Airport's sole discretion, and a minimum annual guarantee of \$385,000 for the first year of the Lease, to commence upon approval by the Board of Supervisors. (Airport Commission)

06/04/21; RECEIVED FROM DEPARTMENT.

06/15/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour 6:02 p.m.